



Tuesday, November 13, 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 November 13, 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:

10. Minutes:

- Approved Water Authority meeting of October 23, 2018

11. Authorize the Pico Rivera Water Authority Acting Executive Director to Negotiate and Execute an Agreement for a Water Rights Sublease for Fiscal Year 2018-19 with Liberty Utilities. (500)

This item was pulled from the Consent Calendar for further clarification and discussion.

12. Pico Rivera Water Authority Well No. 5 Rehabilitation and Pumping Equipment Replacement (CIP No. 21337) – Notice of Completion. (500)

1. Accepted the work as completed for Well No. 5 Rehabilitation and Pumping Equipment Replacement Project (CIP No. 21337) constructed by General Pump Company and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Approved the Final Total Project Budget of original contract and authorized the Acting Executive Director to release payment and all other monies due to General Pump Company following the mandatory waiting period from the date the Notice of Completion is recorded.

13. Approve Purchase of Replacement Water Meters from Ferguson Enterprises, Inc. (700)

This item was pulled from the Consent Calendar for further clarification and discussion.

14. Approve Purchase of a Tractor Loader Backhoe Case 580SN from Sonsray Machinery, LLC. (700)

1. Authorized the Executive Director to approve the purchase of a Tractor Loader Backhoe Case 580SN Heavy Equipment from Sonsray Machinery, LLC in the amount of \$126,109.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve Consent Calendar Items No. 10, 12, and 14. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

11. Authorize the Pico Rivera Water Authority Acting Executive Director to Negotiate and Execute an Agreement for a Water Rights Sublease for Fiscal Year 2018-19 with Liberty Utilities. (500)

Vice President Tercero asked for an explanation about the sublease and if the City went out to bid. Acting Executive Director Salazar stated that the City did not go out to bid and that Liberty Utilities has worked with several different cities. She further stated that the City will go out to bid when the sublease is for a longer term.

Motion by Vice President Tercero, seconded by Commissioner Armenta to authorize 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 2018-19 Fiscal Year at a rate of \$160 per acre-foot. Motion carries by the following roll call vote:

Agreement No. 18-43

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

13. Approve Purchase of Replacement Water Meters from Ferguson Enterprises, Inc. (700)

Vice President Tercero asked if the water meters would be upgraded to next generation water meters. Acting Executive Director Salazar stated that the next generation water meters will cost approximately \$3 million and that the recommended action is to replace the current meters that will eventually allow for the retrofitting of next generation meters.

Motion by Vice President Tercero, seconded by Commissioner Armenta to authorize the Acting Executive Director to approve the purchase of replacement water meters from Ferguson Enterprises, Inc. Motion carries by the following roll call vote:

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

REGULAR AGENDA: None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 7:05 p.m. There being no objection it was so ordered.

AYES: Armenta, Archuleta, Salcido, Tercero, Camacho

NOES: None

ABSENT: 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 November 13, 2018 and approved by the Water Authority on December 11, 2018.

Anna M. Jerome, Authority Secretary