



Tuesday, April 23, 2019

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 April 23, 2019.

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

PRESENT: Camacho, Elias, Salcido, Tercero

ABSENT: None

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

CONSENT CALENDAR:

Water Authority:

9. Minutes:

- Received and filed Water Authority meeting of March 26, 2019

10. Resolution Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the Ongoing Term Ending on September 30, 2020. (300)

1. Adopted Resolution No. 19-26 appointing Deputy Director/City Engineer Monica Heredia as a Board Member, James Coiner and Kenner Guerrero as alternates, to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) Governing Board for the ongoing term ending September 30, 2020.

Resolution No. 19-26 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY, PICO RIVERA, CALIFORNIA APPOINTING A MEMBER AND ALTERNATE(S) TO THE GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD

Motion by Commissioner Salcido, seconded by Vice President Camacho to approve Consent Calendar Items No. 9 and 10. Motion carries by the following roll call vote:

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None

REGULAR AGENDA: None.

ADJOURNMENT:

President Tercero adjourned the City Council meeting at 7:56 p.m. There being no objection it was so ordered.

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 April 23, 2019 and approved by the Water Authority on June 11, 2019.

Anna M. Jerome, Authority Secretary