



Tuesday, June 14, 2016

A Special Meeting of the Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Meeting was jointly held with the City Council, Pico Rivera Successor Agency to the Pico Rivera Redevelopment Agency, Pico Rivera Housing Assistance Agency, and Pico Rivera Water Authority. Items appear as listed on the combined agenda for the meeting of June 14, 2016.

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:

12. Minutes:

- Approved Water Authority meeting of March 8, 2016

13. Water Rights Sublease Fiscal Year 2015-16. (500)

1. Authorized the Executive Director to execute a Water Rights License Agreement, in a form approved by the City Attorney, with Golden State Water Company for the lease of 1,000 acre-ft. of water rights with flex during the 2015-16 fiscal year at a rate of \$160 per acre-foot.

Agreement No. 16-30

14. Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) – Authorization to Bid. (500)

1. Approved Plans and Specifications for the Pico Rivera Water Authority (PRWA) Electrical Panel Replacement at Plant No. 2 Project (CIP No. 21297) and authorize the City Clerk to publish the Notice of Inviting Bids for construction; and
2. Approved the Total Project Budget.

15. Notification to the Pico Rivera Water Authority (PRWA) Concerning Detection of 1,4-Dioxane in Well No. 8 Pursuant to California Health and Safety Code Section 116455. (1700)

1. Received and filed the report regarding the detection of the chemical 1,4-Dioxane at Well No. 8; and
2. Authorized staff to notify customers of the detection of 1,4-Dioxane in the annual 2016 Confidence Report for Water Quality.

Motion by Vice President Archuleta, seconded by Commissioner Camacho to approve Consent Calendar Items No. 12 through 15. 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 9:06 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 June 28, 2016.

Anna M. Jerome, Authority Secretary