



Tuesday, October 27, 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

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority meeting of September 22, 2015

**2. Pico Rivera Water Authority Plant No. 2 and No. 3 Booster Pump Upgrade (CIP No. 21301) – Authorization to Bid. (500)**

1. Approved Plans and Specifications for the PRWA Plant No. 2 and No. 3 Booster Pump Upgrade Project (CIP No. 21301) and;
2. Authorized the Authority Secretary to publish the Notice Inviting Bids.

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.

**ADJOURNMENT:**

Authority President Salcido adjourned the meeting at 6:26 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

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Gregory Salcido, President

**ATTEST:**

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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 October 27, 2015 and approved by the Water Authority on November 10, 2015.

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Anna M. Jerome, Authority Secretary