



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

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, May 19, 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 May 4, 2022 Regular Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.
- C. Consider April 2022 Financial Statement.

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider District Action to Address Possible State Water Resources Control Board Water Conservation Actions. *Recommended action, to be consider at the Board Meeting.*

**8. REPORTS.**

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

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – April 13, 2022 and May 11, 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:** May 12, 2022

**Next regularly scheduled meeting:** June 1, 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 PM Wednesday, May 19, 2022**

**AGENDA**

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(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 May 4, 2022 Regular Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.
- C. Consider April 2022 Financial Statement.



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, May 4, 2022 at 5:32 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 Director David Gonzales, Director Victor Caballero, Vice President Raymond Rodriguez and President Pete Ramirez. Director Robert Martinez participated telephonically in adherence with social distancing. Mr. Jim Ciampa, Legal Counsel for the District participated electronically via Zoom.

Director Martinez 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 Martinez made the motion to approve the agenda 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, approval of Consent Calendar. Director Gonzales made the motion to approve and Director Caballero 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 229-R a Resolution Revisiting the District's Record Retention Policy. Director Gonzales made the motion to approve and Director Martinez 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 230-R Proclaiming a State of Emergency persists, re-ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom an authorizing continued remote teleconference meetings. Director Martinez made the motion to approve and President Ramirez 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, discuss Employee Appreciation/Recognition. Director Gonzales stated that he requested this item but would like to pull it from the Agenda.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager reported that the District received results from the PFAS testing and stated that the results will always show that we are above our response levels for PFOA but not for PFOS as the response level for PFOA is anything above 10 parts per trillion and our highest levels are running 13.75 parts per trillion which causes us to notify our customers. For PFOS, the response level is 40 parts per trillion and our results are 30 parts per trillion. CV Strategies is putting together the notification that is scheduled to go out the end of next week. Director Gonzales inquired about the cost of testing. The General Manager stated that although testing runs about \$300/site the real cost is in the preparing and mailing of the notice to our customers and currently that cost is over \$10,000. Director Gonzales inquired about current water restrictions and declaration of Stage 2 Water Shortage. The General Manager asked for a letter from the Water Replenishment District (WRD) regarding the health of the Central Basin. He further stated that although currently we appear to be okay it was his intent to bring to the Board the possibility of instituting a Stage 1 Water Shortage in an effort to demonstrate that we are taking action with regards to the drought conditions throughout the state.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported he is currently in Sacramento at the ACWA Conference but has not seen nor heard that is directly applicable to the District. ACWA will be releasing a fact sheet regarding districts that have the authority to collect fixed meter charges and if the District has the authority to provide sewer service, they can potentially but those meter charges on the customer's property tax bills and collect the revenue that way.

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. Vice President Rodriguez stated that it appears that the water industry conferences are returning to Pre-Covid status.

The Board retreated to Closed Session at 5:54 p.m. regarding two matters:

Public Employment (Government Code Section 54957) Title: General Manager and conference with Legal Counsel – Anticipated Litigation pursuant to paragraph (4) subdivision (d) of Government Code section 54956.9.

The Board reconvened at 6:37 p.m. Legal Counsel reported that closed session was held regarding Public Employment (Government Code Section 54957) Title: General Manager – the Board discussed additional issues related to the recruitment of the new General Manager and no reportable action was taken. Regarding anticipated litigation under Government Code section 54956.9 paragraph (4) of subdivision (d) the Board was briefed on the facts and circumstances of that case and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:39 p.m.

