



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

4843 S. Church Street
Pico Rivera, California, 90660

6:00 PM Wednesday, October 20, 2021

AGENDA

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below to join by webcam or teleconference.

Any member of the public wishing to make any comments to the Board may do so through that Zoom link. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public wishing to make a comment are asked to state their name for the record and will be provided three (3) minutes to comment, the Board secretary will alert those commenting when they only have 30 seconds remaining. All members of the public will be disconnected from the Zoom link immediately before the Board of Directors adjourns into Closed Session.

Join Zoom Meeting

<https://us06web.zoom.us/j/9521779948?pwd=dGNxcXh3YitEc2NlVVdrUzVvNm4rZz09>

Join by Telephone: +1 669 900 6833

Meeting ID: 952 177 9948 Passcode: **421745**

1. **ROLL CALL.**
2. **PLEDGE OF ALLEGIENCE.**

8. ACTION/DISCUSSION ITEM.

- A. Consideration to Approve Resolution 217-R adopting the Pico Water District 2020 Urban Water Management Plan (UWMP). *Recommended action – that the Board approve Resolution 217-R adopting the 2020 UWMP.*
- B. Consideration to Approve Resolution 218-R adopting the Pico Water District Water Shortage Contingency Plan (WSCP). *Recommended action – that the Board approve Resolution 218-R adopting the 2020 WSCP.*
- C. Consideration to Approve Resolution 219-R proclaiming a state of emergency persists, ratifying the proclamation of a state of emergency by Governor Gavin Newsom, and authorizing remote teleconference meetings. *Recommended action – that the Board approve Resolution 219-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom.*

9. REPORTS.

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

10. INFORMATIONAL ITEMS.

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – September 09, 2021 and October13, 2021.

11. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.

12. BOARD MEMBER COMMENTS.

- A. Report on Meetings Attended/Comments.

13. ADJOURNMENT.

AGENDA POSTED ON: October 14, 2021

Next regularly scheduled meeting: November 3, 2021

NOTE: To comply with the Americans with Disabilities Act, if you need REGULAR 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.

CONSENT ITEMS

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 P.M. Wednesday, October 20, 2021

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 October 6, 2021 Regular Board Meeting Minutes.
- B. Consider the September Financial Statement.

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)

**SEPTEMBER 2021
FINANCIALS STATEMENTS
WILL BE DELIVERED
ON
MONDAY, OCTOBER 18, 2021**

PUBLIC HEARING

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 PM Wednesday, October 20, 2021

AGENDA

- 7. PUBLIC HEARING REGARDING ADOPTION OF THE 2020 URBAN WATER MANAGEMENT PLAN & WATER SHORTAGE CONTINGENCY PLAN.**
 - A. Open public hearing.
 - B. Presentation by Jeff Helsley and Stan Chen, Stetson Engineers, Inc., who will discuss and answer questions regarding the District's proposed 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP).
 - C. Public comment regarding proposed 2020 UWMP and WSCP.
 - D. Board member questions and comments.
- E. Close public hearing.

**ACTION/DISCUSSION
ITEMS**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 P.M. Wednesday, October 20, 2021

AGENDA

8. ACTION/DISCUSSION ITEM.

- A. Consideration to Approve Resolution 217-R adopting the Pico Water District 2020 Urban Water Management Plan (UWMP). *Recommended action – that the Board approve Resolution 217-R adopting the 2020 UWMP.*

STAFF REPORT

To: Honorable Board of Directors

From: Mark Grajeda, General Manager

Meeting Date: October 20, 2021

Subject: Action/Discussion Item 8A – Consideration to Approve Resolution 217-R adopting the Pico Water District 2020 Urban Water Management Plan (UWMP)

RECOMMENED MOTION

That the Board approve Resolution 217-R adopting and approving the 2020 Urban Water Management Plan (UWMP).

FISCAL IMPACT

Work by consultant Stetson Engineers Inc., was a budgeted item.

SUMMARY

On April 8, 2021 the Board approved a contract with Stetson Engineers Inc., approving the work required to provide the District with an updated 2020 Urban Water Management Plan (Plan) and to address new requirements as called out in “America’s Water Infrastructure Act of 2018” (AWIA). The Plan was completed at the end of August and provided to the Board on September 15, 2021. Before the Board can approve the Plan, the District is required to hold a Public Hearing and provide notice to other regulatory agencies that will be impacted by our Plan. On September 20, 2021, the District sent notices to the City of Pico Rivera and Los Angeles County Registrar-Recorder’s Office informing both agencies that the District was working on its 2020 Plan. For tonight’s meeting the District placed notices in the Whittier Daily Newspaper on October 7th and October 13th announcing the District’s plan to hold a Public Hearing. Lastly, the Plan was uploaded to the District’s website for anyone from the public to review.

