



Tuesday, June 23, 2015

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 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 June 9, 2015

2. Resolution Approving the Greater Los Angeles Region Integrated Water Management Plan. (1700)

1. Adopted Resolution No. 15-18 to approve the Greater Los Angeles County Region Integrated Regional Water Management Plan (Greater LA IRWMP) approved February 2014.

Resolution No. 15-18 A RESOLUTION OF THE BOARD OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA, AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014 FOR THE 2015 FINAL ROUND OF PROP 84 IRWM GRANT PROGRAM

Motion by Vice President Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items No 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

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

ADJOURNMENT:

Authority President Salcido adjourned the meeting at 6:55 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 regular meeting dated June 23, 2015 and approved by the Water Authority on August 25, 2015.

Anna M. Jerome, Authority Secretary