

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, August 4, 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 Raymond Rodriguez, Director Pete Ramirez, Director Robert Martinez, and Vice President Victor Caballero participated telephonically, in adherence to social distancing. Mr. Jim Ciampa, Legal Counsel for the District participated electronically.

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

Vice President Caballero 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 Rodriguez made the motion to approve the agenda and President Gonzales seconded the motion. The General Manager announced the motion passed by a roll-call vote, 5 – 0.

President Gonzales proceeded to the approval of the Consent Calendar. The General Manager stated that there was a minor change to the minutes of July 21, 2021 regarding the Capacity Fee Charge and the District's responsibility to keep the funds separate. Director Martinez stated that he had a question regarding the Bills Now Due and Payable regarding a bill for DeSigio Construction for additional survey work for the Beverly Boulevard Pipeline Replacement Project. Director Martinez made the motion to approve the Consent Calendar as presented with the changes to the Minutes and Director Ramirez 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, Action/Discussion Items. There were none.

President Gonzales proceeded to the next item on the Agenda, General Manager's report. The General Manager informed the Board the Burma Road Extension project is completed. The mainline in Burma Road has been pressurized, tested, and chlorinated. All service lines and meters and the customers effected are coming off the old main. Next week Dominguez Bros. will do the tie-in from Burma Road to Rosemead Blvd.; Well 4 has had some rehabilitation work done and when General Pump came to run our new equipment and turn the well on, a tremendous amount of sand infiltrated the pump. All equipment has been pulled out of the well and inspected, next week we will send a camera into the well to inspect for any cracks or breaks that may have occurred; we have received the PFAS Remediation Agreement from WRD and both legal counsel

and the General Manager are reviewing it; Director Ramirez inquired about the old Home Depot building and the recently passed Capacity Charge.

President Gonzales proceeded to the next item on the Agenda, Legal Counsel report. There was none. President Gonzales stated that he believed the federal infrastructure plan has been approved by the Senate and heard that there was going to be monies for water treatment. He asked if it could be checked if that would include PFAS treatment.

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, Board Member Comments. Director Ramirez said he attended the Central Basin Municipal Water District and they discussed water supply. The General Manager added that currently we are in fairly good shape and it is those agencies that depend on the state's reservoirs that are hurting. President Gonzales stated that he participated in the Pico Rivera bicycle ride.

The Board retreated to closed session at 6:29 p.m.

The Board reconvened at 6:52 p.m.

Legal Counsel announced that pursuant to Government Code Section 54956.9 subdivision (d) (2), conference with Legal Counsel on anticipated litigation, the Board was briefed on the facts and circumstances of that case and reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:53 p.m.


David R. Gonzales, President

Attest:


Mark J. Grajeda, Secretary

(Seal)