Representatives from Stetson Engineers Inc., will be participating in our meeting to discuss and address Board Member questions.



RESOLUTION NO. 217-R

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO WATER DISTRICT ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code§ 10610, et seq. (the Act)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000-acre feet of water annually, prepare, and adopt an Urban Water Management Plan (Plan); and

WHEREAS, the Act generally requires that said Plan be updated and adopted at least once every five years on or before July 1, in years ending in six and one; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to update and electronically submit their 2020 Plans to the California Department of Water Resources (DWR) by July 1, 2021; and

WHEREAS, pursuant to Water Conservation Act of 2009, also referred to as SB X7-7 (Wat. Code§ 10608 et seq.), an "urban retail water supplier" is defined as a water supplier that directly provides potable water to more than 3,000 end users or that supplies more than 3,000-acre feet of potable water annually at retail, and an "urban wholesale water supplier" is defined as a water supplier that provides more than 3,000-acre feet of water annually at wholesale for potable water purposes; and

WHEREAS, PICO WATER DISTRICT meets the definition of an urban retail water supplier for purposes of the Act and SB X7-7; and

WHEREAS, PICO WATER DISTRICT has prepared a 2020 Plan in accordance with the Act and SB X7-7, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its 2020 Plan; and

WHEREAS, in accordance with the Act and SB X7-7, PICO WATER DISTRICT has prepared its 2020 Plan with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its 2020 Plan, and has also utilized DWR's Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its 2020 Plan; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, a Notice of a Public Hearing regarding PICO WATER DISTRICT'S 2020 Plan was published within the jurisdiction of PICO WATER DISTRICT on October 7, 2021 and October 13, 2021; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on October 20, 2021 at 6:00 p.m., or soon thereafter, through remote video conference via Zoom and/or teleconference at (669) 900 - 6833, Meeting ID 952 177 9948, Meeting Passcode 421745, in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the 2020 Plan and issues related thereto; and

WHEREAS, the PICO WATER DISTRICT BOARD OF DIRECTORS has reviewed and considered the purposes and requirements of the Act and SB X7-7, the contents of the 2020 Plan, and the documentation contained in the administrative record in support of the 2020 Plan, and has determined that the factual analyses and conclusions set forth in the 2020 Plan are legally sufficient; and

WHEREAS, the PICO WATER DISTRICT BOARD OF DIRECTORS desires to adopt the 2020 Plan on October 20, 2021 in order to comply with the Act and SB X7-7; and

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of the 2020 Plan pursuant to this part.

NOW THEREFORE BE IT RESOLVED, the BOARD OF DIRECTORS of the PICO WATER DISTRICT hereby resolves as follows:

1. The PICO WATER DISTRICT'S 2020 Plan is hereby adopted and ordered filed with the Secretary of the Board of Directors.
2. The GENERAL MANAGER is hereby authorized and directed to include a copy of this Resolution in PICO WATER DISTRICT'S 2020 Plan.
3. The GENERAL MANAGER is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the 2020 Plan to the DWR no later than October 31, 2021.
4. The GENERAL MANAGER is hereby authorized and directed, in accordance with Water Code section 10645, to make the 2020 Plan available for public review at the PICO WATER DISTRICT'S offices during normal business hours or on the PICO WATER DISTRICT'S website no later than thirty (30) days after filing a copy of the Plan with DWR.
5. The GENERAL MANAGER is hereby authorized and directed to implement the 2020 Plan in accordance with the Act and SB X7-7 and to provide recommendations to the BOARD OF DIRECTORS regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the 2020 Plan.

