



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

4843 S. Church Street  
Pico Rivera, California, 90660

**5:30 PM Wednesday, June 15, 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 June 1, 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 231-R a Resolution Declaring a Stage 2 Water Supply Shortage. *Recommended action – that the Board approve Resolution 234-R.*
- B. Consider Board Approval of Employment Contract with Joe Basulto as General Manager of Pico Water District. *Recommended action – to be discussed at the Board Meeting.*
- C. Consider Fencing Proposals For Well 11 to Raise the Height of the Existing Cinder Block Wall Fence. *Recommended action – to be discussed 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 – May 11, 2022 and June 7, 2022.

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

**11. BOARD MEMBER COMMENTS.**

- A. Report on Meetings Attended/Comments.

**12. CLOSED SESSION.**

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

Three Cases.

**13. CLOSED SESSION REPORT.**

**14. ADJOURNMENT.**

**AGENDA POSTED ON:** June 8, 2022

**Next regularly scheduled meeting:** July 6, 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, June 15, 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 June 1, 2022 Regular Board Meeting Minutes.
- B. Consider the accounts now due and payable, and receive and file bills approved by the General Manager.



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, June 1, 2022 at 5:30 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 was Director David Gonzales, Director Victor Caballero, Vice President Raymond Rodriguez and President Pete Ramirez. Director Robert Martinez participated telephonically in adherence with social distancing and joined the meeting at 5:33 p.m. Mr. Jim Ciampa, Legal Counsel for the District participated electronically via Zoom.

President Ramirez led everyone in the Pledge of Allegiance.

Director Caballero gave the invocation.

President Ramirez led a moment of silence for the victims who were killed in Uvalde, Texas and acknowledged those who have served our country.

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 Gonzales 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. Vice President Rodriguez 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 District action to address State Water Resources Control Board (SWRCB) water conservation actions. The General Manager stated that this is a discussion item to consider the District's options to conform to upcoming action by the SWRCB based on Governor Newsom's Executive Order N-7-22. Those agencies that rely on imported water have begun to implement their Water Shortage Contingency Plans. Mr. Ciampa has drafted a resolution that will be presented to the Board at the next meeting. The General Manager recommends moving to the District's Water Shortage Contingency Plan

Level 2, which means outdoor watering will be limited to 3 days a week, all water related leaks must be repaired within 72 hours as well as continuing with the permanent water use restrictions already in place. The Water Replenishment District released an information letter informing the Central and West Coast Basins that groundwater continues to be a reliable source of local water during episodic drought periods. A brief discussion followed.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager stated that R.C. Foster is still planning on mobilizing this month for the PFAS treatment facility site work; Dominguez Engineering is waiting for materials in order to start on work at Well 8.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel added to the General Manager's report that SWRCB adopted the emergency regulations on May 25, 2022 with a few significant changes that would allow an urban water supplier to be exempt from implementing their emergency regulations, to be exempt they would need to show the following 3 criteria – 1) must show in your demand assessment to the SWRCB on July 1, 2022 that you have an adequate water supply source through September 30, 2023; 2) do not rely for any part of your water supply on Colorado River water, State Water Project water, Central Valley Project water, or 10% of your water supply from a groundwater basin that is critically over-drafted; and 3) indoor water use per person per day is less than 55 gallons as reported for 2020 on your Electronic Annual Report (EAR).

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. President Ramirez reported on the opening of Durfee Avenue and the Durfee Grade Separation.

The Board retreated to Closed Session at 5:58 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 7:24 p.m. Legal Counsel reported that closed session was held regarding Public Employment (Government Code Section 54957) Title: General Manager – the Board directed Legal Counsel to make contact with a perspective candidate for that position. 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 7:25 p.m.

