



Tuesday, March 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 March 12, 2013.

2. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition Project (SCADA) System Upgrade, CIP No. 21177 – Reject All Bids and Re-Advertise Construction. (500)

1. Rejected all submitted bids for the SCADA System Upgrade, CIP No. 21177, and authorized the City Clerk to re-advertise the Notice Inviting Bids.

Motion by Commissioner Armenta, seconded by Commissioner Salcido 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 6:50 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 regular meeting dated March 26, 2013 and approved by the Water Authority on April 23, 2013.

Anna M. Jerome, Authority Secretary