



Tuesday, March 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

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

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority regular meeting of February 26, 2013.

**2. Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 – Notice of Completion. (500)**

1. Accepted as complete, effective February 22, 2013, work performed by General Pump Company Inc., on the Pico Rivera Water Authority Well No. 2 Repair, CIP No. 21258 and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

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

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

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 6:48 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 Special meeting dated March 12, 2013 and approved by the Water Authority on March 26, 2013.

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Anna M. Jerome, Authority Secretary