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Elpidio Ramirez, President

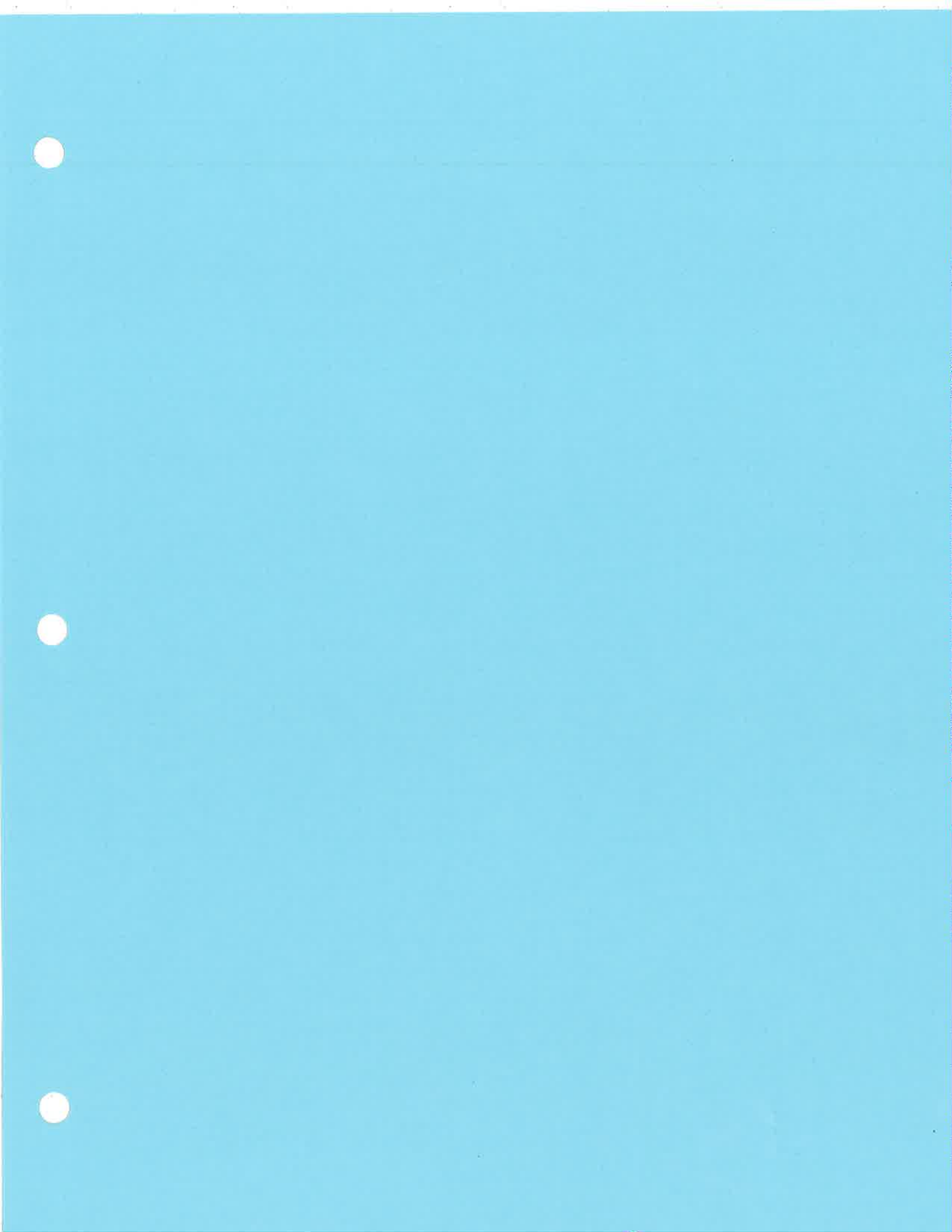


Attest:

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Mark J. Grajeda, Secretary

(Seal)