PASSED AND ADOPTED by the Board of Directors of Pico Water District this 20th day of October, 2021, by the following vote:

AYES: ABSENT:
NOES:
ABSTAIN:
IN:

David R. Gonzales
Board President

ATTEST:

Mark J. Grajeda
Board Secretary

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 P.M. Wednesday, October 20, 2021

AGENDA

8. ACTION/DISCUSSION ITEM.

- B. Consideration to Approve Resolution 218-R adopting the Pico Water District Water Shortage Contingency Plan (WSCP). *Recommended action – that the Board approve Resolution 218-R adopting the 2020 WSCP.*

STAFF REPORT

To: Honorable Board of Directors

From: Mark Grajeda, General Manager

Meeting Date: October 20, 2021

Subject: Action/Discussion Item 8B – Consideration to Approve Resolution 218-R Adopting the Pico Water District Water Shortage Contingency Plan (WSCP)

RECOMMENED MOTION

That the Board approve Resolution 218-R adopting the Pico Water District Water Shortage Contingency Plan (WSCP).

FISCAL IMPACT

Work by consultant Stetson Engineers Inc., was a budgeted item.

SUMMARY

On April 8, 2021 the Board approved a contract with Stetson Engineers Inc., approving the work required to provide the District with an updated 2020 Urban Water Management Plan (Plan) and to address new requirements as called out in “America’s Water Infrastructure Act of 2018” (AWIA). This year’s Plan requires that the water agency adopt a new Water Shortage Contingency Plan (WSCP) even if it already has a water shortage contingency plan. The new WSCP calls for six standard levels of notice as opposed to our current shortage contingency plan that only has four. Staff will discuss the differences between our current plan and the new WSCP at the Board Meeting. The WSCP is discussed within the Plan under Chapter 8.



RESOLUTION NO. 218-R

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PICO WATER DISTRICT
ADOPTING A WATER SHORTAGE CONTINGENCY
PLAN (WSCP)**

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code §10610, et seq. (the Act)), mandates that every urban supplier of water providing water to more than 3,000 customers or supplying more than 3,000-acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (Plan); and

WHEREAS, the Act specifies the requirements and procedures for adopting such WSCPs; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to adopt and electronically submit their WSCPs to the California Department of Water Resources (DWR) by July 1, 2021; and

WHEREAS, pursuant to the Act, "urban water supplier" means a supplier, either publicly or privately owned, providing water either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually. An urban water supplier includes a supplier or contractor for water, regardless of the basis of right, which distributes or sells for ultimate resale to customers; and

WHEREAS, PICO WATER DISTRICT meets the definition of an urban water supplier for purposes of the Act and is required to prepare and adopt a WSCP as part of its 2020 Plan; and

WHEREAS, PICO WATER DISTRICT has prepared a WSCP in accordance with the Act, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

WHEREAS, in accordance with the Act, PICO WATER DISTRICT has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized DWR's Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its WSCP; and

WHEREAS, in accordance with applicable law, including Water Code section 10642, and Government Code section 6066, a Notice of a Public Hearing regarding PICO WATER DISTRICT'S WSCP was published within the jurisdiction of PICO WATER DISTRICT on October 7, 2021 and October 13, 2021; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code section 10642, a public hearing was held on October 20, 2021 at 6:00 p.m., or soon thereafter, through remote video conference via Zoom and/or teleconference at (669) 900 - 6833, Meeting ID 952 177 9948, Meeting Passcode 421745 in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the WSCP and issues related thereto; and

WHEREAS, the PICO WATER DISTRICT has reviewed and considered the purposes and requirements of the Act, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient;

NOW THEREFORE BE IT RESOLVED, the BOARD OF DIRECTORS of the PICO WATER DISTRICT hereby resolves as follows:

1. The Water Shortage Contingency Plan (WSCP) is hereby adopted and ordered filed with the Secretary of the BOARD OF DIRECTORS and shall be incorporated into PICO WATER DISTRICT'S 2020 Urban Water Management Plan (UWMP);
2. The GENERAL MANAGER is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the WSCP, as part of its 2020 UWMP, to DWR no later than October 31, 2021;
3. The GENERAL MANAGER is hereby authorized and directed, in accordance with Water Code section 10645, to make the WSCP available for public review at PICO WATER DISTRICT'S offices during normal business hours or on its website at www.Picowaterdistrict.net no later than thirty (30) days after filing a copy of the WSCP, as part of its 2020 UWMP, with DWR;
4. The GENERAL MANAGER is hereby authorized and directed to implement the WSCP in accordance with the Act and to provide recommendations to the BOARD OF DIRECTORS regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.

