



Tuesday, June 25, 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 June 11, 2013.

2. Pico Rivera Water Authority Well No. 4 Rehabilitation, CIP No. 21248 – Notice of Completion. (500)

1. Accept as completed, effective May 31, 2013, work performed by General Pump Company, Inc., for Pico Rivera Water Authority Well No. 4 Rehabilitation, CIP No. 21248, and instructed the Authority Secretary 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 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 7:44 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 June 25, 2013 and approved by the Water Authority on July 23, 2013.

Anna M. Jerome, Authority Secretary