



WATER AUTHORITY

A G E N D A

**Tuesday, February 26, 2013
Regular 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. 13-30
- Next Ordinance No. 13-01
- Next Agreement No. 13-18

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.

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:

1. Minutes:

- Approve Water Authority Special meeting of February 12, 2013.

2. Notification to Pico Rivera Water Authority (PRWA) Concerning Detection of 1, 4 Dioxane in Well No. 8 Pursuant to California Health and Safety Code Section 116455. (700)

Recommendation:

1. Receive and file report and authorize staff to notify customers of the detection of 1, 4 Dioxane in the annual 2013 Consumer Confidence Report for Water Quality.

LEGISLATION: None.

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 22nd day of February, 2013.

Dated this 22nd, day of February, 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.



Tuesday, February 12, 2013

A Special Meeting of the Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Authority President Camacho called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Armenta, Salcido, Tercero, Camacho

ABSENT: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority Special meeting of January 22, 2013.

2. Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 – CIP No. 21250 – Award of Contract. (500)

1. Awarded a contract in the not-to-exceed amount of \$71,231 to Stephen Doreck Equipment, Inc., for the Pico Rivera Water Authority (PRWA) Meter Replacement at Well Nos. 3, 5, 6, and 12, CIP No. 21250, and authorized the President to execute the contract in a form approved by the General Counsel; and
2. Appropriated \$71,231 in Water Funds to the PRWA Meter Replacement, CIP No. 21250.

Agreement No. 13-17

Motion by Commissioner Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items No. 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED:

LEGISLATION: None

2nd PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:

None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 6:57 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

Gustavo V. Camacho, President

ATTEST:

Anna M. Jerome, Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Water Authority Special meeting dated February 12, 2013 and approved by the Water Authority on February 26, 2013.

Anna M. Jerome, Authority Secretary



To: President and Commissioners

From: Executive Director

Meeting Date: February 26, 2013

Subject: NOTIFICATION TO PICO RIVERA WATER AUTHORITY (PRWA)
CONCERNING DETECTION OF 1, 4 DIOXANE IN WELL NO. 8
PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE
SECTION 116455

Recommendation:

Receive and file report and authorize staff to notify customers of the detection of 1, 4 Dioxane in the annual 2013 Consumer Confidence Report for Water Quality.

Fiscal Impact: None.

Discussion:

This notice to the Pico Rivera Water Authority Board (City Council) is provided to comply with the notification requirement of the California Health and Safety Code Section 116455 regarding the exceedance of the *notification level* for the secondary contaminant *1, 4 Dioxane* in PRWA's groundwater Well No. 8.

1, 4 Dioxane is a synthetic chemical that has been widely used as a stabilizer for various chlorinated solvents and in many industrial products, and has been found in groundwater throughout the United States. Research indicates that this chemical causes cancer in laboratory animals and is reasonably anticipated to be a human carcinogen. Based on limited information, this chemical might pose a health concern or risk when in water, but there is not enough research and occurrence data to establish enforceable health standards.

That said the California Department of Public Health (CDPH) has instead established *health-based advisory levels* (i.e. Notification Levels, Response Levels). A *Notification Level* is defined as the level of a contaminant in drinking water that is considered not to pose a significant health risk to people ingesting that water on a daily basis. A *Response Level* is defined as the level at which CDPH recommends removing the water source from service. The Notification Level for 1, 4-Dioxane is set at 1 ppb and the Response Level is set at 35 ppb.

On January 24, 2013, the PRWA received analytical results of samples collected from Well No. 8 showing a concentration of 3.5 parts per billion (ppb) of 1, 4-Dioxane. This is slightly above the Notification Level but well below the Response Level.

PICO RIVERA WATER AUTHORITY AGENDA REPORT – MTG. OF 02/26/13
NOTIFICATION TO PICO RIVERA WATER AUTHORITY CONCERNING DETECTION OF 1, 4
DIOXANE IN WELL NO. 8

Page 2 of 2

Since the Notification Level has been exceeded, the City Council as well as water customers must be notified. Notification Levels are not drinking water standards and require no other action at this point.

The City Council is hereby notified. Staff recommends that customers be notified in the annual 2013 Consumer Confidence Report for Water Quality since this is the common practice. The 2013 Annual Consumer Confidence Report will be mailed to all water customers in the summer of 2014.

Well No. 8 is currently active and used as a backup well with limited production. It has been regularly sampled and analyzed for various required contaminants per Federal and State Drinking Water Regulations to monitor water quality. Water sampled at this well site has met all drinking water standards.

