



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

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, April 20, 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=dGNxcXh3YitEc2NlVVdrUzVvNm4rZz09>

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 April 6, 2022 Regular Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider Board Approval of Resolution 228-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. *Recommended action – that the Board approve Resolution 228-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom.*

**8. REPORTS.**

- A. General Manager.
- B. Legal Counsel.

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – March 10, 2022 and April 13, 2022.

**10. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.**

**11. BOARD MEMBER COMMENTS.**

- A. Report on Meetings Attended/Comments.

**12. CLOSED SESSION.**

PUBLIC EMPLOYMENT (Government Code Section 54957)  
Title: General Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code  
Section 54956.9.

One Case.

**13. CLOSED SESSION REPORT.**

**14. ADJOURNMENT.**

**AGENDA POSTED ON:** April 14, 2022

**Next regularly scheduled meeting:** May 4, 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**

**5:30 P.M. Wednesday, April 20, 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 April 6, 2022 Regular Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.

**APRIL 6, 2022 MINUTES  
WILL BE DELIVERED  
ON  
MONDAY, APRIL 18, 2022**



Pico Water District, CA

# Open Payable Report

As Of 04/14/2022

Summarized by Payable Account

Payable Number	Description	Post Date	Payable Amount	Discount Amount	Shipping Amount	Tax Amount	Net Amount
<b>Payable Account: 10-000-2000 - Accounts Payable</b>							
<b>Vendor: 1002</b>	<b>ABBA TERMITE &amp; PEST CONTROL</b>						<b>Payable Count: (1) 95.00</b>
49403	Meter Repair - 4739 Walnut Bees removed from	03/01/2022	95.00	0.00	0.00	0.00	95.00
<b>Vendor: 1026</b>	<b>BELL PIPE &amp; SUPPLY CO</b>						<b>Payable Count: (1) -74.10</b>
S26660234.002	JAN 2020 - RETURN OF PRODUCT	01/31/2020	-74.10	0.00	0.00	0.00	-74.10
<b>Vendor: 1046</b>	<b>CENTRAL BASIN MUNICIPAL WATER DISTRICT</b>						<b>Payable Count: (1) 2,753.03</b>
PWD-FEB22	MAR 2022 - RECYCLE WATER M/E JAN 2022	03/31/2022	2,753.03	0.00	0.00	0.00	2,753.03
<b>Vendor: 1048</b>	<b>CENTRAL VOICE</b>						<b>Payable Count: (1) 470.52</b>
220200575101	MAR 2022 - FEBRUARY ANSWERING SERVICE	03/31/2022	470.52	0.00	0.00	0.00	470.52
<b>Vendor: 1053</b>	<b>CINTAS #053</b>						<b>Payable Count: (5) 387.25</b>
4112376486	MAR 2022 - UNIFORMS	03/31/2022	77.45	0.00	0.00	0.00	77.45
4113082930	MAR 2022 - UNIFORMS	03/31/2022	77.45	0.00	0.00	0.00	77.45
4113745137	MAR 2022 - UNIFORMS	03/31/2022	77.45	0.00	0.00	0.00	77.45