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Elpidio Ramirez, President

Attest:

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Mark J. Grajeda, Secretary

(Seal)







Pico Water District, CA

# Open Payable Report

As Of 05/12/2022

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: 1026</b>	<b>BELL PIPE &amp; SUPPLY CO</b>						<b>Payable Count: (1) -74.10</b>	
<u>526660234.002</u>	JAN 2020 - RETURN OF PRODUCT	01/31/2020	-74.10	0.00	0.00	0.00	-74.10	
<b>Vendor: 1088</b>	<b>FERGUSON WATERWORKS #1083</b>						<b>Payable Count: (1) 6,675.70</b>	
<u>0789706</u>	Inventory - 3" & 4" Meter	04/27/2022	6,675.70	0.00	0.00	0.00	6,675.70	
<b>Vendor: 1100</b>	<b>GRAINGER</b>						<b>Payable Count: (1) 212.96</b>	
<u>9286405809</u>	Misc. Well Maint. - Signs for Well Sites	04/21/2022	212.96	0.00	0.00	0.00	212.96	
<b>Vendor: 1111</b>	<b>HOME DEPOT CREDIT SERVICE</b>						<b>Payable Count: (1) 142.00</b>	
<u>5623187</u>	Field Supplies - Sample Site Repairs	04/12/2022	142.00	0.00	0.00	0.00	142.00	
<b>Vendor: 1149</b>	<b>MISSION FENCE &amp; PATIO BUILDERS</b>						<b>Payable Count: (1) 495.00</b>	
<u>522-2T</u>	Well #5A - Repair Sliding Gate Fence	05/04/2022	495.00	0.00	0.00	0.00	495.00	
<b>Vendor: 1153</b>	<b>NASA SERVICES</b>						<b>Payable Count: (1) 209.96</b>	
<u>1015318</u>	Yard Maint. - Disposal of Debris	05/01/2022	209.96	0.00	0.00	0.00	209.96	
<b>Vendor: 1410</b>	<b>PATRIOT LOCK &amp; SECURITY</b>						<b>Payable Count: (2) 3,737.21</b>	
<u>0001</u>	Misc. Well Maint. - New Master Locks for Wells	04/26/2022	1,390.79	0.00	0.00	0.00	1,390.79	
<u>0002</u>	Field Supplies - Master Locks for Turn Offs	04/26/2022	2,346.42	0.00	0.00	0.00	2,346.42	
<b>Vendor: 1189</b>	<b>REGISTRAR-RECORDER/COUNTY CLERK</b>						<b>Payable Count: (2) 141.00</b>	
<u>INV0001312</u>	MAY 2022 - EASEMENT/QUITCLAIM PLAZA CRSSRDS	05/06/2022	105.00	0.00	0.00	0.00	105.00	
<u>INV0001313</u>	MAY 2022 - CIP CERT OF CMLPNC CHURCH LOT SPLIT	05/06/2022	36.00	0.00	0.00	0.00	36.00	
<b>Vendor: 1194</b>	<b>S &amp; J SUPPLY CO., INC.</b>						<b>Payable Count: (1) 280.52</b>	
<u>S100192061.001</u>	New Construction - Material for 4946 Passons Bl.	04/27/2022	280.52	0.00	0.00	0.00	280.52	
<b>Vendor: 1225</b>	<b>TESCO CONTROLS, INC.</b>						<b>Payable Count: (1) 4,165.00</b>	
<u>0076482-IN</u>	Well #8 - Tesco Pre Water Lube Upgrade	05/04/2022	4,165.00	0.00	0.00	0.00	4,165.00	
<b>Vendor: 1228</b>	<b>THE JANKOVICH COMPANY</b>						<b>Payable Count: (1) 3,607.10</b>	
<u>5406734</u>	Fuel Expense - Gasoline for Vehicles	03/09/2022	3,607.10	0.00	0.00	0.00	3,607.10	
<b>Vendor: 1237</b>	<b>UNDERGROUND SERVICE ALERT</b>						<b>Payable Count: (1) 156.85</b>	
<u>420220519</u>	Field Supplies - USA Dig Alert Month of 04/2022	05/01/2022	156.85	0.00	0.00	0.00	156.85	
<b>Vendor: 1251</b>	<b>WATERLINE TECHNOLOGIES, INC</b>						<b>Payable Count: (1) 900.00</b>	
<u>5578977</u>	Chemicals - NaOCl for Preventative Disinfection	05/03/2022	900.00	0.00	0.00	0.00	900.00	
<b>Vendor: 1254</b>	<b>WEST WHITTIER PAINT CO.</b>						<b>Payable Count: (1) 272.79</b>	
<u>00036528</u>	Field Supplies-Marking Chalk Paint for Dig Alerts	05/02/2022	272.79	0.00	0.00	0.00	272.79	
<b>Vendor: 1256</b>	<b>WESTERN WATER WORKS</b>						<b>Payable Count: (2) 1,245.82</b>	
<u>1226121-00</u>	Safety Expense - Safety Cones 28"	04/15/2022	622.91	0.00	0.00	0.00	622.91	
<u>1226600-00</u>	Safety Exp. - Safety Cones 28"	05/05/2022	622.91	0.00	0.00	0.00	622.91	
<b>Payable Account 10-000-2000</b>							<b>Payable Count: (18) Total:</b>	<b>22,167.81</b>

