

**MINUTES**  
**LA HABRA UTILITY AUTHORITY**  
**REGULAR MEETING**

**Monday, August 19, 2019**

**APPROVED:** These Minutes were approved on September 16, 2019.

**REGULAR MEETING:**

**CALL TO ORDER:** Chair Gomez called the Regular Meeting of the La Habra Utility Authority to order at 7:01 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

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

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Jones  
Secretary Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Vice Chair Beamish, seconded by Director 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 Gomez, Vice Chair Beamish, Director Espinoza, Director Shaw,  
Director Medrano

**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 Utility Authority Minutes of:**
  - a. June 3, 2019
  - b. June 17, 2019

3. Waive formal bid requirements per La Habra Municipal Code, Section 4.20.070 (B) when the goods or service can be obtained from only one vendor; and approve and authorize Executive Director to execute an agreement with Golden Bell Products, Inc. in the amount of \$63,168 to spray the interior shaft of 2,632 sewer manholes with pesticide for sewer roach control.

**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:** None

**VIII. ADJOURNMENT:** Chair Gomez adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Secretary