4114464030	MAR 2022 - UNIFORMS	03/31/2022	77.45	0.00	0.00	0.00	77.45
4115089095	MAR 2022 - UNIFORMS	03/31/2022	77.45	0.00	0.00	0.00	77.45
<b>Vendor: 1060</b>	<b>CORE &amp; MAIN</b>						<b>Payable Count: (1) 1,386.90</b>
Q544353	Inventory- 4TT Valve Boxes & Lid	03/18/2022	1,386.90	0.00	0.00	0.00	1,386.90
<b>Vendor: 1071</b>	<b>DE LAGE LANDEN FINANCIAL</b>						<b>Payable Count: (1) 333.53</b>
75816573	APR 2022 - COPIER LEASE	04/07/2022	333.53	0.00	0.00	0.00	333.53
<b>Vendor: 1080</b>	<b>EDISON COMPANY</b>						<b>Payable Count: (6) 7,128.12</b>
INV0001295	MAR 2022 - PWR CHRGS # 700224675787 WELL 5	03/31/2022	3,484.98	0.00	0.00	0.00	3,484.98
INV0001296	MAR 2022 - PWR CHRGS #700052492404 RESERVOIR	03/31/2022	2,539.86	0.00	0.00	0.00	2,539.86
INV0001297	MAR 2022 - PWR CHRGS #700480943626 WELL 7	03/31/2022	113.05	0.00	0.00	0.00	113.05
INV0001298	MAR 2022 - PWR CHRGS #700224550293 WELL 4	03/31/2022	108.72	0.00	0.00	0.00	108.72
INV0001299	MAR 2022 - PWR CHRGS #700529608223 OFFICE	03/31/2022	847.87	0.00	0.00	0.00	847.87
INV0001300	MAR 2022 - PWR CHRGS #700529712495 WELL 10 LIGHTS	03/31/2022	33.64	0.00	0.00	0.00	33.64
<b>Vendor: 1327</b>	<b>ENVIRONMENT CONTROL GREATER ORANGE CTY, INC.</b>						<b>Payable Count: (1) 945.00</b>
8352-412	MAR 2022 - JAN 2022 JANITORIAL SERVICES	03/31/2022	945.00	0.00	0.00	0.00	945.00
<b>Vendor: 1088</b>	<b>FERGUSON WATERWORKS #1083</b>						<b>Payable Count: (1) 4,851.00</b>
0791802	Inventory - 2" Meters	03/17/2022	4,851.00	0.00	0.00	0.00	4,851.00
<b>Vendor: 1090</b>	<b>FRONTIER COMMUNICATIONS</b>						<b>Payable Count: (1) 402.67</b>
INV0001301	MAR 2022 - TELEPHONE CHRGS	03/31/2022	402.67	0.00	0.00	0.00	402.67
<b>Vendor: 1111</b>	<b>HOME DEPOT CREDIT SERVICE</b>						<b>Payable Count: (2) 251.18</b>
3094385	Field Supplies - Items for Taping & Misc. Items	03/25/2022	109.18	0.00	0.00	0.00	109.18
5623187	Field Supplies - Sample Site Repairs	04/12/2022	142.00	0.00	0.00	0.00	142.00
<b>Vendor: 1129</b>	<b>JOEL COLIN</b>						<b>Payable Count: (1) 178.58</b>
INV0001294	Safety Expense - Joel Boots	03/26/2022	178.58	0.00	0.00	0.00	178.58
<b>Vendor: 1233</b>	<b>JOHNSON CONTROLS</b>						<b>Payable Count: (1) 645.69</b>
37125167	APR 2022 - ALARM SVCS QTRRLY 4-01 - 6-30-22	04/01/2022	645.69	0.00	0.00	0.00	645.69
<b>Vendor: 1135</b>	<b>LAGERLOF, LLP</b>						<b>Payable Count: (2) 2,600.00</b>
41824	MAR 2022 - FEB LEGAL FEES	03/31/2022	1,560.00	0.00	0.00	0.00	1,560.00
41874	MAR 2022 - FEBRUARY LEGAL SERVICES	03/31/2022	1,040.00	0.00	0.00	0.00	1,040.00
<b>Vendor: 1149</b>	<b>MISSION FENCE &amp; PATIO BUILDERS</b>						<b>Payable Count: (1) 575.00</b>
322-19T	Well #5A Maint. - Repair Barbed Wire	03/16/2022	575.00	0.00	0.00	0.00	575.00

