



Tuesday, June 9, 2015

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

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

ABSENT: None

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of May 26, 2015

Motion by Vice President Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Item No 1. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

2. Declaration of Emergency Water Conservation Provisions (1700)

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

2. Declaration of Emergency Water Conservation Provisions (1700)

Public Works Director Enriquez stated that the main difference between the two proposed Resolutions is that the Level 2 has a higher level of restrictions that would prohibit initial filling of pools and spas, re-filling of pools and spas limited to one foot in depth, and filling of ornamental ponds prohibited, except to sustain existing aquatic life. He further stated that the city has seen a 10% decrease in water consumption and that Level 2 would be more restrictive than the current State Board requirements.

Motion by Commissioner Camacho, seconded by Vice President Armenta to adopt Resolution No. 15-17 Level 1 Water Supply Shortage declaring a Water Supply Shortage in compliance with the requirements of the State Water Resources Control Board (State Board) Resolution No. 2015-0032. Motion carries by the following roll call vote:

- a. **Level 1 Water Supply Shortage (Enclosure 1):** Resolution declaring Level 1 pursuant to Pico Rivera Municipal Code Section 13.70.050 with additional prohibited uses and requirements to ensure full compliance with State Board regulations.
- b. **Level 2 Water Supply Shortage (Enclosure 2):** Resolution declaring Level 2 pursuant to Pico Rivera Municipal Code Section 13.70.060 with additional prohibited used to ensure full compliance with State Board regulations.

Resolution No. 15-17 A RESOLUTION OF THE BOARD OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA, DECLARING LEVEL 1 WATER SUPPLY SHORTAGE AND ADDITIONAL MEASURES FOR IMPLEMENTING WATER CONSERVATION MEASURES BY REASON OF REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA

Resolution No. _____ A RESOLUTION OF THE BOARD OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA, DECLARING LEVEL 2 WATER SUPPLY SHORTAGE AND ADDITIONAL MEASURES FOR IMPLEMENTING WATER CONSERVATION MEASURES BY REASON OF REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA

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

LEGISLATION: None.

2nd PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:
None.

ADJOURNMENT:

Authority President Salcido adjourned the meeting at 6:15 p.m. There being no objection it was so ordered.

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

Gregory Salcido, 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 special meeting dated June 9, 2015 and approved by the Water Authority on June 23, 2015.

Anna M. Jerome, Authority Secretary