



Tuesday, August 14, 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 August 14, 2018.

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

PRESENT: Archuleta, Armenta, Salcido, Tercero, Camacho

ABSENT: None

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

CONSENT CALENDAR:

Water Authority:

15. Minutes:

- Approved Water Authority meeting of June 26, 2018

16. Purchase Order with S&J Supply Co. for General Waterworks Supplies.

(700)

1. Authorized the Executive Director to execute a Purchase Order with S&J Supply Co. for the purchase and acquisition of general waterworks supplies for an amount not-to-exceed \$100,000 for Fiscal Year 2018-19 and renewable for two additional years.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve Consent Calendar Items No. 15 and 16. 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 7:29 p.m. There being no objection it was so ordered.

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

Gustavo V. Camacho, 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 August 14, 2018 and approved by the Water Authority on August 28, 2018.

Anna M. Jerome, Authority Secretary