



**PICO WATER DISTRICT
ENGINEERING STANDING COMMITTEE MEETING**

4843 S. Church Street
Pico Rivera, California, 90660

4:15 PM Tuesday November 16, 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.

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

Phone +1 669 900 6833

Meeting ID: 952 177 9948

Passcode: 421745

1. Call to Order.

Committee Members:

David Gonzales - Chair
Victor Caballero – Vice Chair
Raymond Rodriguez - Alternate

2. 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. 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. Members of the public are asked to state their name for the record. Due to all Board Meetings being run as Zoom Meetings all participants will be placed on mute at the start of the meeting and when the meeting is open for public comment the participant will be asked to raise their hand through the button on the video conference screen if participating by video conference or by pressing *9 on their phone if participating by teleconference.*

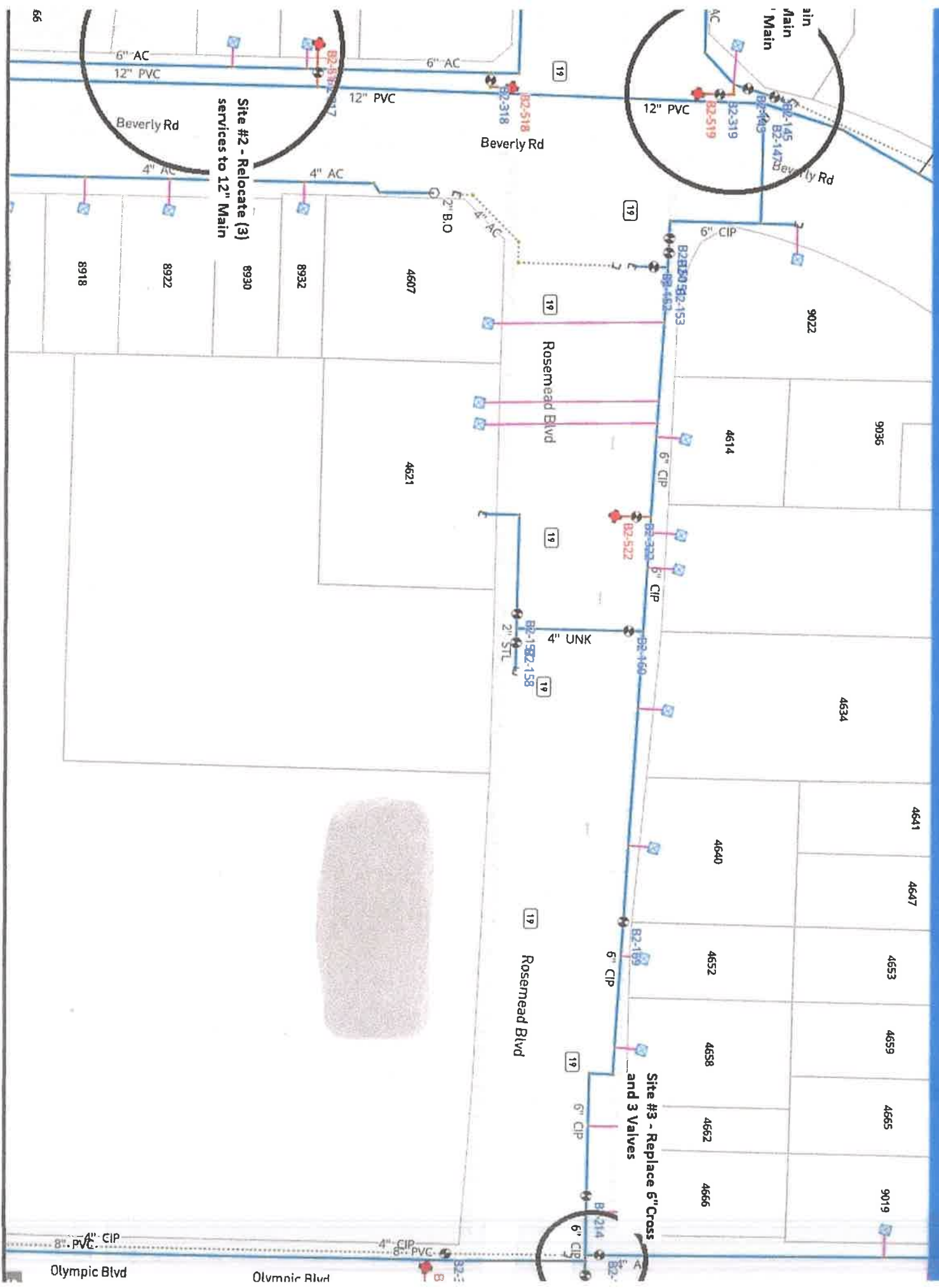
3. Discussion Items.
 - A. Discuss Potential Sale of Inactive Well Sites and Rental Property.
 - B. Discuss New Treatment Plant Work and the Work to Install a New Wastewater Discharge line at Well 5A.
 - C. Discuss Planned 2022 CIP Plans.
4. Time Reserved for Director's Comments.
5. Adjournment.