PASSED AND ADOPTED by the Board of Directors of Pico Water District this 20th day of October, 2021, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

David R. Gonzales
Board President

ATTEST:

Mark J. Grajeda, Board Secretary

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 PM Wednesday, October 20, 2021

AGENDA

8. ACTION/DISCUSSION ITEM.

- C. Consideration to Approve Resolution 219-R proclaiming a state of emergency persists, ratifying the proclamation of a state of emergency by Governor Gavin Newsom, and authorizing remote teleconference meetings. *Recommended action – that the Board approve Resolution 219-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom.*

Mr. Jim Ciampa, Legal Counsel, will be presenting this matter regarding passage of AB 361, allowing public entities to continue holding remote meetings.



RESOLUTION NO. 219-R

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF PICO WATER DISTRICT FOR THE PERIOD OCTOBER 20, 2021 TO NOVEMBER 19, 2021 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Pico Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, COVID-19, and its Delta variant, which remain highly contagious and, therefore, a threat to the health, safety and

well-being of the District's employees, directors, vendors, contractors, customers and residents;
and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency exists within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF PICO WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency now exists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this

Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Pico Water District this 20th day of October, 2021, by the following vote:

AYES:

NAYS:

ABSTAINS:

ABSENT:

By: _____
David R. Gonzales, President

Attest:

Mark J. Grajeda, Secretary

INFORMATIONAL ITEMS

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PICO WATER DISTRICT
4843 S. Church Street
Pico Rivera, California, 90660**

