



Tuesday, September 23, 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 August 26, 2014.

**2. As-Needed Water Engineering Services, Atkins North America Inc. – Award Professional Services Contract.
(500)**

1. Awarded a Professional Services Contract for a not-to-exceed amount of \$268,000 to ATKINS NORTH AMERICA INC. for as-needed professional engineering services for Phase 2 of electrical and control system improvements to the water system included in the Fiscal Year 2014/15 through 2016/17 Capital Improvement Budget and authorized the president to execute the agreement in a form approved by the General Counsel.

Agreement No. 14-24

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

President Tercero asked if any guidelines have been developed in implementing water conservation and restrictions with the residents. Director of Public Works Enriquez stated that staff is currently working on the guidelines. He also mentioned that the residents have been notified of the City declaring a drought through the City's *Profile*, website, and water bills. Commissioner Armenta asked staff to provide the anticipated cost to the City for implementing and enforcing the restrictions.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

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

None.

ADJOURNMENT:

Authority President Tercero adjourned the meeting at 7:24 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 September 23, 2014 and approved by the Water Authority on November 12, 2014.

Anna M. Jerome, Authority Secretary