



Tuesday, September 24, 2013
Regular Meeting – 6:00 p.m.

ROLL CALL:

- Gustavo V. Camacho, President
- Brent A. Tercero, Vice President
- Bob J. Archuleta, Commissioner
- David W. Armenta, Commissioner
- Gregory Salcido, Commissioner

Council Chambers
6615 Passons Blvd.

- Next Resolution No. 13-16
- Next Ordinance No. 13-01
- Next Agreement No. 13-20

1st PERIOD OF PUBLIC COMMENTS - IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

Any materials related to an item on the Agenda for open session submitted to the Water Authority after distribution of the agenda packet will be available for public inspection at City Hall (front counter), 6615 Passons Blvd., Pico Rivera, during normal business hours.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk's office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Commissioner or staff, that item may be removed from the Consent Calendar for separate consideration.

CONSENT:

1. Minutes:

- Approve Water Authority meeting of August 27, 2013.

2. Electrical Upgrades at Water Well Nos. 6, 7 and 8, CIP No. 21250 – Notice of Completion. (500)

Recommendation:

1. Accept as complete, effective August 15, 2013, work performed by Barkley Andross Corporation for the Pico Rivera Water Authority on the Electrical Upgrades at Well Nos. 6, 7 and 8 Project, CIP No. 21250, and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

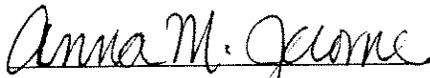
When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, Assistant City Clerk, for the City of Pico Rivera Water Authority, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Mines and Serapis Libraries, which are available for the public to view on this the 20th day of September 2013.

Dated this 20th, day of September 2013



Anna M. Jerome, *AMC*
Assistant City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.



Tuesday, August 27, 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 meeting of July 23, 2013.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve Consent Calendar Item No. 1. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

2. Resolution in Support of the 2013 Third Amendment Judgment for Groundwater Storage in the Central Basin. (1700)

This item was pulled from the Consent Calendar in order to provide a PowerPoint presentation.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

2. Resolution in Support of the 2013 Third Amendment Judgment for Groundwater Storage in the Central Basin. (1700)

City Manager Bates stated that this item is significant for the community and for water supply long term for all the 26 member cities.

Public Works Director Cervantes provided a PowerPoint presentation which highlighted a groundwater storage program, benefits to the city and the proposed amended judgment.

Commissioners asked where the water will come from, status of litigation and contamination. In regard to water, Director Cervantes stated that there are several sources which water could be purchased and that include water rights and the Sanitation District. He stated that the agreement will be placed before the courts in October 2013 and that water studies are being prepared for the groundwater program; however, the area that is currently used for water storage is tested for contaminants.

Motion by Commissioner Archuleta, seconded by Commissioner Armenta to adopt Resolution No. 13-15 in support of the 2013 Third Amended Judgment for Groundwater Storage in the Central Groundwater Basin, and receive and file the attached letter of support. Motion carries by the following roll call vote:

Resolution No. 13-15 A RESOLUTION OF THE PICO WATER AUTHORITY, CALIFORNIA, IN SUPPORT OF THE 2013 THIRD AMENDED JUDGMENT FOR GROUNDWATER STORAGE IN THE CENTRAL GROUNDWATER BASIN

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

LEGISLATION: None

2nd PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:

None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 7:30 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 August 27, 2013 and approved by the Water Authority on September 24, 2013.

Anna M. Jerome, Authority Secretary



To: President and Commissioners
From: Executive Director
Meeting Date: September 24, 2013
Subject: ELECTRICAL UPGRADES AT WATER WELL NOS. 6, 7 AND 8,
CIP NO. 21250 – NOTICE OF COMPLETION

Recommendation:

Accept as complete, effective August 15, 2013, work performed by Barkley Andross Corporation for the Pico Rivera Water Authority on the Electrical Upgrades at Well Nos. 6, 7 and 8 Project, CIP No. 21250, and instruct the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

Fiscal Impact: \$86,170 (Pico Rivera Water Authority Funds)

Discussion:

Water Well Nos. 6, 7 and 8 are part of the Pico Rivera Water Authority's (City) water distribution system. These three wells are stand-by wells, which are primarily activated when other water wells are off-line or during emergencies.

On April 23, 2013, the Pico Rivera Water Authority (City) awarded an \$80,015 contract to Barkley Andross Corporation for the installation of electrical switchboard equipment at the three well sites. Construction was completed effective August 15, 2013, and the Notice of Completion can be filed with the Los Angeles County Recorder.

Work entailed removing and replacing existing electrical service panels with the latest in technology. The new panels have main electrical switchboards, energy-efficient meters and emergency disconnects. Work was performed per the approved plans and specifications, with acceptable quality and workmanship.

