



MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE PICO WATER DISTRICT

A Special 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, March 9, 2022 at 5:04 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, and Vice President Raymond Rodriguez participated telephonically, in adherence to social distancing. Mr. Jim Ciampa, Legal Counsel for the District appeared electronically via Zoom. Director Caballero joined the meeting telephonically in progress.

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 President Ramirez 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, Board Member Comments. There were none.

President Ramirez proceeded to the next item on the Agenda, Closed Session. The Board retreated to closed session at approximately 5:14 p.m. for a conference with Legal Counsel regarding anticipated litigation, initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

The Board reconvened at 5:57 p.m. Legal Counsel reported that closed session was held under Government Code Section 54956.9, subparagraph (d) (4), regarding anticipated litigation and the Board was briefed about the facts and circumstances of that item and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 5:59 p.m.


Elpidio Ramirez, President

Attest:


Mark J. Grajeda, Secretary

(Seal)

