



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

4843 S. Church Street  
Pico Rivera, California, 90660

**4:30 PM Wednesday, June 10, 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. **ACTION ITEMS.**
  - A. Consider Possible Award of Contract for Engineering Services to Assist the District with the Design and Selection of PFAS Treatment Removal Systems.  
*Recommended Action – to be considered at the Board Meeting.*

7. **BOARD MEMBER COMMENTS.**

A. Board comments.

8. **ADJOURNMENT.**

**AGENDA POSTED ON:** June 8, 2020

**Next regularly scheduled meeting:** June 17, 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.***