

MINUTES

LA HABRA UTILITY AUTHORITY & REGULAR MEETING 6:30 P.M.

Monday, November 20, 2023

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:34 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Gomez
Vice Chair Nigsarian
Director Espinoza
Director Medrano
Director Simonian

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Secretary Barone
Management Analyst II Hurt
Assistant City Clerk Lopez

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Simonian, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following vote:

AYES: Chair Gomez, Vice Chair Nigsarian,
Director Espinoza, Director Medrano, Director Simonian

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:

- October 16, 2023
- November 6, 2023

3. APPROVE AN AGREEMENT TO SHARE CONSULTANT COSTS WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY FOR THE COMPLETION OF AN INITIAL LEAD AND COPPER RULE REVISIONS LEAD SERVICE LINE INVENTORY

That the Utility Authority:

- A. Approve and authorize the Executive Director to enter into an agreement with the Municipal Water District of Orange County (MWDOC) to share the consultant costs, in the amount of \$215,360, for the Utility Authority's expense related to the development of a lead service line inventory; and,
- B. Authorize staff to issue a purchase order to the Municipal Water District of Orange County in the amount of \$215,360 for the development of a lead service line inventory.

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 Gomez adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on December 4, 2023.