



Tuesday, March 24, 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 February 24, 2015.

2. Amendment No. 5 to Professional Services Agreement No. 12-1329 with Project Partners, Inc. – Staff Augmentation Services. (500)

1. Approved Amendment No. 5 to Professional Services Agreement No. 12-1329 with Project Partners, Inc. in an amount not-to-exceed \$83,520 for staff augmentation services necessary to provide an interim Chief System Operator for the Water System, and authorized the President to execute Amendment No. 5 in a form approved by the City Attorney; and
2. Budgeted transfer from Salaries (Account No. 550-4900-41100) to Contracted Services (Account No. 550-4920-44500), \$83,520 for Interim Water Supervisor.

Agreement No. 12-1329-5

Motion by Vice Chairperson Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items 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.

Counsel Authority Alvarez-Glasman stated that there was a need to add a Closed Session item after the posting of the regular agenda.

Motion by Vice Chairperson Armenta, seconded by Commissioner Archuleta to add the following closed session item after the regular posting of the Water Authority Agenda. Motion carries by the following roll call vote:

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

Recessed to Closed Session at 7:11 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:51 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Government Code Section 54956.8

Property: Various water sites throughout the City

Agency Negotiator: Rene Bobadilla and James Enriquez

Negotiating Party: San Gabriel Valley Water Company

Under Negotiation: Terms of Lease

Counsel Authority Alvarez-Glasman reported that he was briefed, no final action was taken and that was nothing further to report.

ADJOURNMENT:

Authority President Salcido adjourned the meeting at 7:51 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 March 24, 2015 and approved by the Water Authority on May 12, 2015.

Anna M. Jerome, Authority Secretary