Open Payable Report

As Of 04/14/2022

Payable Number	Description	Post Date	Payable Amount	Discount Amount	Shipping Amount	Tax Amount	Net Amount
<b>Vendor: 1153</b> <u>1006437</u>	<b>NASA SERVICES</b> Yard Maint. - Disposal of Debris	04/01/2022	209.96	0.00	0.00	0.00	209.96
<b>Payable Count: (1)</b>							<b>209.96</b>
<b>Vendor: 1183</b> <u>1656485</u> <u>22816983</u> <u>23562141</u> <u>23704653</u>	<b>QUILL CORPORATION</b> MAR 2022 - RETURNE BINDER WRONG ITEM MAR 2022 - FEB 2022 OFFICE SUPPLIES MAR 2022 - QUILLPLUS GOLD RENEW OFFICE SUPPLIES MAR 2022 - OFFICE SUPPLIES	03/31/2022 03/31/2022 03/31/2022 03/31/2022	-24.23 37.23 132.29 151.48	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	-24.23 37.23 132.29 151.48
<b>Payable Count: (4)</b>							<b>296.77</b>
<b>Vendor: 1184</b> <u>W0370162362</u>	<b>QUINN COMPANY</b> Misc. Well Maint. - Generator #77 Battery Charger	03/21/2022	2,357.09	0.00	0.00	0.00	2,357.09
<b>Payable Count: (1)</b>							<b>2,357.09</b>
<b>Vendor: 1202</b> <u>417881</u>	<b>SHELL</b> Misc. Fuel Exp. - Unit #50 Diesel Fuel	03/24/2022	150.00	0.00	0.00	0.00	150.00
<b>Payable Count: (1)</b>							<b>150.00</b>
<b>Vendor: 1237</b> <u>320220518</u>	<b>UNDERGROUND SERVICE ALERT</b> Field Supplies - USA Dig Alert Month of 03/2022	04/01/2022	133.75	0.00	0.00	0.00	133.75
<b>Payable Count: (1)</b>							<b>133.75</b>
<b>Vendor: 1245</b> <u>9902305021</u>	<b>VERIZON WIRELESS</b> MAR 2022 - MOBLIE SERVICE ORDERS	03/31/2022	193.65	0.00	0.00	0.00	193.65
<b>Payable Count: (1)</b>							<b>193.65</b>
<b>Vendor: 1250</b> <u>INV0001302</u>	<b>WATER REPLENISHMENT DISTRICT OF</b> MAR 2022 - GROUNDWATER M/E 01/2022	03/31/2022	75,679.52	0.00	0.00	0.00	75,679.52
<b>Payable Count: (1)</b>							<b>75,679.52</b>
<b>Vendor: 1251</b> <u>5570880</u>	<b>WATERLINE TECHNOLOGIES, INC</b> Chemicals - NaOCI for Disinfection at Well Sites	03/08/2022	900.00	0.00	0.00	0.00	900.00
<b>Payable Count: (1)</b>							<b>900.00</b>
<b>Vendor: 1256</b> <u>1224569-00</u> <u>1223891-00</u> <u>1225195-00</u> <u>1225219-00</u> <u>1225269-00</u> <u>1225348-00</u>	<b>WESTERN WATER WORKS</b> Hydrant Repair Maint.-4" Spool & Bolts, Gaskets Meter Repair - Barrel Locks & Key Inventory - 12" Saddle Well #8 Maint. - 3" Material & 2" Ball Valve New Construction - 12" Saddle Meter Repairs - Non Inventory Marterial	03/10/2022 03/18/2022 03/29/2022 03/29/2022 03/29/2022 03/29/2022	224.64 551.00 333.93 624.76 329.96 1,106.10	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	224.64 551.00 333.93 624.76 329.96 1,106.10
<b>Payable Count: (6)</b>							<b>3,170.39</b>
<b>Vendor: 1259</b> <u>383882</u>	<b>WHITTIER FERTILIZER</b> Misc. Well Maint. - Round Up & Measuring Cup	03/16/2022	185.10	0.00	0.00	0.00	185.10
<b>Payable Count: (1)</b>							<b>185.10</b>
			<b>Payable Account 10-000-2000</b>		<b>Payable Count: (45)</b>	<b>Total:</b>	<b>106,205.60</b>



### Payable Account Summary

Account	Count	Amount
10-000-2000 - Accounts Payable	45	106,205.60
<b>Report Total:</b>	<b>45</b>	<b>106,205.60</b>

### Payable Fund Summary

Fund	Count	Amount
10 - General Operating	45	106,205.60
<b>Report Total:</b>	<b>45</b>	<b>106,205.60</b>

