



Tuesday, September 24, 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 August 27, 2013.

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

1. Accepted 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 instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

Motion by Commissioner Salcido, seconded by Commissioner Armenta to approve Consent Calendar Item 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 6:26 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 September 24, 2013 and approved by the Water Authority on October 22, 2013.

Anna M. Jerome, Authority Secretary