



Tuesday, January 22, 2013

A Regular 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

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority Special meeting of January 8, 2013.

**2. Establish New Water Rates. (700)**

This item was pulled from the Consent Calendar for further clarification and discussion.

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Item No. 1. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED:**

**2. Establish New Water Rates. (700)**

Commissioners discussed the recommendation from the Ad Hoc Committee pertaining to water rate increases and the reasons that President Camacho as a member of the Ad Hoc Committee did not support the increase.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve second reading and adoption of Resolution 13-29 establishing a revised schedule of water service rates and charges.

Resolution No. 13-29 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY ESTABLISHING A REVISED SCHEDULE OF WATER SERVICE RATES AND CHARGES

**AYES:** Archuleta, Armenta, Salcido, Tercero

**NOES:** Camacho

**LEGISLATION:** None

**2<sup>nd</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:**

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:27 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

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Gustavo V. Camacho, President

**ATTEST:**

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Anna M. Jerome, Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Water Authority Regular meeting dated January 22, 2013 and approved by the Water Authority on February 12, 2013.

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Anna M. Jerome, Authority Secretary