

**MINUTES**  
**LA HABRA UTILITY AUTHORITY**

**REGULAR MEETING**

**Monday, August 02, 2021**

**APPROVED:** These Minutes were approved on August 16, 2021.

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

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Utility Authority to order at 7:29 p.m. in the Council Chamber, 100 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chair Espinoza  
Vice Chair Medrano  
Director Gomez  
Director Shaw  
Director Simonian

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Jones  
Secretary Swindell  
Assistant City Clerk Barone

**PUBLIC COMMENTS:** None

**CONSENT CALENDAR:**

Director Shaw stated that he would be abstaining on Consent Calendar Item 4.

Moved by Director Gomez, seconded by Vice Chair Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 5; WITH THE EXCEPTION OF DIRECTOR SHAW ABSTAINING ON ITEM NO. 4.

Said motion CARRIED by the following roll call vote:

**AYES:** Chair Espinoza, Vice Chair Medrano,  
Director Gomez, Director Shaw, Director Simonian

**NOES:** NONE

**ABSENT:** NONE

**ABSTAIN:** Director Shaw (Item 4 only)

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. **APPROVE LA HABRA UTILITY AUTHORITY MINUTES:**

That the Utility Authority approve the La Habra Utility Authority Minutes of July 19, 2021.

3. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH GOLDEN BELL PRODUCTS, INC., FOR SEWER MANHOLE ROACH CONTROL

That the La Habra Utility Authority:

- A. Approve to waive formal bid requirements per La Habra Municipal Code, Section 4.20.070 (B); and
  - B. Approve and authorize the Executive Director to execute an agreement with Golden Bell Products, Inc., in the amount of \$55,687.50 to spray the interior shaft of 2,250 sewer manholes with pesticide for roach control.
4. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO CORE & MAIN TO FURNISH VARIOUS SIZES OF WATER METERS AND REGISTERS FOR THE ANNUAL WATER METER REPLACEMENT PROGRAM

That the Utility Authority approve and authorize the Executive Director to issue a purchase order to Core & Main in an amount not to exceed \$479,558.72 for the purchase of water meters and registers in various sizes for the Annual Water Meter Replacement Program.

5. APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH BUCKNAM AND ASSOCIATES, INC., FOR SPECIALIZED WATER AND SEWER ENGINEERING CONSTRUCTION SUPPORT AND PROJECT MANAGEMENT SERVICES FOR FISCAL YEAR 2021-2022

That the Utility Authority:

- A. Approve to waive formal bid requirements per La Habra Municipal Code, Section 4.20.080 (B), when a service firm has established such a successful past history of work with the City that it is clearly in the public interest not to negotiate with any other source; and
- B. Approve and authorize the Executive Director to execute an agreement with Bucknam and Associates, Inc., in an amount not to exceed \$89,975, for specialized water and sewer system engineering construction support, and project management services for Fiscal Year 2021-2022.

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

Respectfully submitted,

Laurie Swindell, CMC  
Secretary