



AGENDA

LA HABRA UTILITY AUTHORITY

REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019
6:30 p.m.

CALL TO ORDER: Council Chamber

UA 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 Utility Authority Minutes of:
 - a. August 5, 2019
 - b. August 19, 2019
3. Approve the Notice of Completion for the Annual Sewer Rehabilitation Program, Main Sewer Lining Fiscal Year 2016-2017 and Fiscal Year 2017-2018; Project No. 1-S-16; and authorize staff to submit the Notice of Completion for recordation.

4. Approve and adopt a resolution approving the initiation of proceedings to refinance the outstanding La Habra Utility Authority Revenue Bonds, Series 2010A (Tax-exempt Bank Qualified) and the La Habra Utility Authority Revenue Bonds, Series 2010B (Taxable Build America Bond), to engage professional services and to establish regular meeting dates of the La Habra Utility Authority; and
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE LA HABRA UTILITY AUTHORITY APPROVING THE INITIATION OF PROCEEDINGS TO REFINANCE THE OUTSTANDING LA HABRA UTILITY AUTHORITY REVENUE BONDS, SERIES 2010A (TAX-EXEMPT BANK QUALIFIED) AND THE LA HABRA UTILITY AUTHORITY REVENUE BONDS, SERIES 2010B (TAXABLE BUILD AMERICA BONDS), AUTHORIZING THE ENGAGEMENT OF PROFESSIONAL SERVICES AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

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.lahabraca.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 E. La Habra Blvd., 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