**MARCH 1, 2022 –  
MARCH 31, 2022  
BILLS APPROVED BY THE  
GENERAL MANAGER**

**04-16-2022**



Pico Water District, CA

# Check Report

By Check Number

Date Range: 03/01/2022 - 03/31/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: AP-ACCOUNTS PAYABLE</b>						
1360	ADRIAN CHAVEZ	03/03/2022	Regular	0.00	157.35	62045
1378	AKM CONSULTING ENGINEERS, INC.	03/03/2022	Regular	0.00	4,327.00	62046
1035	CALIFORNIA COMPUTER SCHOOLS, INC.	03/03/2022	Regular	0.00	28.00	62047
1071	DE LAGE LANDEN FINANCIAL	03/03/2022	Regular	0.00	349.14	62048
1079	DOMINGUEZ GENERAL ENGINEERING INC	03/03/2022	Regular	0.00	2,301.76	62049
1369	EIDE BAILLY LLP	03/03/2022	Regular	0.00	1,050.00	62050
1090	FRONTIER COMMUNICATIONS	03/03/2022	Regular	0.00	394.55	62051
1105	HARRINGTON INDUSTRIAL PLASTICS LLC	03/03/2022	Regular	0.00	1,679.25	62052
1113	HUMBERTO CRUZ MASONRY	03/03/2022	Regular	0.00	3,075.00	62053
1117	INFOSEND	03/03/2022	Regular	0.00	1,594.38	62054
1135	LAGERLOF, LLP	03/03/2022	Regular	0.00	3,749.50	62055
1368	PUBLIC WATER AGENCIES GROUP	03/03/2022	Regular	0.00	963.75	62056
1370	QUADIENT FINANCE USA, INC.	03/03/2022	Regular	0.00	380.31	62057
1142	QUADIENT LEASING USA	03/03/2022	Regular	0.00	235.61	62058
1202	SHELL	03/03/2022	Regular	0.00	194.44	62059
1211	SPECTRUM	03/03/2022	Regular	0.00	391.91	62060
1249	VOTACALL, INC.	03/03/2022	Regular	0.00	58.63	62061
1256	WESTERN WATER WORKS	03/03/2022	Regular	0.00	1,493.01	62062
1229	TOTAL COMPENSATION SYSTEMS, INC.	03/03/2022	Regular	0.00	1,440.00	62063
1008	ACWA/JPIA	03/10/2022	Regular	0.00	23,052.50	62064
1041	CaIPERS	03/10/2022	Regular	0.00	22,500.00	62065
1046	CENTRAL BASIN MUNICIPAL WATER DISTRICT	03/10/2022	Regular	0.00	1,574.20	62066
1053	CINTAS #053	03/10/2022	Regular	0.00	309.80	62067
101	CINTAS 0168 - ORANGE CA FAS	03/10/2022	Regular	0.00	303.30	62068
10	CREATIVE SIGNS & GRAPHICS	03/10/2022	Regular	0.00	319.73	62069
1080	EDISON COMPANY	03/10/2022	Regular	0.00	7,944.56	62070
1088	FERGUSON WATERWORKS #1083	03/10/2022	Regular	0.00	1,993.35	62071
1133	KABBARA ENGINEERING	03/10/2022	Regular	0.00	4,320.00	62072
1215	STETSON ENGINEERS, INC.	03/10/2022	Regular	0.00	1,623.50	62073
1225	TESCO CONTROLS, INC.	03/10/2022	Regular	0.00	575.00	62074
1245	VERIZON WIRELESS	03/10/2022	Regular	0.00	188.20	62075
1250	WATER REPLENISHMENT DISTRICT OF	03/10/2022	Regular	0.00	74,741.80	62076
1002	ABBA TERMITE & PEST CONTROL	03/16/2022	Regular	0.00	65.00	62077
1360	ADRIAN CHAVEZ	03/16/2022	Regular	0.00	350.00	62078
1178	ADT COMMERCIAL	03/16/2022	Regular	0.00	620.19	62079
1034	CAL-LIFT INC.	03/16/2022	Regular	0.00	192.00	62080
1043	CARDMEMBER SERVICE	03/16/2022	Regular	0.00	721.99	62081
1405	CASA JIMENEZ	03/16/2022	Regular	0.00	2,068.31	62082
1051	CHEVROLET OF MONTEBELLO	03/16/2022	Regular	0.00	483.36	62083
1383	CITY OF PICO RIVERA	03/16/2022	Regular	0.00	402.47	62084
1077	DIEGO'S AUTO REPAIR	03/16/2022	Regular	0.00	652.74	62085
1088	FERGUSON WATERWORKS #1083	03/16/2022	Regular	0.00	2,111.68	62086
1404	FITNESS 19 CA 277, LLC	03/16/2022	Regular	0.00	910.11	62087
1114	I.S. BLUEPRINT SERVICE, INC.	03/16/2022	Regular	0.00	66.30	62088
1406	JOSE RANGEL	03/16/2022	Regular	0.00	1,580.69	62089
1159	ORANGE COAST PETROLEUM EQUIP, INC.	03/16/2022	Regular	0.00	300.00	62090
1183	QUILL CORPORATION	03/16/2022	Regular	0.00	134.22	62091
1194	S & J SUPPLY CO., INC.	03/16/2022	Regular	0.00	331.46	62092
1209	SOUTHERN CALIFORNIA GAS COMPANY	03/16/2022	Regular	0.00	62.01	62093
1211	SPECTRUM	03/16/2022	Regular	0.00	333.45	62094
1212	SPRINT	03/16/2022	Regular	0.00	52.74	62095
1219	SWRCB ACCOUNTING OFFICE	03/16/2022	Regular	0.00	28,751.30	62096
12	WECK LABORATORIES, INC.	03/16/2022	Regular	0.00	2,657.00	62097
1256	WESTERN WATER WORKS	03/16/2022	Regular	0.00	179.37	62098

