



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, February 2, 2022 at 5:33 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.

President Ramirez led everyone in the Pledge of Allegiance.

Director Gonzales 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. Vice President Rodriguez made the motion to approve the agenda and Director Martinez 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 Director Gonzales 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 Approval of Resolution 223-R Proclaiming a State of Emergency Persists, Re-ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Continued Remote Teleconference Meetings. Director Gonzales made the motion to approve and Director Martinez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, consider Process Relating to Recruitment and Hiring of New General Manager, including Job Description, Salary Range, Advertisement and Timeline. The General Manager reviewed with the Board the staff report and

results of the Administrative Committee Meeting held on January 25, 2022. Key issues are for the Board to review and approve the most current draft Job Description and to confirm, approve, or recommend a salary chart that can be used for advertising the General Manager position. After an in-depth discussion with suggested changes to the General Manager Job Description it was determined that the General Manager will work with Legal Counsel to incorporate the comments received from the Board and clean-up all redlines and return to the Board for review to include the proposed salary range.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager stated the contracts have been sent over to RC Foster for installation of the treatment facilities. Director Gonzales requested a copy of the agenda for the AWWA Conference scheduled for April 11 – 14, 2022 if it is available.


President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel continues to monitor the legislation being introduced as the deadline is coming up in the next few weeks. There is word that AB 1434 will have some amendments regarding the water conservation issue.

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. There were none.

President Ramirez proceeded to the next item on the Agenda, Board Member Comments. He dedicated this meeting to 34th Congressional District Congressman Esteban Torres, and his mother-in-law, Maria Vargas who recently passed.

There being no further business to come before the Board, the Board meeting adjourned at 6:24 p.m.


Elpidio Ramirez, President

Attest:


Mark J. Grajeda, Secretary

(Seal)

