



Tuesday, March 28, 2017

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, Successor Agency of the Pico Rivera Redevelopment Agency and Water Authority. Items appear as listed on the combined agenda for the meeting of March 28, 2017.

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

PRESENT: Armenta, Camacho, Salcido, Archuleta

ABSENT: Tercero

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

CONSENT CALENDAR:

5. Minutes:

- Approved Water Authority meeting of March 14, 2017

6. Whittier Utility Authority – Reimbursement Agreement for Water Purchase.

(500)

1. Authorized the Executive Director to execute a reimbursement agreement with the Whittier Utility Authority (WUA) for reimbursement in the amount of \$382,848 for 400 acre-feet of treated water delivered to the Pico Rivera Water Authority (PRWA) in 2014, pursuant to Agreement No. 05-04.

Agreement No. 17-32

7. Approve the Purchase of Four Water Authority Service Vehicles.

(700)

1. Authorized the purchase of three Ford F-150 trucks in the aggregate amount of \$87,696 from National Auto Fleet Group utilizing National Joint Powers Alliance (NJPA) Contract No. 120716;
2. Authorized the purchase of one customized utility bed truck from California Truck Equipment Company (CTEC) in the amount of \$156,542;
3. Approved a budget amendment appropriating \$244,238 in Water Authority Funds to Account No. 550.40.4920-57300 and adjusted Fiscal Year 2016-17 Budget accordingly; and
4. Authorized the Executive Director to execute all documents related to the purchase of the recommended vehicles.

Motion by Commissioner Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items No. 5, 6 and 7. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None

REGULAR AGENDA: None.

ADJOURNMENT:

Authority President Archuleta adjourned the meeting at 7:21 p.m. There being no objection it was so ordered.

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

Bob J. Archuleta, 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 March 28, 2017 and approved by the Water Authority on April 11, 2017.

Anna M. Jerome, Authority Secretary