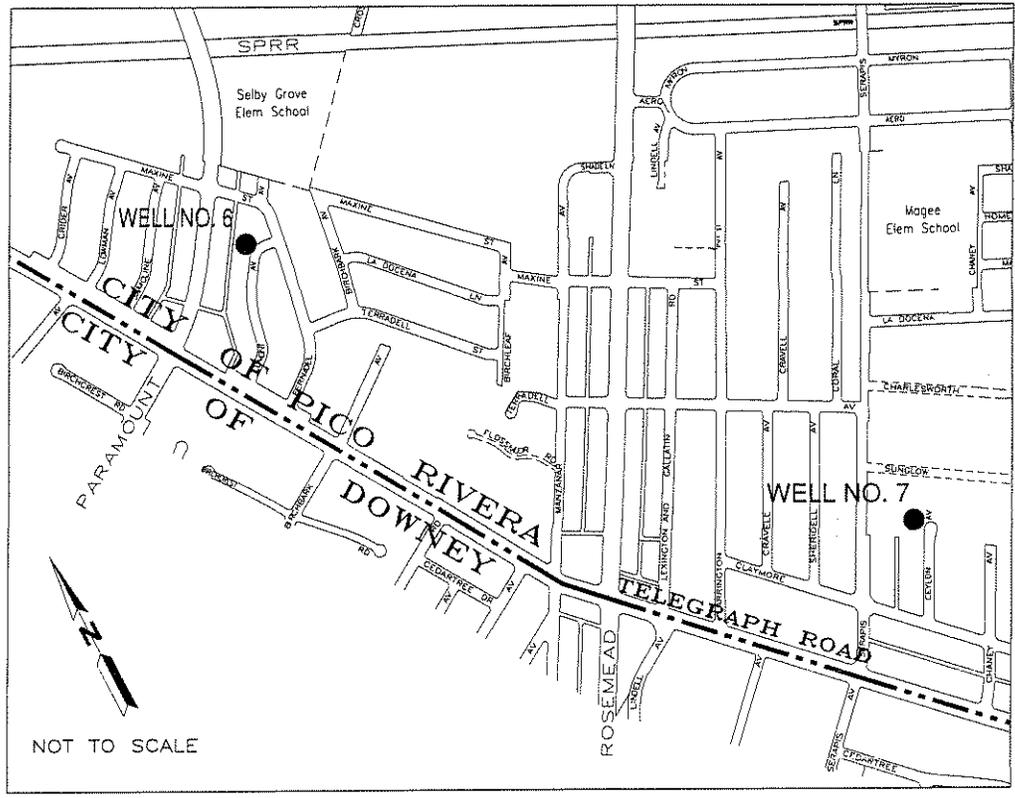
The project was completed on time and within budget. One (1) change order, in the amount of \$6,155, was issued for additional scope of work required by Southern California Edison at Well No. 8; the work included the installation of bollards around the electrical equipment, relocation of the pump house door to provide proper clearance and removal of an electrical fixture in conflict with the new switchboard. The final contract amount is \$86,170. Construction management and inspection was performed by City staff.

Ronald Bates

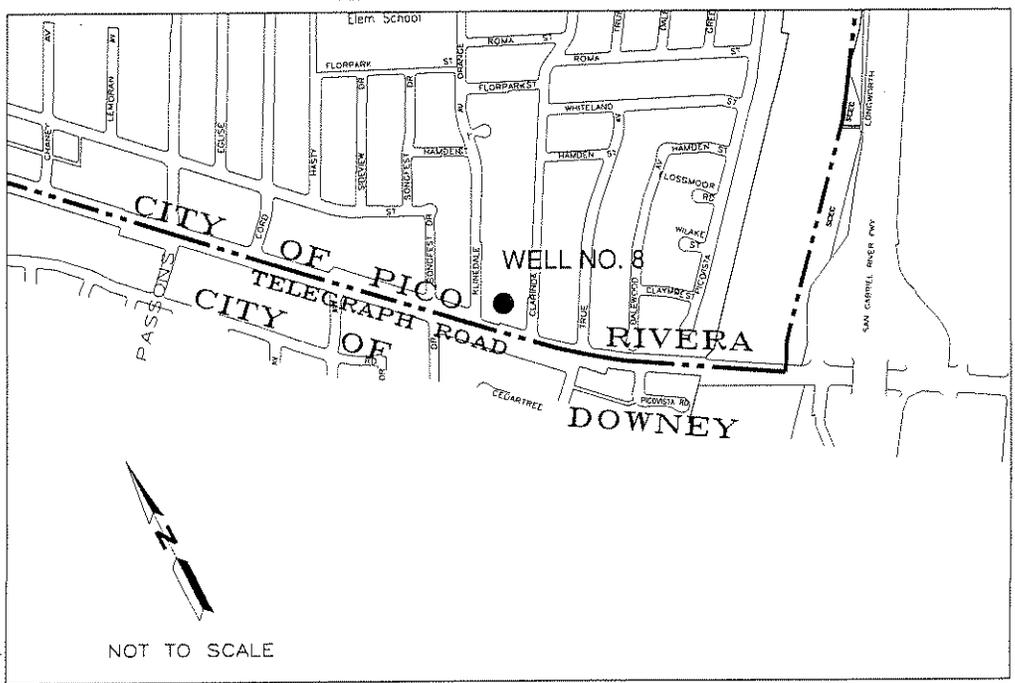
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Enc. (Vicinity Map)

WELLS NO. 6, 7 - VICINITY MAP



WELL NO. 8 - VICINITY MAP



PICO RIVERA WATER AUTHORITY

DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

ELECTRICAL UPGRADES AT WELLS NO. 6, 7, 8, CIP NO. 21250 - VICINITY MAP