6:00 P.M. Wednesday, October 20, 2021

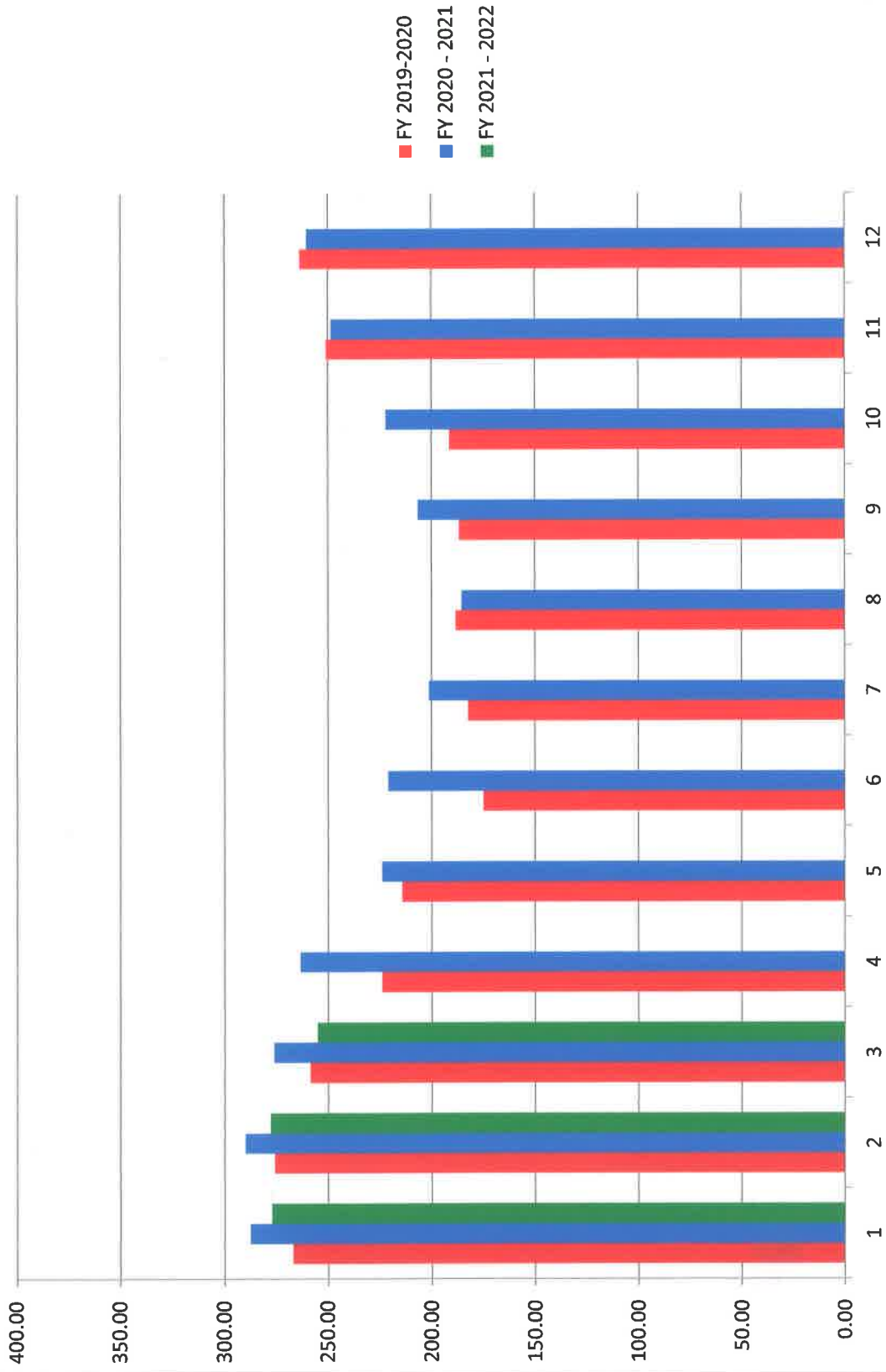
AGENDA

10. INFORMATIONAL ITEMS.

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – September 09, 2021 and October 13, 2021.

PWD Water Production per Fiscal Water Year

Acre Feet



WATER LEVELS REPORT

Water Levels for September 2021

Listed below are the water levels for the two key monitoring wells used by the Water Replenishment District of Southern California (WRD), and the District's active wells.

WRD is charged with monitoring the water levels in both the Central Basin and West Coast Basin, and with making sure both basins are replenished annually. As a means of monitoring the levels in both basins WRD measures the depth of water in two specific wells, 1601T located in between the San Gabriel River and the Rio Hondo spreading grounds, and the second Carson #1 located in the City of Carson. WRD compares the levels of these two wells month to month, and year to year as a means of gaging the reliability of both basins (levels listed are in feet below surface). As this report is specific to the Central Basin, we are only showing the Central Basin Monitoring Well results below.

	September 2021	September 2020
Central Basin 1601T	97.8	96.9
Carson Well	65.74	65.38

Listed below are the static and pumping levels (in feet below surface) for the District's five active wells, and pump settings (depth).

	September 2021		September 2020		
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	<u>Pump depth</u>
Well #4	86	122	63	132	150
Well #5	113	125	93	104	242
Well #8	100	Off	81	116	243
Well #10	74	83	56	72	182
Well #11	104	126	90	97	312

NOTE:

Annual Activity Report

2021	January	February	March	April	May	June	July	August	September	October	November	December	Total
1 Mainline leaks	0	0	0	0	0	0	1	0	0				1
2 Service line leaks	1	2	4	1	2	3	0	4	4				21
3 Meter leaks	1	3	3	2	1	1	2	5	2				20
4 Number of Valves exercised	8	26	33	16	23	14	11	15	5				151
5 Well issues	0	0	0	0	0	0	0	0	0				0
6 Hit FH	0	0	3	0	1	0	0	0	0				4
7 Accidents	0	0	0	0	0	0	0	0	0				0
8 Installation / Replacement of new meters	1	10	12	5	15	1	3	8	15				70
9 Replacement of new service laterals	0	0	0	0	0	0	0	0	0				0
10 Installation / Replacement of new valves	0	0	0	0	0	0	0	0	0				0
11 Hydrant Repair & Replace	0	0	1	2	0	0	0	0	1				4
12 Installation of new mains	1	1	1	0	1	0	0	0	0				4
13 New potable services	1	0	0	0	0	0	0	0	0				1
14 New recycled water services	0	0	0	0	0	0	0	0	0				0

Billing Issues

1 Water Shortage Complaints	0	0	0	0	0	0	0	0	0				0
2 Billing complaints	0	0	0	0	0	0	0	0	0				0
3 Water quality complaints	0	0	0	0	0	0	0	0	0				0