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.

2022 DRAFT CAPITAL IMPROVEMENT PROJECTS (CIP)

I	Buildings		\$	-
	1	No major plans.		
		Sub-total	\$	-
II	Office Equipment Purchase			
		Upgrade office and Boardroom AC	\$	50,000.00
		Upgrade Boardroom doors	\$	20,000.00
		Sub-total	\$	50,000.00
III	Field Equipment Purchase			
	1	No Plans for purchase	\$	-
		Sub-total	\$	-
IV	Replacement Programs			
	A. Hydrants			
	1	Repairs	\$	-
		Sub-total	\$	-
	B. Meters -			
	1	No plans going forward w/ exception	\$	-
		Sub-total	\$	-
	C. Service Lines			
	1	Repairs	\$	-
		Sub-total	\$	-
	B. Main Lines			
		Install new eight-inch line connecting new eight-inch mainline on the north side of Beverly Road to existing six-inch mainline on the south side of Beverly Road east of Rosemead Blvd.	\$	70,000.00
		Install new eight-inch line connecting existing twelve-inch mainline on the north side of Beverly Road to existing four-inch mainline on the south side of Beverly Road west of Rosemead Blvd to provide service to the Pico Plaza.	\$	70,000.00
		Sub-total	\$	140,000.00
	C. Valves			
	1	Repairs	\$	-
		Sub-total	\$	-
V	Consulting Services			
	1	None	\$	-
		Sub-total	\$	-
VI	Work at Wells & Equipment Upgrade			
	1	Consider installation of new VFD at well 4	\$	35,000.00
		Consider Maintenance work on the Reservoir - access door and overflow pipe	\$	35,000.00
	2	Consider upgrading north fence of reservoir site and landscape work	\$	30,000.00
	3	Consider raising the block wall fence height at well 11	\$	25,000.00
	4	Sub-total	\$	125,000.00
VII	Future Planned Work			
	1	None	\$	-
		Sub-total		
		Grand Total	\$	315,000.00



