

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE PICO WATER DISTRICT

A Regular meeting of the Board of Directors of the Pico Water District was held in the District's Boardroom located at 4843 South Church Street, Pico Rivera, California, on Wednesday, April 21, 2021 at 6:02 p.m.

The District's Secretary/General Manager, Mr. Mark J. Grajeda proceeded with the roll call of the attending Board members. Present from the beginning of the meeting were President David R. Gonzales, while Director Pete Ramirez, Director Robert Martinez and Vice President Victor Caballero participated telephonically, in adherence to social distancing. Director Raymond Rodriguez and Mr. Jim Ciampa, Legal Counsel for the District participated electronically.

President Gonzales presided over the meeting and Vice President Caballero led everyone in the Pledge of Allegiance.

Director Martinez gave the invocation.

President Gonzales proceeded to the next item on the Agenda, Public Comments. There were none.

President Gonzales proceeded to the adoption of the Agenda. Director Martinez made the motion to adopt the Agenda and Director Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 5 – 0.

President Gonzales proceeded to the approval of the Consent Calendar. Director Martinez made the motion to approve and President Gonzales seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Gonzales proceeded to the next item on the Agenda, consider proposal from General Pump Company to rehabilitate Well 4. The General Manager reviewed the staff report and General Pump Company's proposals to perform the work required to rehabilitate the well. It has been over 10 years since this well has been taken apart and looked at. At the same time the pump will be lowered approximately 20 feet as to compensate for times that the well has been shut down due to the water table dropping in times of low rainfall. After a brief question and answer Director Martinez made the motion to approve the work at a cost of \$77,468 and direct the General Manager to execute all documents related to the project. Director Rodriguez seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Gonzales proceeded to the next item on the Agenda, General Manager's report. Dominguez will begin work on Stephens Street on April 26, 2021 with a tentative completion date of June 11, 2021, all parties have met regarding the project – the City, Riverside Construction and ACE and are all onboard. The General Manager announced that he would be out of the office Thursday and Friday, April 22nd and 23rd; District staff has informed him that Beverly Boulevard

is 99.9% complete; he has placed a call to Senator Archuleta's office but has not heard back from Don Wilcox and also plans to contact Assemblywoman Garcia's office to inquire about her \$100M ask for PFAS treatment funds.

President Gonzales proceeded to the next item on the Agenda, Legal Counsel report. Legislation is continuing in Sacramento with an end of month deadline to get bills out of policy committees; most significant to the District is SB 223 – amendments to service terminations; AB 1195 is still in committee; he and the General Manager, along with other entities, participated in a phone call with WRD regarding the PFAS Remediation Program. WRD will be performing site visits to participating purveyors as early as next week, their goal is to have revised agreements to suppliers by the end of next week and if so may have to Board for approval at the second meeting in May, WRD is also looking at Federal and State funding sources as well.

President Gonzales proceeded to the next item on the Agenda, Director's request for future agenda items. There were none.

President Gonzales proceeded to the next item on the Agenda, Director report on meetings attended. There were none.

President Gonzales proceeded to the next item on the Agenda, Director comments, there were none.

The Board retreated to closed session at 6:35 p.m.

The Board reconvened at 6:54 p.m.

Legal Counsel announced that the Board was briefed on the facts and circumstances regarding initiation of litigation pursuant to Government Code Section 54956.9, subdivision (d) (4) and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:55 p.m.



David R. Gonzales, President

Attest:



Mark J. Grajeda, Secretary

(Seal)