**Payable Account Summary**

Account	Count	Amount
10-000-2000 - Accounts Payable	18	22,167.81
Report Total:	18	22,167.81

**Payable Fund Summary**

Fund	Count	Amount
10 - General Operating	18	22,167.81
Report Total:	18	22,167.81





Pico Water District, CA

# Check Report

By Check Number

Date Range: 04/01/2022 - 04/30/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-ACCOUNTS PAYABLE						
1013	AMERICAN WATER WORKS ASSOCIATION	04/07/2022	Regular	0.00	2,443.00	62122
1046	CENTRAL BASIN MUNICIPAL WATER DISTRICT	04/07/2022	Regular	0.00	2,753.03	62123
1048	CENTRAL VOICE	04/07/2022	Regular	0.00	470.52	62124
1053	CINTAS #053	04/07/2022	Regular	0.00	387.25	62125
1071	DE LAGE LANDEN FINANCIAL	04/07/2022	Regular	0.00	333.53	62126
1080	EDISON COMPANY	04/07/2022	Regular	0.00	7,128.12	62127
1327	ENVIRONMENT CONTROL GREATER ORANGE C	04/07/2022	Regular	0.00	945.00	62128
1090	FRONTIER COMMUNICATIONS	04/07/2022	Regular	0.00	402.67	62129
1129	JOEL COLIN	04/07/2022	Regular	0.00	178.58	62130
1233	JOHNSON CONTROLS	04/07/2022	Regular	0.00	645.69	62131
1135	LAGERLOF, LLP	04/07/2022	Regular	0.00	2,600.00	62132
1183	QUILL CORPORATION	04/07/2022	Regular	0.00	296.77	62133
1245	VERIZON WIRELESS	04/07/2022	Regular	0.00	193.65	62134
1250	WATER REPLENISHMENT DISTRICT OF	04/07/2022	Regular	0.00	75,679.52	62135
1251	WATERLINE TECHNOLOGIES, INC	04/07/2022	Regular	0.00	900.00	62136
1256	WESTERN WATER WORKS	04/07/2022	Regular	0.00	224.64	62137
1259	WHITTIER FERTILIZER	04/07/2022	Regular	0.00	185.10	62138
1189	REGISTRAR-RECORDER/COUNTY CLERK	04/08/2022	Regular	0.00	-69.00	62139
1189	REGISTRAR-RECORDER/COUNTY CLERK	04/08/2022	Regular	0.00	69.00	62139
1043	CARDMEMBER SERVICE	04/13/2022	Regular	0.00	1,838.99	62140
1383	CITY OF PICO RIVERA	04/14/2022	Regular	0.00	1,001.16	62141
1002	ABBA TERMITE & PEST CONTROL	04/14/2022	Regular	0.00	95.00	62142
1060	CORE & MAIN	04/14/2022	Regular	0.00	1,386.90	62143
1189	FERGUSON WATERWORKS #1083	04/14/2022	Regular	0.00	4,851.00	62144
1189	HERRON PRINTING, INC.	04/14/2022	Regular	0.00	358.60	62145
1149	MISSION FENCE & PATIO BUILDERS	04/14/2022	Regular	0.00	575.00	62146
1163	PAC COMM TECHNOLOGIES, INC.	04/14/2022	Regular	0.00	375.00	62147
1184	QUINN COMPANY	04/14/2022	Regular	0.00	2,357.09	62148
1256	WESTERN WATER WORKS	04/14/2022	Regular	0.00	823.09	62149
1178	ADT COMMERCIAL	04/22/2022	Regular	0.00	620.19	62150
1017	AT & T	04/22/2022	Regular	0.00	124.56	62151
1069	CV STRATEGIES	04/22/2022	Regular	0.00	20,245.06	62152
1070	DAVID R. GONZALES	04/22/2022	Regular	0.00	117.26	62153
1080	EDISON COMPANY	04/22/2022	Regular	0.00	12,177.56	62154
1082	ELPIDIO RAMIREZ	04/22/2022	Regular	0.00	101.04	62155
1133	KABBARA ENGINEERING	04/22/2022	Regular	0.00	1,560.00	62156
1153	NASA SERVICES	04/22/2022	Regular	0.00	209.96	62157
1211	SPECTRUM	04/22/2022	Regular	0.00	74.07	62158
1212	SPRINT	04/22/2022	Regular	0.00	52.74	62159
1215	STETSON ENGINEERS, INC.	04/22/2022	Regular	0.00	2,287.08	62160
1237	UNDERGROUND SERVICE ALERT	04/22/2022	Regular	0.00	133.75	62161
1249	VOTACALL, INC.	04/22/2022	Regular	0.00	144.43	62162
1252	WECK LABORATORIES, INC.	04/22/2022	Regular	0.00	2,335.75	62163

