



Tuesday, March 25, 2014

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 Tercero called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of February 25, 2014.

2. Water Quality Protection Plan Engineering Report, Part 1, CIP No. 21274 – Award Professional Services Contract for Engineering Services. (500)

1. Awarded a Professional Services contract for a not-to-exceed amount of \$63,900 to Stetson Engineers, Inc. for professional engineering services necessary to prepare the Water Quality Protection Plan (WQPP) Engineering Report Part 1, and authorized the President to execute the agreement in a form approved by the General Counsel.

Agreement No. 14-22

3. Chlorine Analyzer Improvements, CIP No. 21267 – Notice of Completion. (500)

1. Accepted as complete, effective March 20, 2014, work performed by AWT Systems, Inc., for Pico Rivera Water Authority Chlorine Analyzer Improvements, CIP No. 21267, and instructed the Authority Secretary to file the Notice of Completion with the Los Angeles County Recorder.

Motion by Vice President Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

LEGISLATION: None

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

None.

ADJOURNMENT:

Authority President Tercero adjourned the meeting at 6:39 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 March 25, 2014 and approved by the Water Authority on June 24, 2014.

Anna M. Jerome, Authority Secretary