The cause of the detection of 1, 4 Dioxane is primarily due to its presence in the local groundwater. Regardless, staff plans to closely monitor 1, 4 Dioxane from the water by sampling and will remove this source from the system if the Response Level is reached.

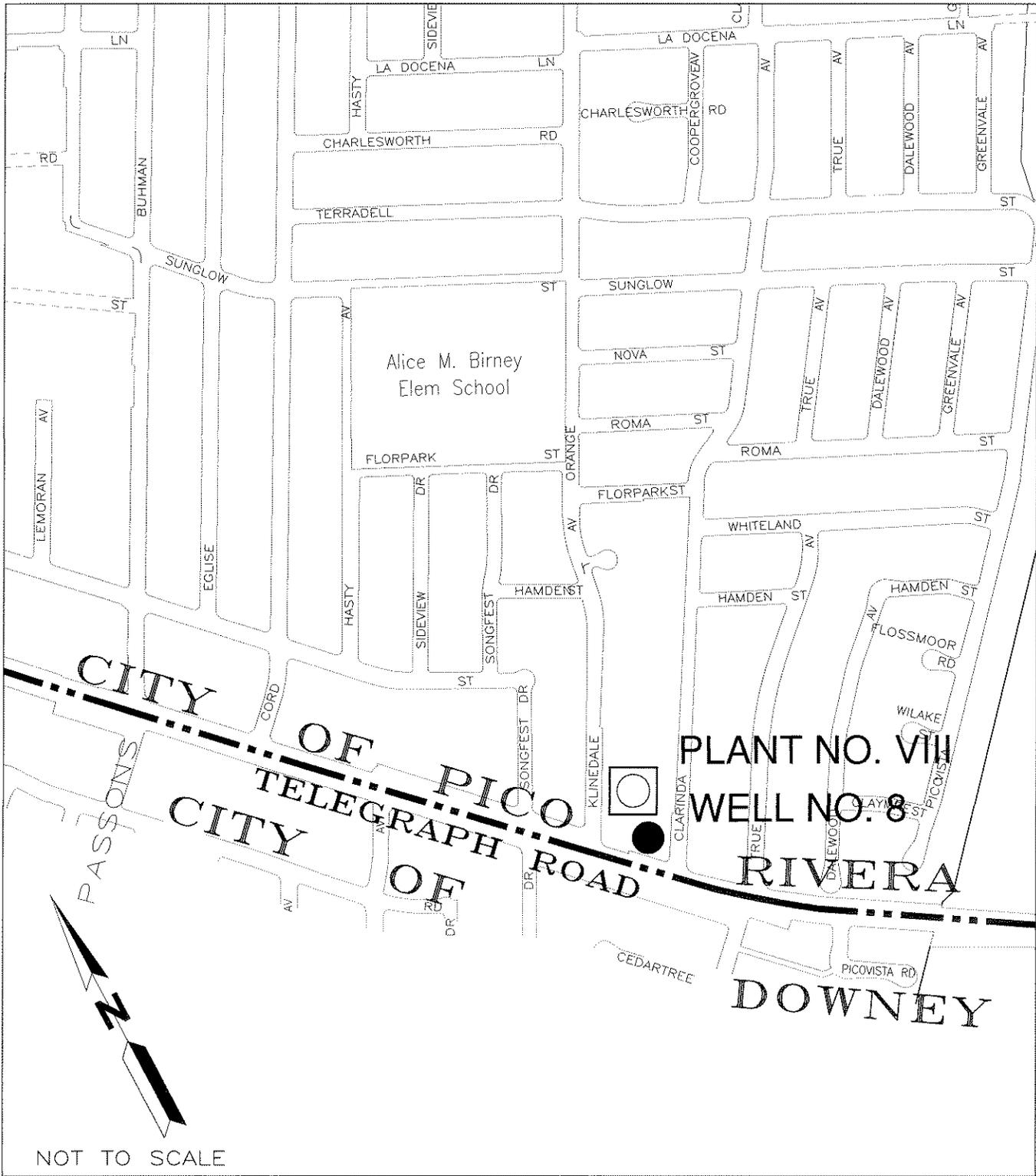


Ronald Bates

RRB:AC:AA:lg

Enc.

- 1) Location Map – Well No. 8



CITY OF PICO RIVERA

DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PICO RIVERA WATER AUTHORITY WELL NO. 8 - VICINITY MAP