



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