Check Report

Date Range: 04/01/2022 - 04/30/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1407	YOURMEMBERSHIP.COM, INC	04/22/2022	Regular	0.00	399.00	62164

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	78	43	0.00	150,080.35
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	-69.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>78</b>	<b>44</b>	<b>0.00</b>	<b>150,011.35</b>

### All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	78	43	0.00	150,080.35
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	-69.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>78</b>	<b>44</b>	<b>0.00</b>	<b>150,011.35</b>

### Fund Summary

Fund	Name	Period	Amount
10	General Operating	4/2022	150,011.35
			<u>150,011.35</u>

**APRIL 2022 FINANCIALS  
WILL BE DELIVERED  
TUESDAY MAY 17, 2022**



**ACTION/DISCUSSION  
ITEMS**

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

**5:30 PM Wednesday, May 19, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider District Action to Address Possible State Water Resources Control Board Water Conservation Actions. *Recommended action, to be consider at the Board Meeting.*

# **INFORMATIONAL ITEMS**

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

**5:30 PM Wednesday, May 19, 2022**

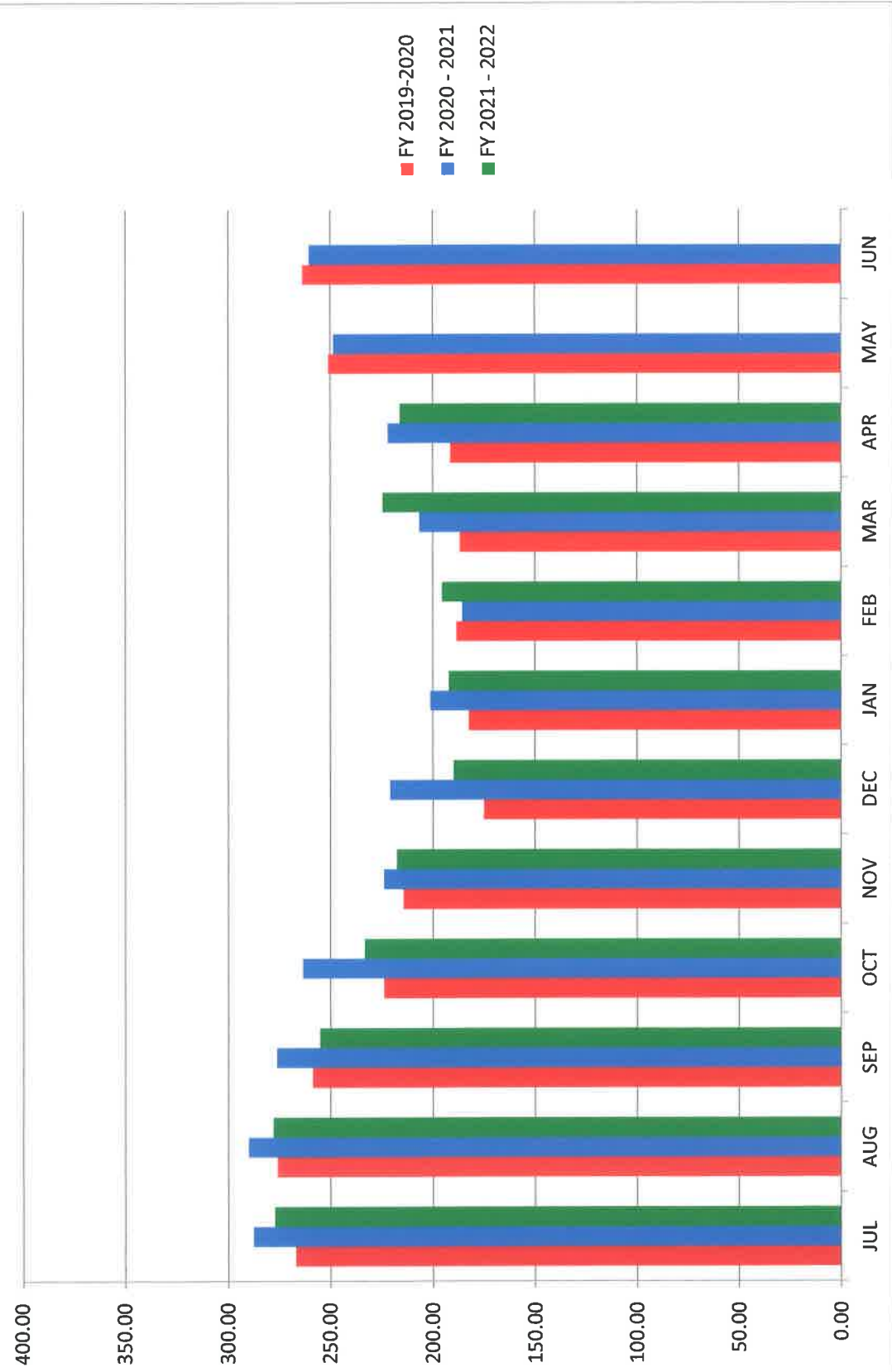
**AGENDA**

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – April 13, 2022 and May 11, 2022.

# PWD Water Production per Fiscal Water Year

Acre Feet



## WATER LEVELS REPORT

Water Levels for April 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.

	April 2022	April 2021
Central Basin 1601T	90.8	89.0
Carson Well	69.77	63.0

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

	April 2022		April 2021		
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	<u>Pump depth</u>
Well #4	85	off	65	off	150
Well #5	111	124	108	121	242
Well #8	108	115	107	118	243
Well #10	83	107	65	71	182
Well #11	89	97	98	114	312

NOTE:







