



Tuesday, November 8, 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. Items appear as listed on the combined agenda for the meeting of November 8, 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:**

**9. Minutes:**

- Received and filed Water Authority meeting of September 27, 2016

**10. Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) – Authorization to Re-Bid. (500)**

1. Approved the revised Plans and Specifications for the Pico Rivera Water Authority's (PRWA) Electrical Panel Replacement at Plant No. 2 Project (CIP No. 21297) and authorized the City Clerk to publish the Notice Inviting Bids for construction;
2. Approved the appropriation of \$29,000 of Water Authority Funds to Account No. 550.70.7340-54500-21297 and adjusted the Fiscal Year 2016-17 Budget accordingly; and
3. Approved the Total Project Budget.

**11. Purchase in the Amount of \$45,000 from HD Supply Water Works for Large Water Meters (CIP No. 21336). (700)**

1. Authorized the Executive Director to make a purchase in the amount of \$45,000 for Fiscal Year 2016-17 with HD Supply Water Works for the acquisition of large water meters.

Motion by Vice President Archuleta, seconded by Commissioner Camahco to approve Consent Calendar Items No. 2 through 11. Motion carries by the following roll call vote:

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

**NOES:** None

**ABSENT:** Salcido

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

**LEGISLATION:** None.

**ADJOURNMENT:**

Authority President Armenta adjourned the meeting at 6:31 p.m. There being no objection it was so ordered.

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

**NOES:** None

**ABSENT:** Salcido

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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 November 8, 2016 and approved by the Water Authority on January 10, 2017.

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Anna M. Jerome, Authority Secretary