

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

**REGULAR MEETING**

**Monday, April 20, 2020**

**APPROVED:** These Minutes were approved on June 15, 2020.

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

**CALL TO ORDER:** Chair Beamish called the Regular Meeting of the La Habra Utility Authority to order at 8:08 p.m. via teleconference, with the meeting being videotaped in the Council Chamber located at 100 East La Habra Boulevard, La Habra, California.

**COUNCILMEMBERS/DIRECTORS PRESENT:** Chair Beamish  
Vice Chair Espinoza  
Director Gomez  
Director Medrano  
Director Shaw

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

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

**I. PUBLIC COMMENTS:** None.

**II. CONSENT CALENDAR:**

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

Said motion CARRIED by the following roll call vote:

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

**NOES:** NONE

**ABSENT:** NONE

**ABSTAIN:** NONE

- 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 of April 6, 2020.**

3. Approve and authorize Executive Director to issue a Purchase Order to Core & Main in an amount not to exceed \$487,921.52 for the purchase of water meters and registers in various sizes.

**III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None.

**IV. PUBLIC HEARINGS:** None at this time.

**V. CONSIDERATION ITEMS:** None at this time.

**VI. COMMENTS FROM STAFF:** None.

**VII. COMMENTS FROM DIRECTORS:**

Chair Beamish encouraged residents to reach out to homebound and elderly residents.

**VIII. ADJOURNMENT:** Chair Beamish adjourned the meeting at 8:13 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Secretary