



**Tuesday, January 8, 2013
Special Meeting – 6:00 p.m.**

ROLL CALL:

- Gustavo V. Camacho, President
- Brent A. Tercero, Vice President
- Bob J. Archuleta, Commissioner
- David W. Armenta, Commissioner
- Gregory Salcido, Commissioner

**Council Chambers
6615 Passons Blvd.**

- Next Resolution No. 12-29
- Next Ordinance No. 12-01
- Next Agreement No. 12-15

1st PERIOD OF PUBLIC COMMENTS - IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

Any materials related to an item on the Agenda for open session submitted to the Water Authority after distribution of the agenda packet will be available for public inspection at City Hall (front counter), 6615 Passons Blvd., Pico Rivera, during normal business hours.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk's office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

PUBLIC HEARING:

1. **Establish Water Rates** (700)
 - a. Open Public Hearing
 - b. Memo from City Manager
 - c. Written Communications
 - d. Oral Communications
 - e. Close Hearing
 - f. **Recommendation:**
 1. Open the public Hearing regarding water rates;
 2. Approve the water rate study prepared by Black & Veatch; and
 3. Adopt a resolution to establish water rates including five percent increases for five successive years.

Resolution No. _____ A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY ESTABLISHING A REVISED SCHEDULE OF WATER SERVICE RATES AND CHARGES

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Commissioner or staff, that item may be removed from the Consent Calendar for separate consideration.

CONSENT:

2. **Minutes:**
 - Approve Water Authority Special meeting of November 13, 2012
3. **Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 – Award of Maintenance Contract.** (500)

Recommendation:

 1. Award a maintenance contract in the not-to-exceed amount of \$102,415 to General Pump Company, Inc., for the Pico Rivera Water Authority Well No. 2 repair, CIP No. 21258, and authorize the President to execute the contract in a form approved by the General Counsel;
 2. Approve the Notice of Exemption for the subject project and authorize the Authority Secretary to file with the County Recorder; and

3. Appropriate \$125,000 in Water Funds to the Well No. 2 Repair, CIP No. 21258.

Agreement No. _____

4. **Pico Rivera Water Authority (PRWA) Well No. 4 Rehabilitation, CIP No. 21248 – Award of Maintenance Contract.** (500)

Recommendation:

1. Award a maintenance contract in the not-to-exceed amount of \$109,950 to General Pump Company, Inc., for the PRWA Well No. 4 Rehabilitation, CIP No. 21248, and authorize the President to execute the contract in a form approved by the General Counsel; and
2. Approve the Notice of Exemption for the subject project and authorize the Authority Secretary to file with the County Recorder.

Agreement No. _____

LEGISLATION:

5. **SCADA System Upgrade, CIP No. 21177 – Authorization to Bid.** (500)

Recommendation:

1. Approve Plans, Specifications and Estimate for Supervisory Control Data Acquisition (SCADA) System Upgrade for the Pico Water Authority Water System, CIP No. 21177;
2. Authorize the City Clerk to publish the Notice Inviting Bids; and
3. Appropriate \$550,000 in Water Funds to the SCADA System Upgrade, CIP No. 21177.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, Assistant City Clerk, for the City of Pico Rivera Water Authority, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Mines and Serapis Libraries, which are available for the public to view. Additionally, agenda was distributed to members of the media on this the 3rd day of January, 2013.

Dated this 3rd, day of January, 2013



Anna M. Jerome, CMC
Assistant City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.