



Tuesday, February 26, 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

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

CONSENT CALENDAR:

1. Minutes:

- Approved 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)

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.

Commissioner Salcido asked for an explanation for the public notice to city customers. Public Works Director Cervantes stated that the California Health and Safety Code has a *notification level* for a secondary contaminant known as dioxane and the notification level is after a threshold has been exceeded as in this case it is found in a water testing sample, the Board is then required to notice the public of that finding. The requirement to notify, he stated, is because the contaminant can be irritating to the central nervous systems and eyes.

Motion by Commissioner Armenta, seconded by Commissioner Archuleta 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 7:20 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 March 12, 2013.

Anna M. Jerome, Authority Secretary