Check Report

Date Range: 03/01/2022 - 03/31/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1017	AT & T	03/24/2022	Regular	0.00	129.17	62099
1375	AUTOMATED WATER TREATMENT	03/24/2022	Regular	0.00	4,080.13	62100
1051	CHEVROLET OF MONTEBELLO	03/24/2022	Regular	0.00	29.95	62101
1062	COSTCO MEMBERSHIP	03/24/2022	Regular	0.00	60.00	62102
1080	EDISON COMPANY	03/24/2022	Regular	0.00	13,078.93	62103
1111	HOME DEPOT CREDIT SERVICE	03/24/2022	Regular	0.00	1,149.87	62104
1372	HUNTER ELECTRIC SERVICE, INC.	03/24/2022	Regular	0.00	736.21	62105
1153	NASA SERVICES	03/24/2022	Regular	0.00	209.96	62106
1183	QUILL CORPORATION	03/24/2022	Regular	0.00	25.34	62107
1237	UNDERGROUND SERVICE ALERT	03/24/2022	Regular	0.00	85.90	62108
1249	VOTACALL, INC.	03/24/2022	Regular	0.00	144.43	62109
1252	WECK LABORATORIES, INC.	03/24/2022	Regular	0.00	1,565.00	62110
1008	ACWA/JPIA	03/31/2022	Regular	0.00	20,405.68	62111
1051	CHEVROLET OF MONTEBELLO	03/31/2022	Regular	0.00	72.49	62112
1077	DIEGO'S AUTO REPAIR	03/31/2022	Regular	0.00	1,717.18	62113
1095	GENERAL PUMP COMPANY	03/31/2022	Regular	0.00	38,542.23	62114
1105	HARRINGTON INDUSTRIAL PLASTICS LLC	03/31/2022	Regular	0.00	1,423.14	62115
1112	HOSE-MAN, INC.	03/31/2022	Regular	0.00	158.02	62116
1136	LAW FIRE PROTECTION	03/31/2022	Regular	0.00	1,503.42	62117
1163	PAC COMM TECHNOLOGIES, INC.	03/31/2022	Regular	0.00	150.00	62118
1368	PUBLIC WATER AGENCIES GROUP	03/31/2022	Regular	0.00	963.75	62119
1194	S & J SUPPLY CO., INC.	03/31/2022	Regular	0.00	339.36	62120
1211	SPECTRUM	03/31/2022	Regular	0.00	72.98	62121

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	127	77	0.00	292,979.06
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>127</b>	<b>77</b>	<b>0.00</b>	<b>292,979.06</b>

### All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	127	77	0.00	292,979.06
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>127</b>	<b>77</b>	<b>0.00</b>	<b>292,979.06</b>

### Fund Summary

Fund	Name	Period	Amount
10	General Operating	3/2022	292,979.06
			<b>292,979.06</b>

**ACTION/DISCUSSION  
ITEMS**

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

**5:30 P.M. Wednesday, April 20, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider Board Approval of Resolution 228-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. *Recommended action – that the Board approve Resolution 228-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom.*



RESOLUTION NO. 228-R

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF PICO WATER DISTRICT FOR THE PERIOD  
APRIL 6, 2022 TO MAY 5, 2022  
PURSUANT TO BROWN ACT PROVISIONS

**WHEREAS**, the Pico Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

**WHEREAS**, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

**WHEREAS**, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the District, specifically, COVID-19, and its Delta, Omicron and BA.2 variants, which remain highly contagious and, therefore, a threat to the



health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

**WHEREAS**, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

**WHEREAS**, the District's Board of Directors does hereby find that a state of emergency exists within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

**WHEREAS**, as a consequence of the local emergency, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

**WHEREAS**, the District will continue to provide proper notice to the public regarding all District Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF PICO WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency now exists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his delegate, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this

Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption, with effect retroactive to April 6, 2022, and shall be effective until the earlier of (i) the expiration of thirty (30) days from April 6, 2022, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND ADOPTED** by the Board of Directors of Pico Water District this 20th day of April, 2022, by the following vote:

Ayes:

Nays:

Abstains:

Absent:

