



Tuesday, May 12, 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 March 24, 2015

2. Water Rights Sublease Fiscal Year 2014-2015.

(500)

Recommendation:

1. Authorized the Executive Director to execute a Water Right Lease Agreement, in a form approved by the City Attorney, with San Gabriel Valley Water Company for the lease of 600 acre-ft. of water rights during the 2014-2015 Fiscal Year at a rate of \$160 per acre-ft.

Agreement No. 15-26

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.

Commissioner Tercero asked for an update on the drought.

Executive Director Bobadilla stated that the city has implemented a 16% water usage reduction as set forth by the state and will provide the Water Authority Commissioners with a more comprehensive analysis at a future date.

In regard to residents' usage of the drought incentive programs, Commissioner Tercero asked if staff could provide a comparison of how many cities are taking advantage of the incentive programs.

Public Works Director Enriquez stated that he would contact the Central Basin Municipal Water District to obtain that information.

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

None.

ADJOURNMENT:

Authority President Salcido adjourned the meeting at 6:47 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 May 12, 2015 and approved by the Water Authority on May 26, 2015.

Anna M. Jerome, Authority Secretary