



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

4843 S. Church Street
Pico Rivera, California, 90660

5:30 PM Wednesday, January 19, 2022

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=dGNxcXh3YitEc2NlVVdrUzVvNm4rZz0>

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Join by Telephone: +1 669 900 6833

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

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. 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.*

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 January 19, 2022 Regular Board Meeting Minutes.

7. REPORTS.

A. General Manager.

B. Legal Counsel.

8. INFORMATIONAL ITEMS

A. Production & Water Level Report.

B. Monthly Activity Report.

C. Reservoir Conditions – December 08, 2021 and January 9, 2022.

D. General Manager Retirement Notice

9. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.

10. BOARD MEMBER COMMENTS.

A. Report on Meetings Attended/Comments.

11. ADJOURNMENT.

AGENDA POSTED ON: January 13, 2022

Next regularly scheduled meeting: January 19, 2022

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.

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, January 19, 2022

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 January 19, 2022 Regular Board Meeting Minutes.

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, January 5, 2022 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 Pete Ramirez. Director Robert Martinez, Director David Gonzales, Director Victor Caballero and Vice President Raymond Rodriguez participated telephonically, in adherence to social distancing. Mr. Jim Ciampa, Legal Counsel for the District participated electronically.

Director Gonzales led everyone in the Pledge of Allegiance.

Vice President Rodriguez gave the invocation.

President Ramirez proceeded to the next item on the Agenda, Public Comments. There were none.

President Ramirez proceeded to the adoption of the Agenda. Director Caballero made the motion to approve the agenda and Director Gonzales seconded the motion. The General Manager announced the motion passed by a roll-call vote, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. President Ramirez made the motion to approve and Vice President Rodriguez seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, consider approve of Resolution 222-R, a Resolution to Change the Regular Board Meeting Time. President Ramirez made the motion to approve and Director Martinez seconded the motion to move the meeting time to 5:30 p.m. After a brief discussion, the General Manager announced that the motion passed by roll-call vote, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager wished everyone a Happy New Year; he reviewed an article in the Whittier Daily News regarding recent rains and heavy snows and how it is affecting the drought.

Legal Counsel wished everyone a Happy New Year; he stated the moratorium on service terminations has expired and the District can start the process regarding termination of service for nonpayment under SB 998 guidelines. Director Martinez inquired about the Utility Agreement with the City of Pico Rivera.

President Ramirez proceed to the next item on the Agenda, Informational Items. President Ramirez inquired as to the Nomination of Candidates for Special District Voting Member and Alternate Member for LAFCO.

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

President Ramirez 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 6:27 p.m.

Elpidio Ramirez, President

Attest:

Mark J. Grajeda, Secretary

(Seal)