By: \_\_\_\_\_  
Elpidio Ramirez, President

Attest:

\_\_\_\_\_  
Mark J. Grajeda, Secretary

# **INFORMATIONAL ITEMS**

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

4843 S. Church Street  
Pico Rivera, California, 90660

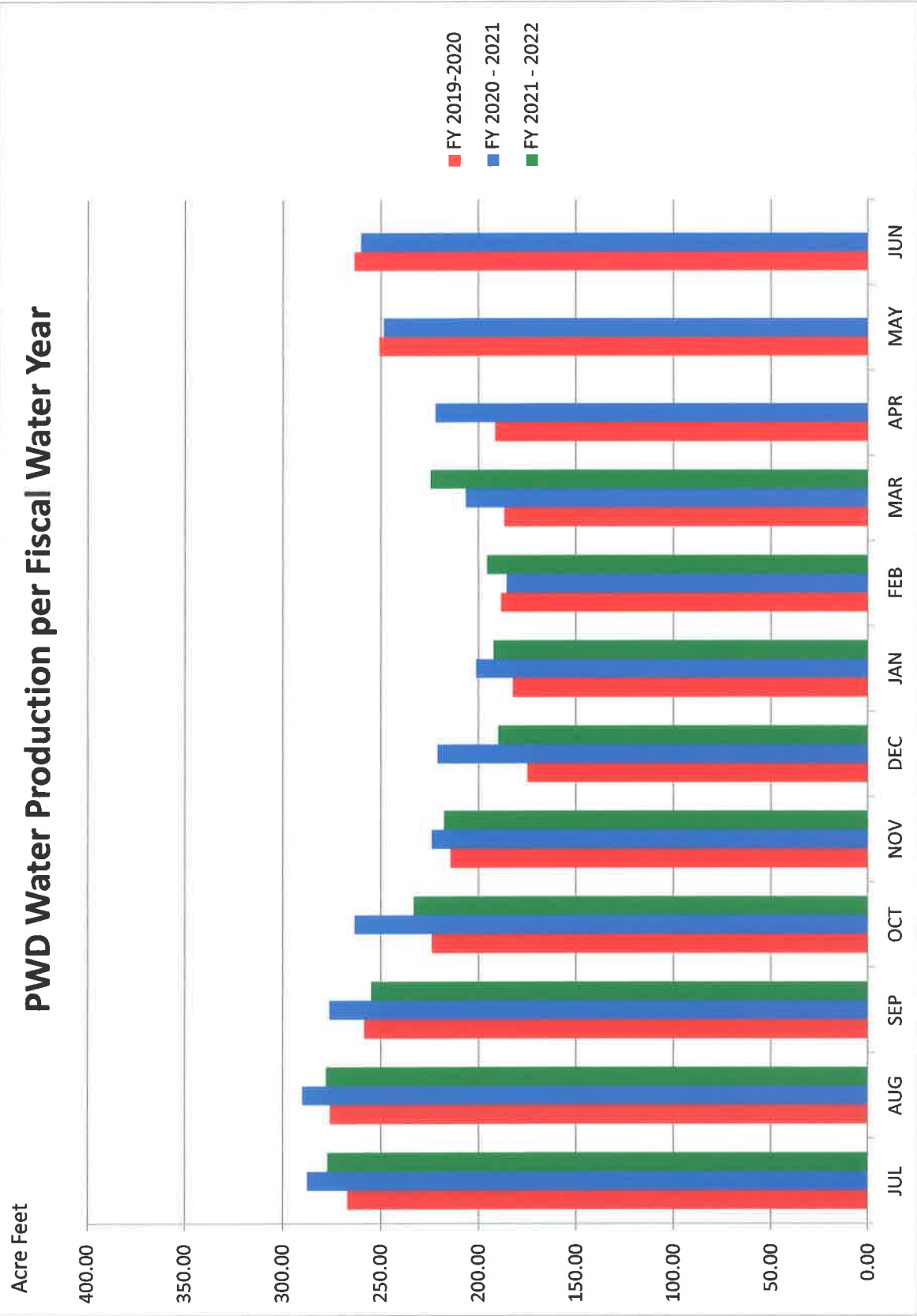
**5:30 P.M. Wednesday, April 20, 2022**

**AGENDA**

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – March 10, 2022 and April 13, 2022.

# PWD Water Production per Fiscal Water Year



# WATER LEVELS REPORT

## Water Levels for March 2022

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.

