



AGENDA

LA HABRA UTILITY AUTHORITY

**SPECIAL MEETING
&
REGULAR MEETING
MONDAY, JULY 15, 2019
6:30 p.m.**

SPECIAL MEETING 5:30 P.M.:

CALL TO ORDER: Council Chamber, Closed Session Room 112c

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8 – Properties: California Domestic Water Company (CDWC) and Pellissier, Acquisition of Water Property Rights: Agency Negotiator: Jim Sadro and Elias Saykali; Negotiating Parties: California Domestic Water Company; Under Negotiation: Price and Terms.

III. ADJOURNMENT:

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chamber

NEXT RES. NO. 2019-03

ROLL CALL: Director Medrano
Director Shaw
Director Espinoza
Vice Chair Beamish
Chair Gomez

I. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the Authority NOT appearing on this Agenda. Speakers must limit their comments to three (3) minutes each. The total time period for public comment is 30 minutes.

(Note: Per Government Code Section 54954.3(a), the Authority cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.)

II. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Agency on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve and authorize Executive Director to issue a Purchase Order to Core & Main in an amount not to exceed \$485,689.25 for the purchase of various sizes of water meters and registers.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF:

VII. COMMENTS FROM DIRECTORS:

VIII. ADJOURNMENT:

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabracca.gov/>.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the Utility Authority Meeting.

Laurie Swindell, CMC, Secretary