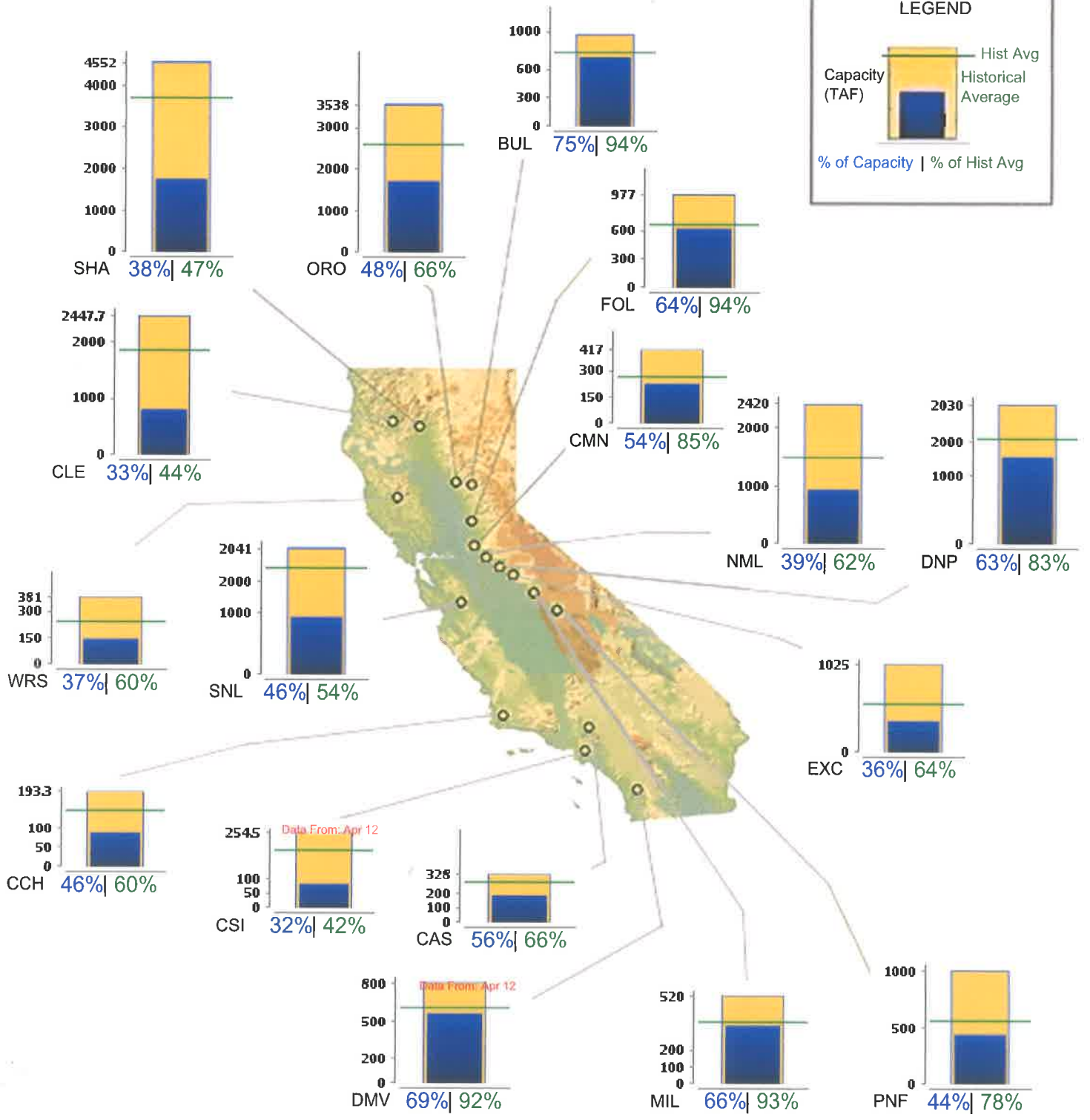
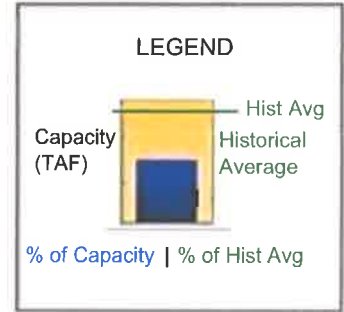




# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - April 13, 2022



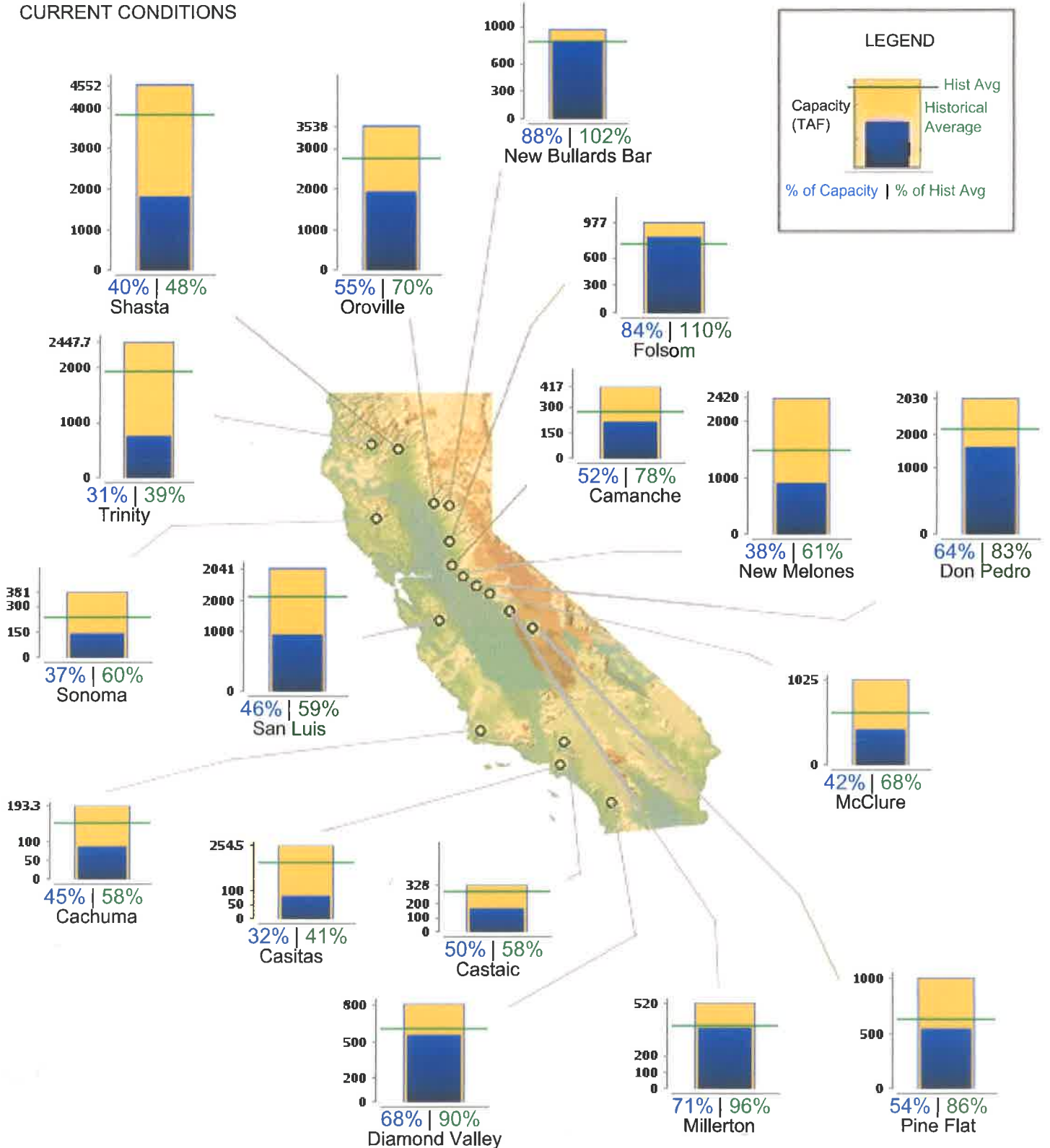


# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - May 11, 2022

### CURRENT CONDITIONS



**CLOSED SESSION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**PICO WATER DISTRICT**

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, May 19, 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.