



Tuesday, August 26, 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

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

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority meeting of July 22, 2014.

**2. Pico Rivera Water Authority (PRWA) Electrical Panel Replacement at Plant No. 1, CIP No. 21264 – Award of Construction Contract. (500)**

1. Awarded a construction contract to Morrow-Meadows Corporation for the Pico Rivera Water Authority Electrical Panel Replacement at Plant No. 1 – CIP No. 21264, in the amount of \$269,838 which includes the Base Bid and Optional Bid, and authorize the President to execute the contract in a form approved by the General Counsel.

Agreement No. 14-23

**3. Declaration of Emergency Water Conservation Provisions. (1700)**

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

Motion by Vice President Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items 1 and 2. Motion carries by the following roll call vote:

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

**NOES:** None

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

**3. Declaration of Emergency Water Conservation Provisions. (1700)**

Vice President Salcido requested that staff look at the City street medians for water overspray. Public Works Director Enriquez stated that staff is currently systematically checking for broken sprinklers at the street medians and parks and repairing them.

Commissioner Armenta asked staff to look at getting a water grant that could be used for artificial turf on medians.

President Tercero asked if staff foresees the City moving toward greater water restrictions. Executive Director Bobadilla stated if the drought continues the State may require more restrictions higher than a Level 1.

Motion by Vice President Salcido, seconded by Commissioner Armenta to adopt Resolution No. 14-16 declaring a Level 1 Water Supply Shortage as described in Pico Rivera Municipal Code Section 13.70.050.

Resolution No. 14-16 A RESOLUTION OF THE BOARD OF THE PICO RIVERA WATER AUTHORITY, CALIFORNIA, DECLARING LEVEL 1 WATER SUPPLY SHORTAGE AND IMPLEMENTING WATER CONSERVATION MEASURES BY REASON OF REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA

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

**NOES:** None

**LEGISLATION:** None.

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

None.

**ADJOURNMENT:**

Authority President Tercero adjourned the meeting at 7:23 p.m. There being no objection it was so ordered.

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

**NOES:** None

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Brent A. Tercero, 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 August 26, 2014 and approved by the Water Authority on September 23, 2014.

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Anna M. Jerome, Authority Secretary