



Tuesday, July 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 special meeting of June 25, 2013.

**2. Resolution Approving the Gateway Integrated Regional Water Management Plan. (500)**

1. Adopted Resolution No. 13-30 to approve the Gateway Integrated Regional Water Management Plan (IRWMP) dated June 2013.

Resolution No. 13-30 A RESOLUTION OF THE PICO WATER AUTHORITY, CALIFORNIA, AUTHORIZING THE ADOPTION OF THE GATEWAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**3. Rio Vista Park (CIP 21224) and Smith Park (CIP 21218) Master Plan Projects – Acceptance of Pico Water District’s Conditions of Approval. (500)**

1. Accepted Conditions of Approval for the Rio Vista Park and Smith Park Renovation Projects documented in the letter dated July 10, 2013 (Enclosure 1) necessary to secure domestic water service; and
2. Appropriated \$195,000 to the Rio Vista Park (CIP No. 21224) Renovation Projects to fund the improvements required in the Conditions of Approval.

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

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

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:56 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 July 23, 2013 and approved by the Water Authority on August 27, 2013.

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Anna M. Jerome, Authority Secretary