



Tuesday, June 12, 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 June 12, 2018.

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

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

**ABSENT:** Salcido

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

**CONSENT CALENDAR:**

Water Authority:

**14. Minutes:**

- Approved Water Authority meeting of May 29, 2018

**15. Pico Rivera Water Authority Well No. 5 Rehabilitation and Pumping Equipment Replacement (CIP No. 21337). (500)**

1. Awarded a construction contract in the amount of \$135,690 to General Pump Company, for the Well No. 5 rehabilitation and pump replacement project, and authorized the Acting Executive Director to execute the contract in a form approved by the City Attorney.

Agreement No. 18-41

Motion by Commissioner Armenta, seconded by Vice President Tercero to approve Consent Calendar Items No. 14 and 15. Motion carries by the following roll call vote:

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

**NOES:** None

**ABSENT:** Salcido

**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, Tercero, Camacho

**NOES:** None

**ABSENT:** Salcido

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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 June 12, 2018 and approved by the Water Authority on June 26, 2018.

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Anna M. Jerome, Authority Secretary