



Tuesday, May 28, 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 regular meeting of April 23, 2013.

2. Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 – CIP No. 21250 – Notice of Completion. (500)

1. Accepted as complete, effective May 3, 2013, work performed by Stephen Doreck Equipment, Inc., on the Pico Rivera Water Authority Meter Replacement at Well Nos. 3, 5, 6, and 12 – CIP No. 21250 and instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

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 FOR FURTHER DISCUSSION: None.

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 May 28, 2013 and approved by the Water Authority on June 11, 2013.

Anna M. Jerome, Authority Secretary