Water Conservation Violations

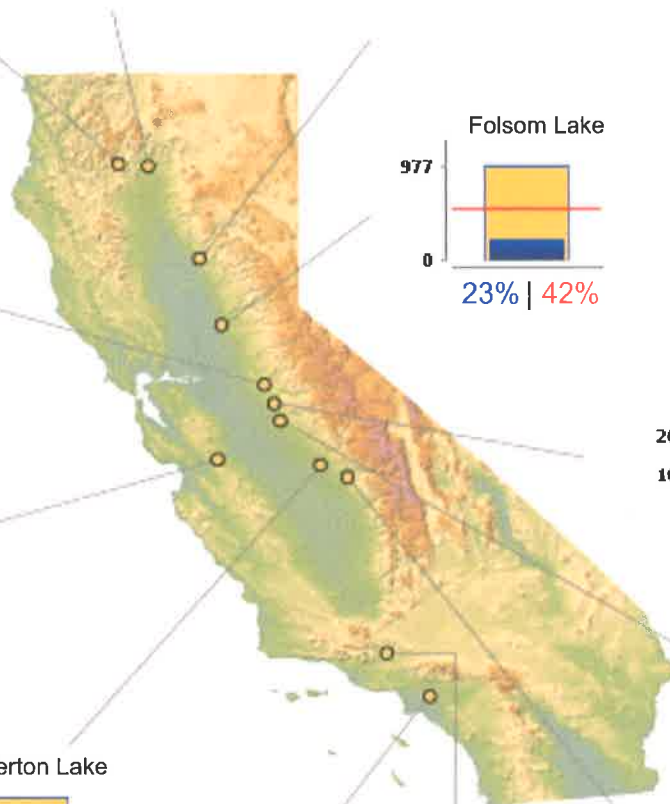
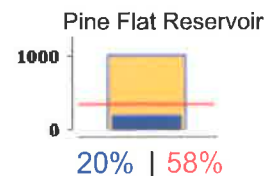
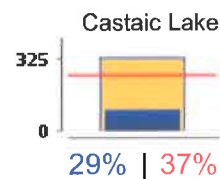
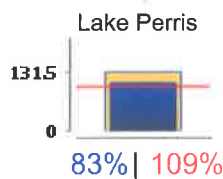
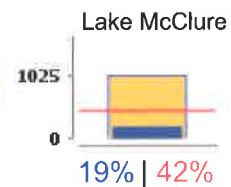
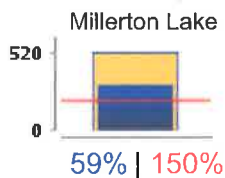
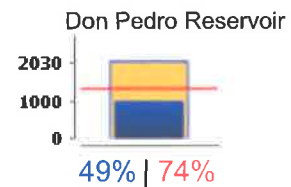
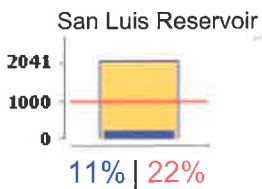
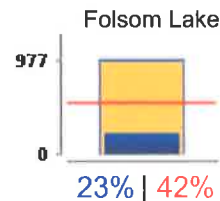
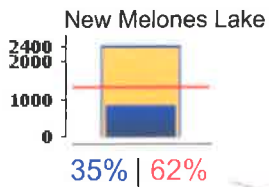
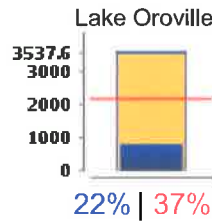
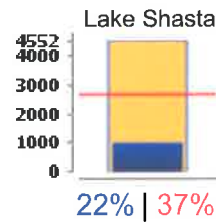
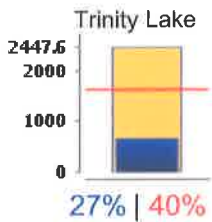
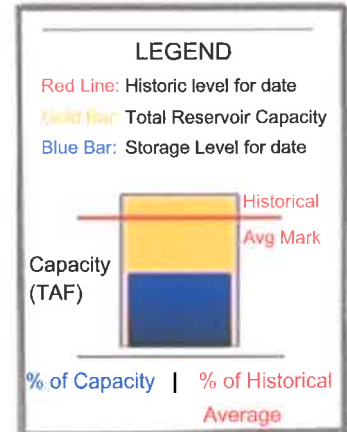
1 Wtr. Conserv. Viol. 1 Warning	0	0	0	0	0	0	0	0	0				0
2 Wtr. Conserv. Viol. 2 Warning	0	0	0	0	0	0	0	0	0				0
3 Wtr. Conserv. Viol. 3 Fine	0	0	0	0	0	0	0	0	0				0
4 Wtr. Conserv. Viol. 4 Fine	0	0	0	0	0	0	0	0	0				0
5 Wtr. Conserv. Viol. 5 Fine & Subsequent	0	0	0	0	0	0	0	0	0				0



CURRENT RESERVOIR CONDITIONS

SELECTED WATER SUPPLY RESERVOIRS

Midnight: October 13, 2021





CURRENT RESERVOIR CONDITIONS

SELECTED WATER SUPPLY RESERVOIRS

Midnight: September 9, 2021

