

MINUTES

LA HABRA UTILITY AUTHORITY

REGULAR MEETING 6:30 P.M.

Monday, July 15, 2024

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Nigsarian called the Regular Meeting of the La Habra Utility Authority to order at 7:20 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Nigsarian
Vice Chair Espinoza
Director Gomez
Director Medrano
Director Surich

DIRECTORS ABSENT: NONE

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Collins
Assistant City Manager Yap
Management Analyst II Hurt
Secretary Barone
Assistant City Clerk Lopez

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

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

Said motion CARRIED by the following vote:

AYES: Chair Nigsarian, Vice Chair Espinoza,
Director Gomez, Director Medrano, Director Surich

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:

- June 3, 2024
- June 17, 2024
- July 1, 2024

3. EMERGENCY WATER MAIN, SIDEWALK AND ROADWAY REPAIRS ON EUCLID STREET

That the Utility Authority:

- A. Authorize the Executive Director to enter into an agreement with Valverde Construction, Inc for emergency water main, sidewalk, and roadway repairs on Euclid Street between Montwood Avenue and Sandlewood Avenue; and,
- B. Authorize staff to issue a purchase order in the amount of \$725,708 to Valverde Construction, Inc. for emergency water main, sidewalk, and roadway repairs on Euclid Street, which includes a 15% contingency.

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None.

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF:

COMMENTS FROM DIRECTORS:

ADJOURNMENT: Chair Nigsarian adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.