



Tuesday, June 28, 2016

A Regular 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 Water Authority and Public Financing Authority. Items appear as listed on the combined agenda for the meeting of June 28, 2016.

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

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

ABSENT: None

PUBLIC HEARING:

3. Public Hearing – 2015 Urban Water Management Plan. (1700)

President Armenta opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

A PowerPoint presentation was provided by Mr. David Beauchamp, Technical Manager for Atkins highlighting the Urban Water Management Plans, Water Conservation Act of 2009; Audience Coordination Schedule; 2016 Schedule Highlights; Gateway Regional Alliance; Updated Targets for 2010 Census; Water Demand Forecast; Overall Supply Reliability and Possible Future Supplies Utilizing Recycled Water from CBMWD. President Armenta closed the public hearing.

Motion by Commissioner Salcido, seconded by Vice President Archuleta to 1) Receive and file the 2015 Urban Water Management Plan; 2) Conduct a public hearing for the adoption of the 2015 Urban Water Management Plan in compliance with Senate Bill X7-7, the Water Conservation Act of 2009; and 3) Approve Resolution No. 16-20 adopting the 2015 Urban Water Management Plan. Motion carries by the following roll call vote:

Resolution No. 16-20 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE WATER AUTHORITY'S 2015 URBAN WATER MANAGEMENT PLAN TO COMPLY WITH SENATE BILL X7-7, THE WATER CONSERVATION ACT OF 2009

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

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

CONSENT CALENDAR:

12. Minutes:

- Approved Water Authority special meeting of June 14, 2016

13. Consideration of Resolution Establishing Regular Meetings of the Pico Rivera Water Authority. (300)

1. Adopted Resolution No. 16-19 establishing the regular meeting schedule of the Authority.

Resolution No. 16-19 RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA WATER AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS RELATED THERETO

Motion by Commissioner Salcido, seconded by Commissioner Camacho to approve Consent Calendar Items 12 and 13. 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 7:32 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 regular meeting dated June 28, 2016 and approved by the Water Authority on August 23, 2016.

Anna M. Jerome, Authority Secretary