



**PICO WATER DISTRICT
ADMINISTRATIVE STANDING COMMITTEE MEETING**

4843 S. Church Street
Pico Rivera, California, 90660

10:00 AM Tuesday January 25, 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.

<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:

Pete Ramirez - 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 *6 on their phone if participating by teleconference.*

3. Discussion Items.

A. Discuss Process to Replace General Manager

Review General Manager Job Description and Minimum Qualifying Requirements

Review Salary Range

Review Job Announcement Process – Hire Executive Recruitment Consultant Group or Advertise Position in Professional Publications

Discuss Process to Receive and Review Applicants, and Process to Interview Qualified Applicants

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.