



Tuesday, May 26, 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, Camacho, Tercero, Salcido

ABSENT: Armenta

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of May 12, 2015

2. Subrecipient Agreement between the Pico Rivera Water Authority and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority. (500)

1. Authorized the President to enter into a Subrecipient Agreement between the Pico Rivera Water Authority (PRWA) and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority for the United States Bureau of Reclamation – WaterSMART and Energy Efficiency Grant.

Agreement No. 15-27

3. Approval of Purchase Orders over \$30,000 for Public Works, Water Division Vendors – Fiscal Year 2014-15. (700)

1. Authorized the Executive Director to approve Purchase Orders over \$30,000 for Fiscal Year 2014-15 for the following three vendors, S&J Supply Co., Inland Water Works, and National Meter & Automation.

Motion by Commissioner Archuleta, seconded by Commissioner Camacho to approve Consent Calendar Items 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero, Salcido

NOES: None

ABSENT: Armenta

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 7:05 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido

NOES: None

ABSENT: Armenta

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 26, 2015 and approved by the Water Authority on June 9, 2015.

Anna M. Jerome, Authority Secretary