

# MINUTES

## LA HABRA UTILITY AUTHORITY & REGULAR MEETING 6:30 P.M.

Monday, September 18, 2023

### REGULAR MEETING 6:30 P.M.:

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:39 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:**

Chair Gomez  
Vice Chair Nigsarian  
Director Espinoza  
Director Medrano  
Director Simonian

**DIRECTORS ABSENT:**

None

**OTHER OFFICIALS PRESENT:**

Executive Director Sadro  
Legal Counsel Jones  
Secretary Barone  
Management Analyst II Hurt  
Assistant City Clerk Lopez  
Administrative Aide I Clerk Delgado

**PUBLIC COMMENTS:** None.

**CONSENT CALENDAR:**

Moved by Director Medrano, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CITY COUNCIL CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following vote:

**AYES:** Chair Gomez, Vice Chair Nigsarian, Director Espinoza, Director Medrano,  
Director Simonian

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

2. APPROVE CITY OF LA HABRA UTILITY AUTHORITY MEETING MINUTES

That the City of La Habra Utility Authority approve the Utility Authority Meeting Minutes of:

- August 7, 2023
- August 21, 2023
- September 5, 2023

3. APPROVE AGREEMENT WITH GOLDEN BELL PRODUCTS, INC. FOR SEWER MANHOLE PEST CONTROL

That the Utility Authority:

- A. Waive formal bid requirements per La Habra Municipal Code, Section 4.20.070(B); and,
- B. Authorize the Executive Director to execute an agreement with Golden Bell Products, Inc., in the amount of \$57,937.50 to treat 2,250 sewer manholes with pesticide for pest control.

**CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None.

**PUBLIC HEARINGS:** None at this time.

**CONSIDERATION ITEMS:** None at this time.

**COMMENTS FROM STAFF:** None.

**COMMENTS FROM DIRECTORS:** None.

**ADJOURNMENT:** Chair Gomez adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC  
Secretary

These Minutes were approved on \_\_\_\_\_.