

## MINUTES

### LA HABRA UTILITY AUTHORITY

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

Monday, October 7, 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 7:31 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 Gomez, seconded by Director Medrano, 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:

- August 5, 2024
- August 19, 2024
- September 3, 2024
- September 16, 2024

3. APPROVE AN AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FOR SHARING CONSULTANT COSTS FOR AMERICA'S WATER INFRASTRUCTURE ACT UPDATES

That the Utility Authority:

- A. Authorize the Executive Director to enter into an agreement with Municipal Water District of Orange County (MWDOC) to share consultant costs, in the amount of \$66,700, for the Utility Authority's share of expenses related to updates to the Risk/Resiliency Assessment (RRA) and Emergency Response Plans (ERP); and,
- B. Authorize staff to issue a purchase order Municipal Water District of Orange County in the amount of \$66,700 for updates to the Authority's RRA and ERP.

**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 Nigsarian adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC  
Secretary

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