

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)

