



Tuesday, August 23, 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, Housing Assistance Agency and the Pico Rivera Water Authority. Items appear as listed on the combined agenda for the meeting of August 23, 2016.

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

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

**ABSENT:** None

**CONSENT CALENDAR:**

**9. Minutes:**

- Approved Water Authority meeting of June 28, 2016

**10. Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) – Reject All Bids.  
(500)**

1. Rejected all construction bids received for the Pico Rivera Water Authority (PRWA) Electrical Panel Replacement at Plant No. 2 Project (CIP No. 21297).

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

Motion by Commissioner Salcido, seconded by Vice President Archuleta to approve Consent Calendar Items 9 and 10. 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 9:14 p.m. There being no objection it was so ordered.

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

**NOES:** None

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David W. Armenta, 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 August 23, 2016 and approved by the Water Authority on September 27, 2016.

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Anna M. Jerome, Authority Secretary