



Tuesday, October 22, 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 Armenta, Salcido, Tercero, Camacho

**ABSENT:** Archuleta (excused)

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority meeting of September 24, 2013.

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

**AYES:** Armenta, Salcido, Tercero, Camacho

**NOES:** None

**ABSENT:** Archuleta

**2. Chlorine Analyzer Improvements, CIP No. 21267 – Award of Contract. (500)**

This item was pulled from the Consent Calendar for further discussion and clarification.

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**2. Chlorine Analyzer Improvements, CIP No. 21267 – Award of Contract. (500)**

After a brief discussion, this item was continued to the meeting of November 12, 2013.

**LEGISLATION:** None

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

None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:25 p.m. There being no objection it was so ordered.

**AYES:** Armenta, Salcido, Tercero, Camacho

**NOES:** None

**ABSENT:** Archuleta

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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 October 22, 2013 and approved by the Water Authority on November 12, 2013.

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Anna M. Jerome, Authority Secretary