



Tuesday, May 29, 2018

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 Water Authority. Items appear as listed on the combined agenda for the meeting of May 29, 2018.

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

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

**ABSENT:** None

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

**CONSENT CALENDAR:**

Water Authority:

**9. Minutes:**

- Approved City Council meeting of April 10, 2018

**10. Amendment No. 1 to Professional Services Agreement No. 18-1801 with Project Partners, Inc. – Staff Augmentation Services. (500)**

1. Approved Amendment No. 1 to Professional Services Agreement No. 18-1801 with Project Partners, Inc. in an amount not-to-exceed \$105,000 for extension of staff augmentation services necessary to provide technical support, operations and project management services for various Pico Rivera Water Authority projects, and authorized the President to execute Amendment No. 1 in a form approved by the Authority Attorney.

Agreement No. 18-1801-1

**11. Water Rights Sublease for Fiscal Year 2017-18. (500)**

1. Authorized the Acting Executive Director to negotiate final terms and execute a Water Rights License Agreement, in a form approved by the General Counsel, with Liberty Utilities for the lease of 1,300 acre-feet of water rights with flex during the 2017-18 Fiscal Year at a rate of \$160 per acre-foot.

Agreement No. 18-40

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items No. 9 through 11. Motion carries by the following roll call vote:

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

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

**REGULAR AGENDA:** None.

**ADJOURNMENT:**

Authority President Camacho adjourned the meeting at 7:51 p.m. There being no objection it was so ordered.

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

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Gustavo V. Camacho, 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 May 29, 2018 and approved by the Water Authority on June 12, 2018.

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Anna M. Jerome, Authority Secretary