



Tuesday, April 23, 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 regular meeting of March 26, 2013.

**2. Electrical Upgrades at Water Wells Nos. 6, 7 and 8, CIP No. 21250 – Award of Contract for Maintenance Services. (500)**

1. Awarded a contract for maintenance services in the not-to-exceed amount of \$80,015 to Barkley Andross Corp., for the Electrical Upgrades at Wells Nos. 6, 7 and 8, CIP No. 21250, and authorized the President to execute the contract in a form approved by the General Counsel;
2. Approved the Notice of Exemption for the subject project and authorized the Authority Secretary to file with the County Recorder; and
3. Appropriated \$78,000 in Water Funds to the Electrical Upgrades at Water Pumping Plants, CIP No. 21250.

Agreement No. 13-18

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 FOR FURTHER DISCUSSION:** None.

**LEGISLATION:** None

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

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:04 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 April 23, 2013 and approved by the Water Authority on May 28, 2013.

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Anna M. Jerome, Authority Secretary