



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

4843 S. Church Street
Pico Rivera, California, 90660

6:00 PM Wednesday, October 21, 2020

AGENDA

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference without otherwise complying with the Brown Act's teleconference requirements.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. All members of the public will be disconnected from the Zoom link immediately before the Board of Directors adjourns into Closed Session.

<https://zoom.us/j/98666321471?pwd=Z1FITEhiaExPYVlwWWV0R3dNVINWQT09>

Meeting ID: 986 6632 1471 Passcode: 635909

Join by Telephone: +1 669 900 6833

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 October 5, 2020 Special Board Meeting Minutes.
- B. Consider October 7, 2020 Regular Board Meeting Minutes.
- C. Consider the 2020 September Financial Statement.
- D. Consider the State of the Nation featuring Congresswoman Linda Sanchez on Friday, October 30, 2020 from 12:00 PM to 1:30 PM online via zoom, registration is required.

7. **ACTION ITEMS.**

- A. Consider Setting a Budget to Perform the 2020 Urban Water Management Plan. *Recommended Action – that the Board approve staff’s recommended action.*
- B. Consider Declaring Three Older Emergency Diesel Powered Generators as Surplus Equipment. *Recommended Action – that the Board approve declaring the three generators as surplus equipment.*
- C. Consider the 2019 Audit Report completed by the auditing firm Clifton Larson Allen, LLP. *Recommended Action – that the Board accept and file the 2019 Audit Report submitted by the auditing firm Clifton Larson Allen LLP.*
- D. Consider Renewing Membership with the Community Water Systems Alliance (CWSA). *Recommended Action – That the Board approve renewing membership with CWSA.*

- E. Consider Revisions to the Directors Travel and Expense Policy Resolution 200.
Recommended Action – to be considered at the Board Meeting.

8. **REPORTS.**

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

9. **INFORMATIONAL ITEMS.**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – September 9, 2020 and October 13, 2020.

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

11. **BOARD MEMBER COMMENTS.**

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

12. **CLOSED SESSION.**

A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One Case.

13. **CLOSED SESSION REPORT.**

14. **ADJOURNMENT.**

AGENDA POSTED ON: October 15, 2020

Next regularly scheduled meeting: November 4, 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.