



Tuesday, July 22, 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, Camacho, Salcido, Tercero

ABSENT: Armenta (excused)

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of June 24, 2014.

2. Roof Replacement Project, CIP 21237 – Notice of Completion. (500)

1. Accepted as complete, effective July 22, 2014, work performed by Commercial Roofing Systems Inc., on the Pico Rivera Water Pumping Plants roofing – CIP No. 21237 Roof Replacement and instructed the Authority Secretary to file the Notice of Completion with the Los Angeles County Recorder.

3. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition (SCADA) System Upgrade – Approval of Change Order No. 2. (500)

1. Approved Change Order No. 2 in the amount of \$105,709 for the construction contract with HydroScientific West for the PRWA SCADA System Upgrade necessary to fund design changes and to extend the SCADA System to monitor sewer lift stations; and authorized the Director of Public Works to execute the change order.

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

AYES: Archuleta, Camacho, Salcido, Tercero

NOES: None

ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

LEGISLATION:

4. California Approves Big Fines for Wasting Water During Drought.

City Manager Bobadilla stated that the State has implemented mandatory restrictions pertaining to the water drought and that the City of Pico Rivera has approved a water conservation program Section 13.70 of the Pico Rivera Municipal Code to address water drought issues.

President Tercero asked how City staff will inform the residents of the water conservation measures. City Manager Bobadilla stated that the residents will be notified through the City's *Profile*, website, Cable TV and a landscape manual that will provide drought tolerant landscape designs. He stated that the cost and landscape plans will be brought back to City Council for their review.

Vice President Salcido stated that the average resident is aware of the water shortage and suggested that the landscape medians and local retail centers do not overwater these areas.

Councilmember Archuleta inquired about the use of recycled water. Public Works Director Enriquez stated that Smith Park currently utilizes reclaimed water and that future projects are being studied.

Motion by Vice President Salcido, seconded by Commissioner Camacho to receive and file the above referenced article. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero

NOES: None

ABSENT: Armenta

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

None.

ADJOURNMENT:

Authority President Tercero adjourned the meeting at 6:17 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Salcido, Tercero

NOES: None

ABSENT: Armenta

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 July 22, 2014 and approved by the Water Authority on August 26, 2014.

Anna M. Jerome, Authority Secretary