

## MINUTES

### LA HABRA UTILITY AUTHORITY

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

Monday, November 18, 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 6:56 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  
Assistant 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 Director Surich, 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 November 4, 2024.

3. APPROVE AGREEMENT WITH EEC ENVIRONMENTAL FOR FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM SERVICES

That the Utility Authority:

- A. Approve and authorize the Executive Director to enter into an agreement with EEC Environmental in the amount of \$35,175 to provide Fats, Oils, and Grease (FOG) control program services; and,
- B. Authorize staff to issue a purchase order to EEC Environmental in the amount of \$35,175 for FOG control program services.

**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 6:58 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC  
Secretary

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