INFORMATIONAL ITEMS

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

5:30 PM Wednesday, January 19, 2022

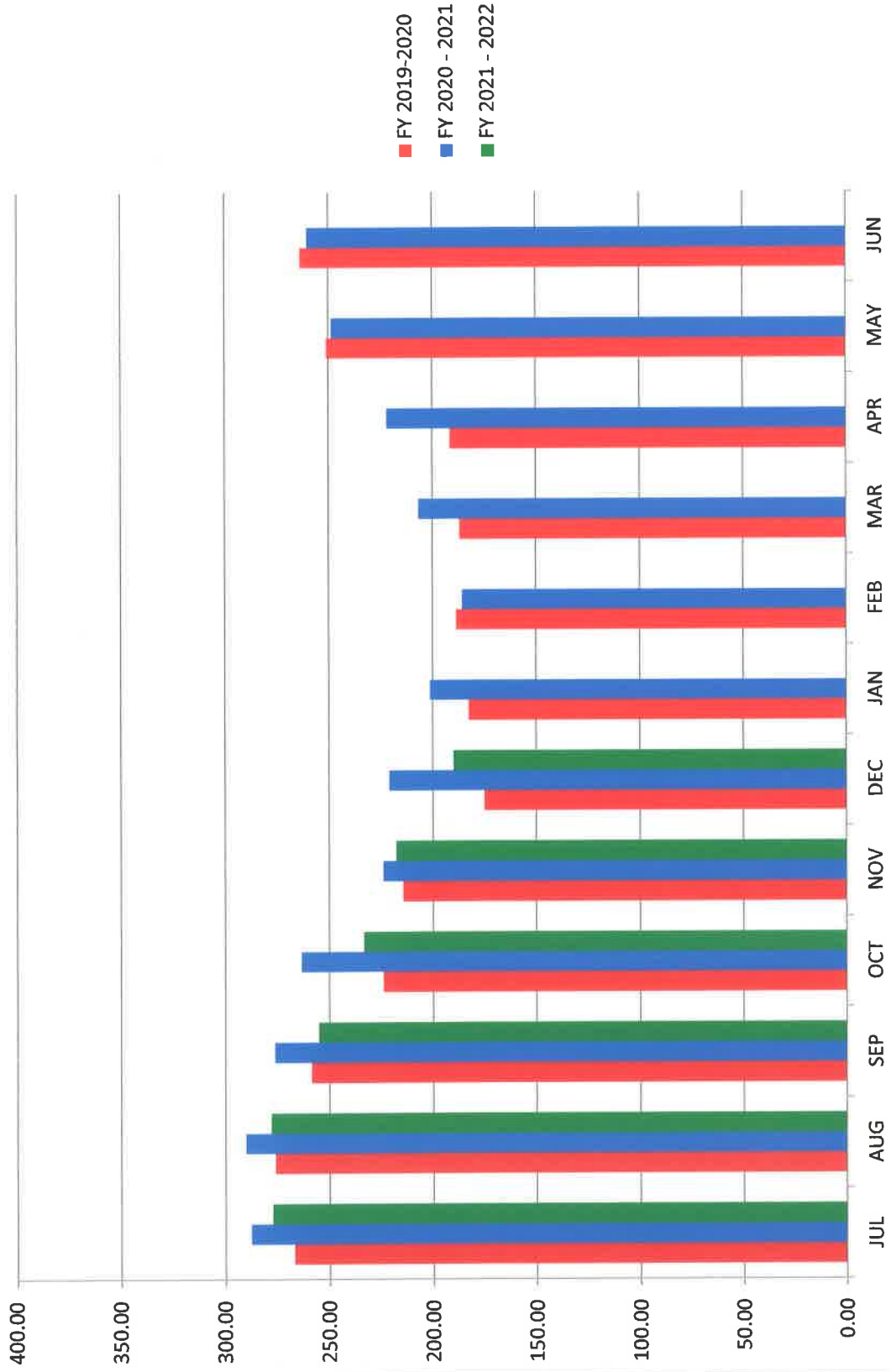
AGENDA

8. INFORMATIONAL ITEMS

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – December 08, 2021 and January 9, 2022.
- D. General Manager Retirement Notice.

PWD Water Production per Fiscal Water Year

Acre Feet



WATER LEVELS REPORT

Water Levels for December 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.

	December 2021	December 2020
Central Basin 1601T	100.2	92.0
Carson Well	63.93	62.75

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

	December 2021		December 2020		
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	<u>Pump depth</u>
Well #4	89	Off	63	129	150
Well #5	118	128	95	104	242
Well #8	101	Off	92	113	243
Well #10	83	97	56	79	182
Well #11	105	120	103	112	312

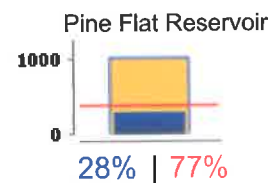
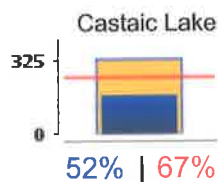
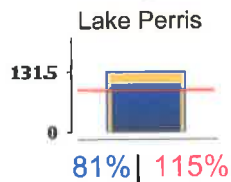
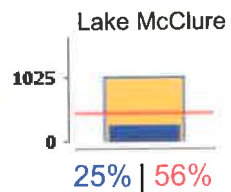
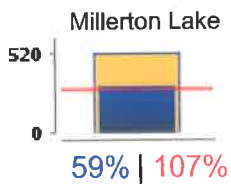
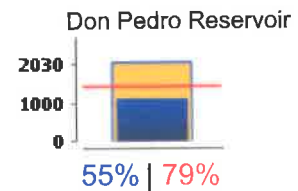
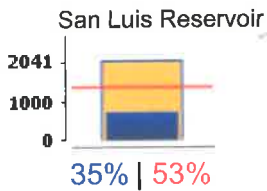
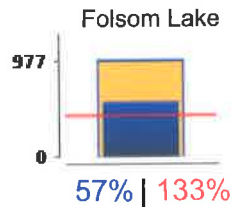
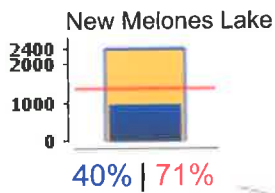
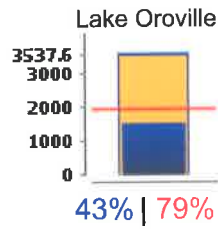
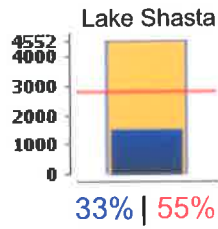
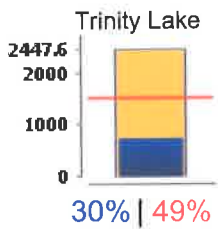
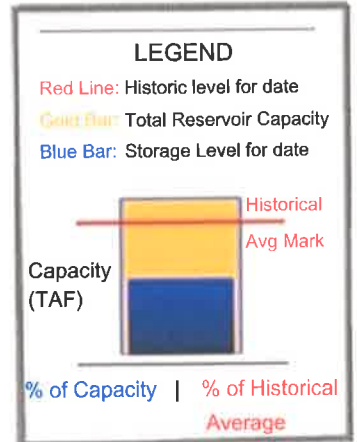
NOTE:



