



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

4843 S. Church Street
Pico Rivera, California, 90660

6:00 PM Wednesday, July 1, 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 June 10, 2020 Special Board Meeting Minutes.
- B. Consider June 17, 2020 Board Meeting Minutes.
- C. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.

7. **ACTION ITEMS.**

- A. Consider Surplus Water Rights Lease Agreement between Pico Water District and Orchard Dale Water District for Water Year 2020/2021. *Recommended Action – that the Board approve the Lease Agreement with Orchard Dale Water District.*
- B. Consider Moving the Office Manager from her Current Location to the Vacant Office by August 31, 2020. *Recommended Action – to be decided at the Board Meeting.*

8. **REPORTS.**

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

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

10. **BOARD MEMBER COMMENTS.**

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

11. **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.

B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Subdivision (a) of Government Code Section 54956.9.

Name of Case: *City of Commerce, et al. v. Central Basin Municipal Water District, et al.*, Los Angeles Superior Court Case No. 20ST CP001180.

12. **CLOSED SESSION REPORT.**

13. **ADJOURNMENT.**

AGENDA POSTED ON: June 25, 2020

Next regularly scheduled meeting: July 15, 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.