



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

4843 S. Church Street
Pico Rivera, California, 90660

6:00 PM Wednesday, March 18, 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 March 4, 2020 Board Meeting Minutes.
- B. Consider Board attendance to the American Water Works Association California-Nevada Section 2020 Spring Conference being held from April 6th thru April 9th, 2020 at the Disneyland Hotel Anaheim, California.

7. **ACTION ITEMS.**

- A. Consider the Approval of Request for Qualifications (RFQ) for Engineering Services for the Design, Selection of Treatment Systems and For Permitting of New Treatment Plants to Remove PFAS Chemicals. *Recommended action – that the Board approve staff sending out a Request for Qualifications for Engineering Services for the Building and Permitting of Treatment Facilities to Remove PFAS Chemicals.*
- B. Consider Changes to the District’s Scholarship Program and Increasing the Scholarship Amount From \$500 to \$1,000. *Recommended action – to be decided at the Board Meeting.*

8. **DISCUSSION ITEMS.**

- A. Discuss Office Space Utilization.
- B. Discuss District Preparedness Concerning Covid-19.

9. **REPORTS.**

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

10. **INFORMATIONAL ITEMS.**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – February 14, 2020 and March 11, 2020.

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

12. **BOARD MEMBER COMMENTS.**

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

13. **CLOSED SESSION.**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two Cases.

14. **CLOSED SESSION REPORT.**

15. **ADJOURNMENT.**

AGENDA POSTED ON: March 12, 2020

Next regularly scheduled meeting: April 1, 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.