

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, October 6, 2021 at 6:04 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, 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 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 Rodriguez made the motion to approve the agenda and Director Ramirez 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. Vice President Caballero made the motion to approve the Consent Calendar 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, General Manager Report. The General Manager reported that the Water Replenishment District (WRD) will be and reimbursing the District 90% of any costs submitted and has received confirmation of receiving a reimbursement payment on October 7, 2021. Staff is working on some new projects in the field, Chase bank is interested in relocating next to Shakey's Pizza just southeast of their current location on Whittier Blvd.; the Home Depot project is still moving forward; there has been no movement on the Washington Blvd. project (former site of the El Rodeo Nightclub); the District has received requests for information regarding possible development at Stephens and Durfee; the Durfee Grade Separation is moving along. They have installed the new 12-inch line in Durfee and staff will contact them to see if they would be willing to give an update via Zoom.

President Gonzales proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel stated that AB 361, suspending Brown Act requirements regarding teleconferencing meetings until January 1, 2024, was signed by the Governor and the District will need to adopt a resolution, on a continuing basis, making certain findings for the need to conduct meetings via teleconferencing.

President Gonzales proceeded to the next item on the Agenda, Director's Request of Future Agenda Items. There were none.

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

There being no further business to come before the Board, the Board meeting adjourned at 6:32 p.m.



David R. Gonzales, President

Attest:



Mark J. Grajeda, Secretary

(Seal)

