



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
PICO WATER DISTRICT**

4843 S. Church Street  
Pico Rivera, California, 90660

**6:00 PM Thursday, January 2, 2020**

**AGENDA**

1. **ROLL CALL.**

2. **PLEDGE OF ALLEGIENCE.**

3. **INVOCATION.**

4. **TIME RESERVED FOR PUBLIC COMMENTS.**

*Members of the public shall be allowed three minutes to address the Board on any matter on the agenda and/or within the jurisdiction of the District, which is not on the Agenda. To ensure that any public comments are audible on the recording of the meeting, all speakers must address the Board from the podium, and state their name. All comments should be addressed to the presiding officer of the meeting. Additional public comments shall be allowed when a listed agenda item is being considered, but such comments made at that time must be confined to the subject that is being discussed at the time such comments are made.*

5. **ADOPTION OF AGENDA.**

6. **PRESENTATION.**

Presentation by Steve Bucknam with Bucknam & Associates, Inc., who will be speaking to the Board on Prior Rights and on the work he has performed to research the District's Prior Rights.

7. **APPROVAL OF CONSENT CALENDAR.**

(All matters on the Consent Calendar are to be approved on one motion, unless a Board Member requests a separate action on a specific item).

- A. Consider December 4, 2019 Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.

8. **REPORTS.**

- A. General Manager.
- B. Legal Counsel.

9. **DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.**

10. **BOARD MEMBER COMMENTS.**

- A. Report on Meetings Attended.
- B. Other comments.

11. **CLOSED SESSION.**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

One Case.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Subdivision (a) of Government Code Section 54956.9.

**Name of Case:** *City of Signal Hill, et al. v. Central Basin Municipal Water District, et al.*, Los Angeles Superior Court Case No. 19ST CP03882

12. **CLOSED SESSION REPORT.**

13. **ADJOURNMENT.**

**AGENDA POSTED ON:** December 26, 2019

**Next regularly scheduled meeting:** January 22, 2020

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the District office at (562) 692-3756 at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.***

***Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 4843 S. Church Street, Pico Rivera, California.***