



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 19, 2022 at 5:34 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 Martinez led everyone in the Pledge of Allegiance.

Director Caballero 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 Martinez made the motion to approve the agenda and Vice President Rodriguez 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. Director Martinez made the motion to approve and Vice President Rodriguez seconded the motion. The General Manager announced the motion passed by roll-call vote, 4 – 0 – 0.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager stated that District staff is preparing Well #8 for a wastewater discharge line required for the PFAS Treatment facility at a cost savings to the District; staff is working on its backflow program now that the Board has approved changes allowing the District to terminate service for non-compliance; there is a pre-construction Zoom meeting scheduled on January 20, 2022 with RC Foster for the onsite work at Wells 5A, 8 and 11 for the PFAS Treatment facilities. Well 11 will start first, Well 8 second and Well 5A last. The General Manager reviewed the Utility Agreement from the City of Pico Rivera with the Board.

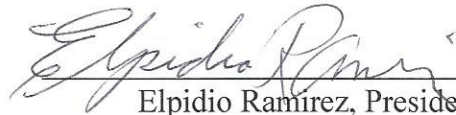
President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel briefly covered SB 1383 for the Board; the Legislature is back in session and AB 1434 – changing indoor water conservation targets and reduce them has been amended to conform to the DWR Report limits.

President Ramirez proceeded to the next item on the Agenda, Informational Items.

President Ramirez proceeded to the next item on the Agenda, Director's Request of Future Agenda Items. Director Martinez requested that a discussion item regarding reducing Board Meetings to once a month be placed on as a future agenda item.

President Ramirez proceeded to the next item on the Agenda, Board Member Comments. Director Gonzales stated based on the fact the General Manager has notified the Board of his upcoming retirement, that the Board act as quickly as possible to begin preparing for recruitment as time is of the essence. President Ramirez reported on the WRD SB1383 meeting he attended.

There being no further business to come before the Board, the Board meeting adjourned at 6:15 p.m.



Elpidio Ramirez, President

Attest:



Mark J. Grajeda, Secretary

(Seal)

