



Wednesday, November 12, 2014

A Special 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, Salcido, Tercero

**ABSENT:** Camacho (Excused)

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

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority meeting of September 23, 2014.

**2. Pico Rivera Water Authority Automatic Meter Reading Meter Upgrade – Approval of Change Order No. 1. (500)**

**Recommendation:**

1. Approve Change Order No. 1 in the amount of \$61,995 for the construction contract with T.E. Roberts, Inc. for the Automatic Meter Reading Meter Upgrade Project to implement the meter replacements budgeted for the Fiscal Year 2014/15; and authorize the Director of Public Works to execute the Change Order.

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, Salcido, Tercero

**NOES:** None

**ABSENT:** Camacho

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** 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 7:06 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Salcido, Tercero  
**NOES:** None  
**ABSENT:** Camacho

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Gregory Salcido, 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 special meeting dated November 12, 2014 and approved by the Water Authority on February 24, 2015.

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Anna M. Jerome, Authority Secretary