Site #2 - Relocate (3) services to 12\"/>

Site #3 - Replace 6\"/>

Olympic Blvd

Olympic Blvd

Beverly Rd

Rosemead Blvd

Rosemead Blvd

Main

Beverly Rd

8918

8922

8930

8932

4607

4621

9022

9036

4614

4634

4641

4647

4653

4659

4665

9019

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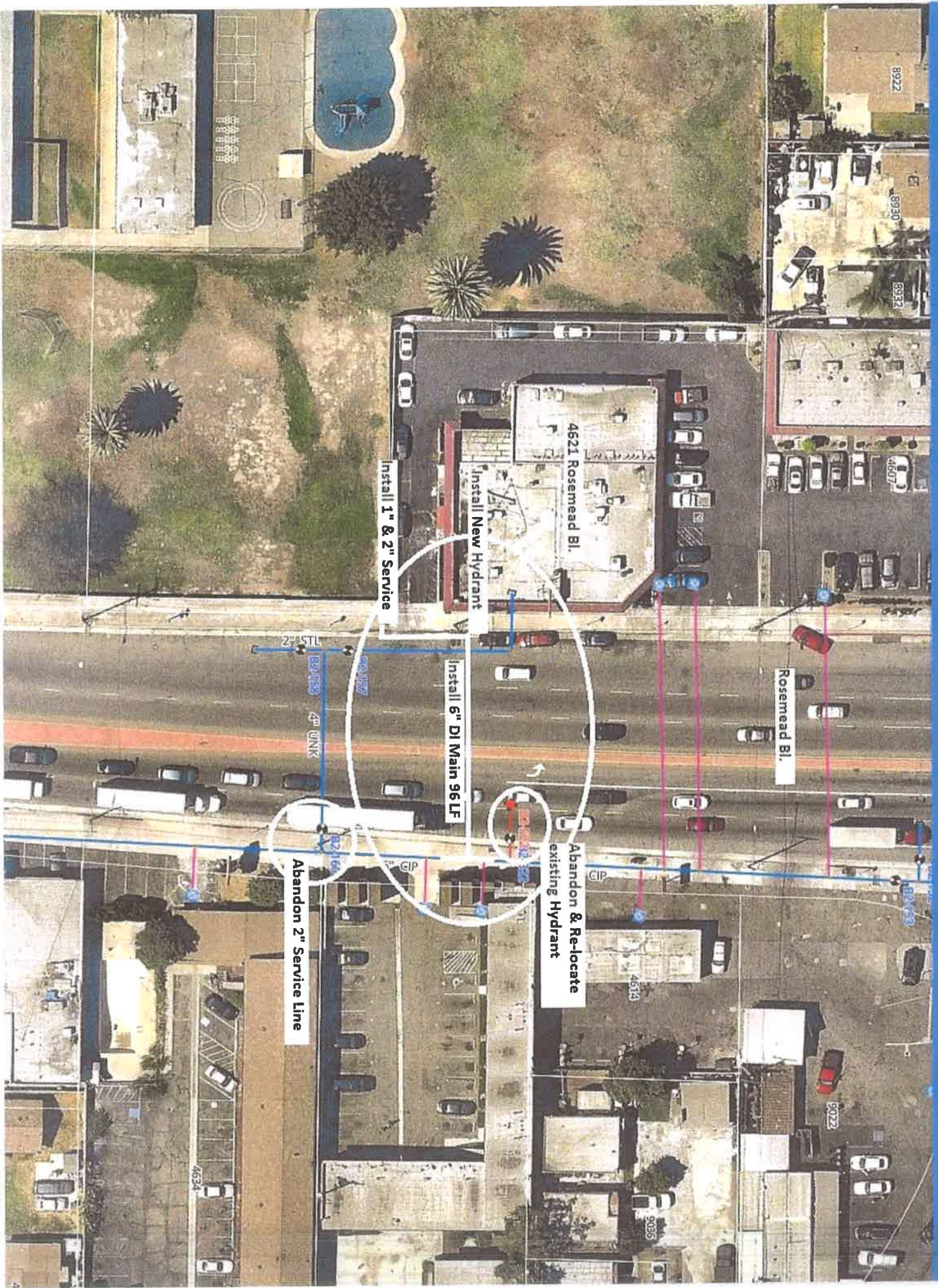
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8922

8930

8932

4607

4621 Rosemead Bl.

Rosemead Bl.

Install 6" DI Main 96 LF

Install 1" & 2" Service

Install New Hydrant

Abandon & Re-locate existing Hydrant

Abandon 2" Service Line

9022

9035

4634

2" T1542
4" UNK
B2-159
B2-157
B2-160
B2-161

CIP

4510