

## MINUTES

### LA HABRA UTILITY AUTHORITY

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

Monday, September 15, 2025

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

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 7:57 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chair Espinoza  
Vice Chair Medrano  
Director Gomez  
Director Lampkin

**DIRECTORS ABSENT:** Director Nigsarian (excused absence)

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Collins  
Assistant City Manager Yap  
Secretary Barone  
Management Analyst II Hurt  
Part-Time Clerk Martinez

**PUBLIC COMMENTS:** None.

#### **CONSENT CALENDAR:**

Moved by Director Lampkin, seconded by Vice Chair Medrano and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 4.

Said motion CARRIED by the following vote:

AYES: Chair Espinoza, Vice Chair Medrano, Director Gomez, Director Lampkin  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Director Nigsarian

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 18, 2025
- September 2, 2025

3. APPROVE AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FOR SHARING CONSULTANT COSTS FOR UPDATES TO THE LA HABRA 2025 URBAN WATER MANAGEMENT PLAN

That the Utility Authority:

- A. Approve and authorize the Executive Director to execute an agreement with the Municipal Water District of Orange County (MWDOC) for sharing consultant costs in the amount of \$64,448 for the Utility Authority's expenses related to updating the La Habra 2025 Urban Water Management Plan (UWMP); and
- B. Authorize staff to issue a purchase order to MWDOC in an amount not to exceed \$64,448 for updates to the La Habra 2025 UWMP.

4. 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 Gold Bell Products, Inc., of Orange, California, for an amount not to exceed \$61,050 to treat 2,200 sewer manholes with pesticide for cockroach 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 at this time.

**COMMENTS FROM DIRECTORS:**

Director Gomez thanked the City of La Habra Public Works staff for their assistance in mitigating a residential water leak.

**ADJOURNMENT:** Chair Espinoza adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC  
Secretary

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