



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

4843 S. Church Street
Pico Rivera, California, 90660

6:00 PM Wednesday, January 22, 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. **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 18, 2019 Board Meeting Minutes.
- B. Consider January 2, 2020 Board Meeting Minutes.
- C. Consider the 2019 October Financial Statement.
- D. Consider Board attendance to the Urban Water Institute's Spring Conference taking place from February 19th thru February 21, 2020 at the Hilton Palm Springs Hotel, Palm Springs CA.
- E. Consider Board attendance to the Water Education for Latino Leaders "WELL" 2020 Annual Conference taking place from March 20th thru March 21, 2020 at the San Jose Marriott Hotel, San Jose CA.

7. **DISCUSSION ITEMS.**

- A. Discuss the creation of a Standing Committee to meet with state and federal legislators.

8. **REPORTS.**

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

9. **INFORMATIONAL ITEMS.**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – December 11, 2019 and January 16, 2020.

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

11. **BOARD MEMBER COMMENTS.**

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

12. **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.

13. **CLOSED SESSION REPORT.**

14. **ADJOURNMENT.**

AGENDA POSTED ON: January 17, 2020

Next regularly scheduled meeting: February 5, 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.