



ROLL CALL:

Gregory Salcido, President
David W. Armenta, Vice President
Bob J. Archuleta, Commissioner
Gustavo V. Camacho, Commissioner
Brent A. Tercero, Commissioner

Tuesday, June 9, 2015
Special Meeting – 6:00 p.m.
Council Chambers
6615 Passons Blvd.

Next Resolution No. 15-17
Next Ordinance No. 15-01
Next Agreement No. 15-28

1st PERIOD OF PUBLIC COMMENTS - IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

Any materials related to an item on the Agenda for open session submitted to the Water Authority after distribution of the agenda packet will be available for public inspection at City Hall (front counter), 6615 Passons Blvd., Pico Rivera, during normal business hours.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk’s office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Commissioner or staff, that item may be removed from the Consent Calendar for separate consideration.

CONSENT CALENDAR:

1. Minutes:

- Water Authority meeting of May 26, 2015

Recommendation: Approve

2. Declaration of Emergency Water Conservation Provisions (1700)

Recommendation:

1. Adopt a Resolution declaring a Water Supply Shortage in compliance with the requirements of the State Water Resources Control Board (State Board) Resolution No. 2015-0032. The two options for adoption are as follows:

1. **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.

2. **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. _____ 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

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

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ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, City Clerk, for the City of Pico Rivera Water Authority, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera website, Pico Rivera Post Office and Parks: Smith, Pico and Rivera which are available for the public to view on this the 4th day of June 2015.

Dated this 4th, day of June 2015



Anna M. Jerome, CMC
City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.