CURRENT RESERVOIR CONDITIONS

SELECTED WATER SUPPLY RESERVOIRS

Midnight: January 12, 2022

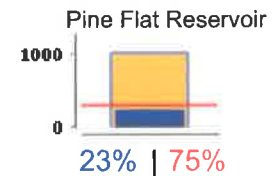
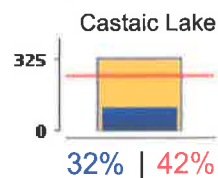
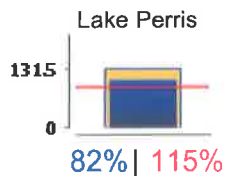
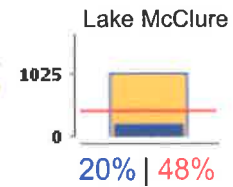
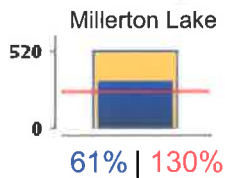
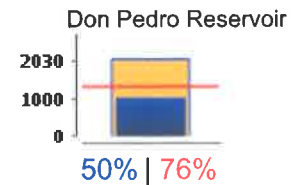
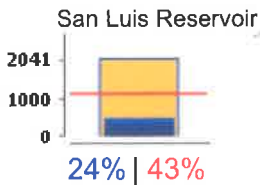
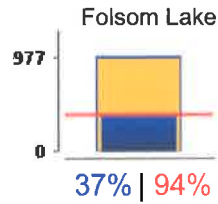
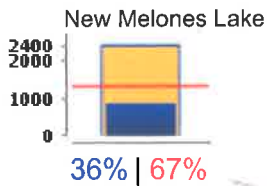
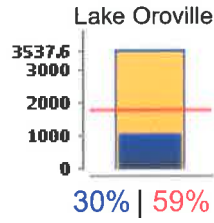
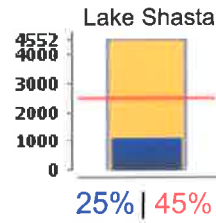
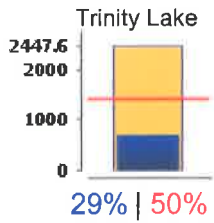
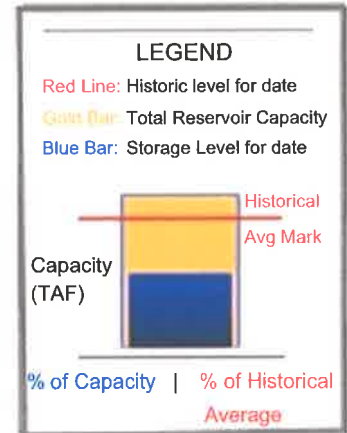




CURRENT RESERVOIR CONDITIONS

SELECTED WATER SUPPLY RESERVOIRS

Midnight: December 8, 2021



January 11, 2022

Dear Pico Water District Board of Directors,

After much consideration I have decided that it is time for me to retire from the Pico Water District (District). It has been a great pleasure to represent the District as its general manager since 2006. The District has accomplished a great deal and is in a much better position than when I was first hired many years ago. Sadly however, the District still faces many new challenges such as building three new PFAS removal treatment plants, developing another new well to replace wells 4A and 10, new potential droughts to contend with and new regulations that will place further stress and restrictions on the District. I plan on retiring at the end of June 2022, and between now and June I plan on completing as many projects as possible that have already started.

Going forward we need plan for my replacement, decide how the Board would like to proceed with this work, perhaps have the Standing Admin Committee meet to discuss the job description and duties, the salary range and how they would like to go about advertising the position.

Sincerely,



Mark Grajeda
General Manager

Cc: Pico Water District Board of Directors
Joe Basulto, Field Superintendent
Lorrie Laible, Office Manager