	March 2022	March 2021
Central Basin 1601T	90.2	89.0
Carson Well	NA	62.94

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

	March 2022		March 2021		
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	<u>Pump depth</u>
Well #4	85	off	70	off	150
Well #5	109	129	98	107	242
Well #8	105	112	108	112	243
Well #10	81	105	58	78	182
Well #11	87	94	99	115	312

NOTE:







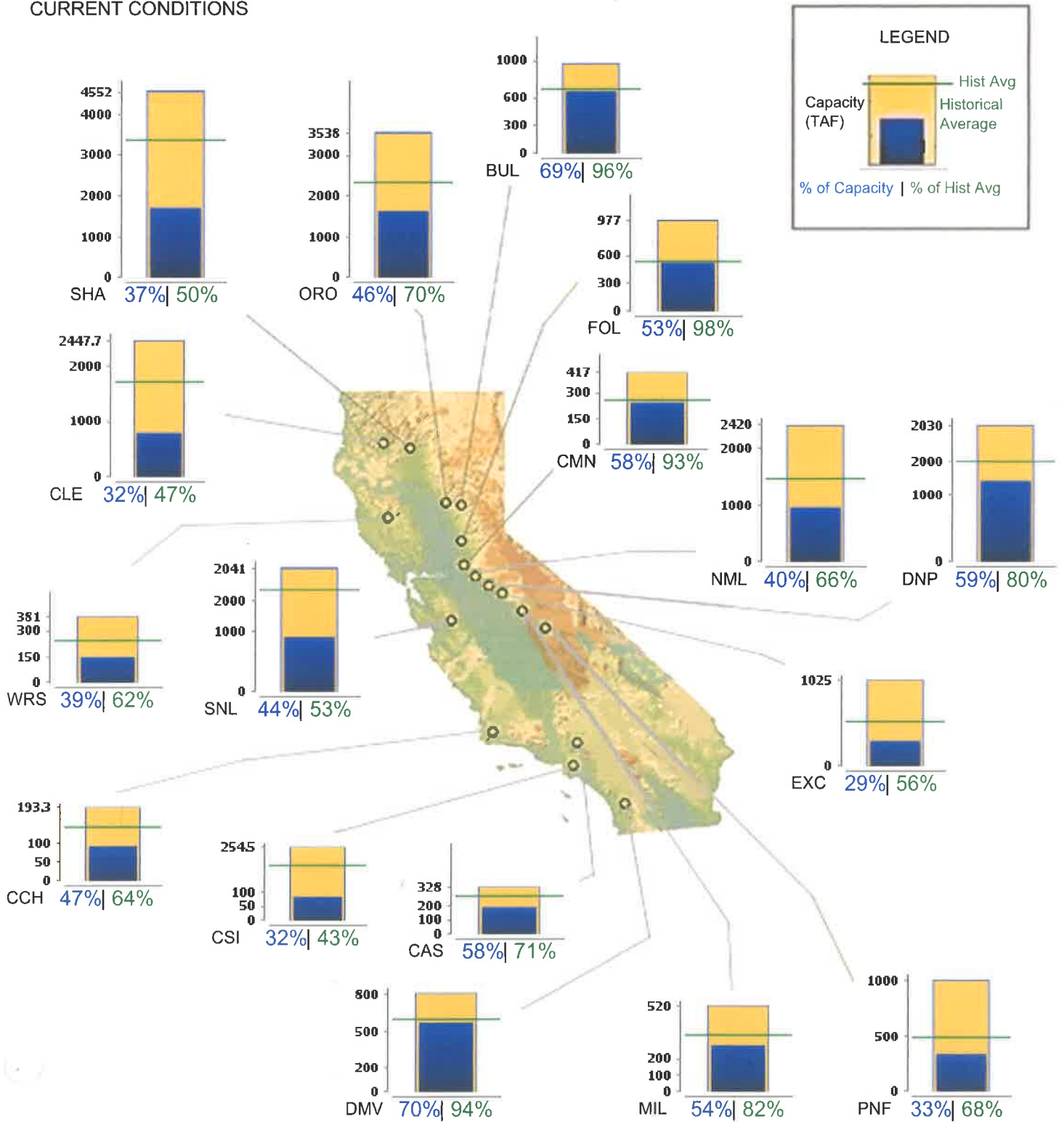




# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - March 10, 2022

