



Tuesday, March 8, 2016

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 Armenta called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Camacho, Tercero, Salcido, Armenta

ABSENT: None

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

CONSENT CALENDAR:

1. Approved Minutes:

- Water Authority meeting of January 12, 2016

2. Approval of a Purchase Order with National Meter & Automation in the Amount of \$40,000 for Water Meters. (700)

1. Authorized the Executive Director to approve a Purchase Order with National Meter & Automation in the amount of \$40,000 for purchase of water meters and related materials.

Motion by Commissioner Salcido, seconded by Vice President Archuleta to approve Consent Calendar Items No. 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero, Salcido, Armenta

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

Authority President Armenta adjourned the meeting at 7:51 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido, Armenta

NOES: None

David W. Armenta, 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 March 8, 2016 and approved by the Water Authority on April 26, 2016.

Anna M. Jerome, Authority Secretary