



Tuesday, September 27, 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 and the Successor Agency to the Pico Rivera Redevelopment Agency. Items appear as listed on the combined agenda for the meeting of September 27, 2016.

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

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

**ABSENT:** Archuleta

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

**CONSENT CALENDAR:**

**14. Minutes:**

- Approved Water Authority meeting of August 23, 2016

**15. Approval of Purchase Order in the Amount of \$80,000 with Automated Water Treatment for Chlorine Disinfection Supplies. (700)**

1. Authorized the Executive Director to approve the Purchase Order in the amount of \$80,000 for Fiscal Year 2016-17 with Automated Water Treatment for the purchase of chlorine disinfection supplies.

**16. Approval of Purchase Order in the Amount of \$40,000 with Ferguson/Equarius Water Works for Water Meters. (700)**

1. Authorized the Executive Director to approve the Purchase Order in the amount of \$40,000 for Fiscal Year 2016-17 with Ferguson/Equarius Water Works for the purchase of water meters.

Motion by Commissioner Salcido, seconded by Commissioner Camacho to approve Consent Calendar Items No. 14, 15, and 16. Motion carries by the following roll call vote:

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

**NOES:** None

**ABSENT:** Archuleta

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**LEGISLATION:** None.

**ADJOURNMENT:**

Authority President Armenta adjourned the meeting at 8:12 p.m. There being no objection it was so ordered.

**AYES:** Camacho, Salcido, Tercero, Armenta  
**NOES:** None  
**ABSENT:** Archuleta

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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 September 27, 2016 and approved by the Water Authority on October 11, 2016.

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Anna M. Jerome, Authority Secretary