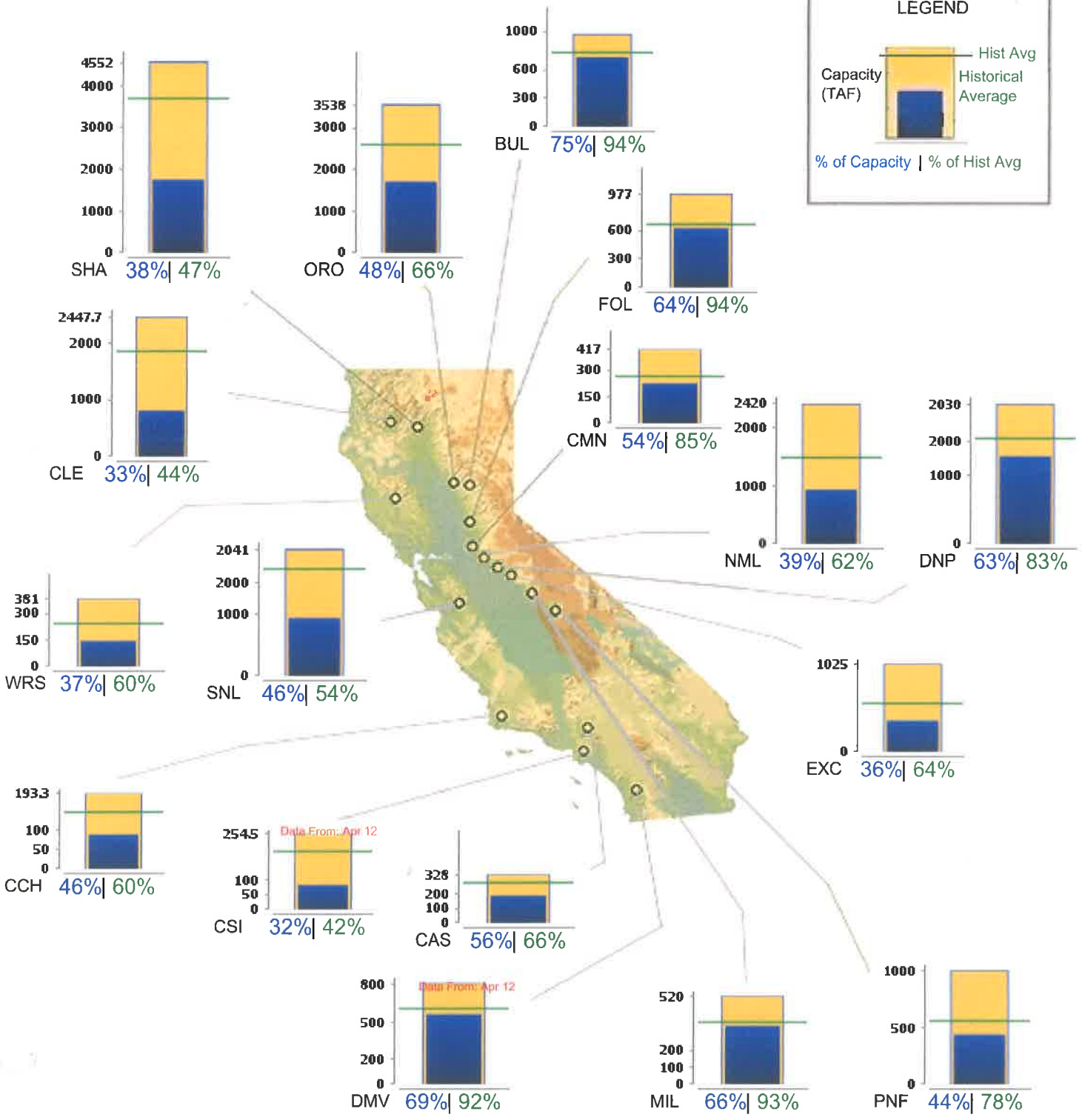
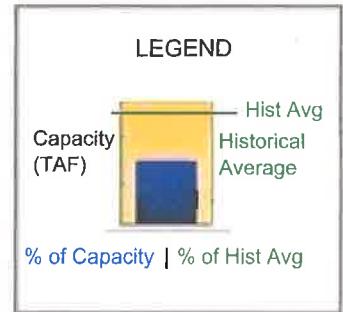




# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - April 13, 2022





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

**5:30 P.M. Wednesday, April 20, 2022**

**AGENDA**

**12. CLOSED SESSION.**

PUBLIC EMPLOYMENT (Government Code Section 54957)  
Title: General Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code  
Section 54956.9.

One Case.