Pico Water District, CA

# Open Payable Report

As Of 06/30/2022

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: 1375</b>	<b>AUTOMATED WATER TREATMENT</b>						<b>Payable Count: (1) 4,365.90</b>
1126	Chemicals - Well #11 Cl2 Tablets	05/24/2022	4,365.90	0.00	0.00	0.00	4,365.90
<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: 1051</b>	<b>CHEVROLET OF MONTEBELLO</b>						<b>Payable Count: (1) 83.69</b>
CVCS354435	Unit #59 - Oil & Filter Change / Top off Fluids	06/02/2022	83.69	0.00	0.00	0.00	83.69
<b>Vendor: 1053</b>	<b>CINTAS #053</b>						<b>Payable Count: (4) 349.09</b>
4118545761	MAY 2022 - UNIFORMS	05/31/2022	77.45	0.00	0.00	0.00	77.45
4119250180	MAY 2022 - UNIFORMS	05/31/2022	77.45	0.00	0.00	0.00	77.45
4119928218	MAY 2022 - UNIFORMS	05/31/2022	77.45	0.00	0.00	0.00	77.45
4120614190	MAY 2022 - UNIFORMS	05/31/2022	116.74	0.00	0.00	0.00	116.74
<b>Vendor: 1054</b>	<b>CINTAS 0168 - ORANGE CA FAS</b>						<b>Payable Count: (1) 231.98</b>
5108664274	First Aid Exp. - Supplies for First Aid Cabinets	05/17/2022	231.98	0.00	0.00	0.00	231.98
<b>Vendor: 1064</b>	<b>COUNTY SANITATION DISTRICT NO. 2</b>						<b>Payable Count: (1) 856.24</b>
INV0001329	Yard Maint. - Clean Up of Debris	04/30/2022	856.24	0.00	0.00	0.00	856.24
<b>Vendor: 1088</b>	<b>FERGUSON WATERWORKS #1083</b>						<b>Payable Count: (2) 15,846.33</b>
0789706	Inventory - 3" & 4" Meter	04/27/2022	6,675.70	0.00	0.00	0.00	6,675.70
0789698	Inventory - 3/4" x 5/8" Meters	05/17/2022	9,170.63	0.00	0.00	0.00	9,170.63
<b>Vendor: 1111</b>	<b>HOME DEPOT CREDIT SERVICE</b>						<b>Payable Count: (2) 86.99</b>
1104854	Cate Reservoir - Fittings for Eye Wash Station	05/16/2022	40.62	0.00	0.00	0.00	40.62
0621674	Cate Reservoir - Fittings for Eye Wash Station	05/17/2022	46.37	0.00	0.00	0.00	46.37
<b>Vendor: 1113</b>	<b>HUMBERTO CRUZ MASONRY</b>						<b>Payable Count: (1) 450.00</b>
212	Cate Reservoir - Concrete Pad for EyeWash Station	05/19/2022	450.00	0.00	0.00	0.00	450.00
<b>Vendor: 1372</b>	<b>HUNTER ELECTRIC SERVICE, INC.</b>						<b>Payable Count: (3) 1,889.80</b>
2022-0046	Well #8 Maint.-Replace New Power Supply Flowmeter	05/27/2022	986.44	0.00	0.00	0.00	986.44
2022-0047	Well #5A Maint. - Replace New Power Supply	05/27/2022	301.12	0.00	0.00	0.00	301.12
2022-0055	Well #8 Maint.-Replace Prelube & Heater Circuits	06/06/2022	602.24	0.00	0.00	0.00	602.24
<b>Vendor: 1149</b>	<b>MISSION FENCE &amp; PATIO BUILDERS</b>						<b>Payable Count: (1) 495.00</b>
522-2T	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>
1020601	Yard Maint. - Disposal of Debris	06/01/2022	209.96	0.00	0.00	0.00	209.96
<b>Vendor: 1194</b>	<b>S &amp; J SUPPLY CO., INC.</b>						<b>Payable Count: (1) 1,794.88</b>
S100193963.001	Mainline Material	06/03/2022	1,794.88	0.00	0.00	0.00	1,794.88
<b>Vendor: 1202</b>	<b>SHELL</b>						<b>Payable Count: (3) 851.26</b>
866848	Misc. Fuel Exp.- Shell Diesel Fuel	05/25/2022	251.26	0.00	0.00	0.00	251.26
874255	Misc. Fuel Exp. - Shell Diesel Fuel for Generator	05/26/2022	300.00	0.00	0.00	0.00	300.00
874271	Misc. Fuel Exp. - Shell Diesel Fuel for Generator	05/26/2022	300.00	0.00	0.00	0.00	300.00
<b>Vendor: 1207</b>	<b>SOUTH COAST A.Q.M.D.</b>						<b>Payable Count: (1) 143.88</b>
3986066	MAY 2022 - PWD OFFICE HOT SPOTS 7/21-6/22	05/31/2022	143.88	0.00	0.00	0.00	143.88
<b>Vendor: 1186</b>	<b>SOUTHERN TIRE MART, INC.</b>						<b>Payable Count: (2) 469.38</b>
700002567	Unit #76 - Tire Replacement	06/01/2022	234.69	0.00	0.00	0.00	234.69
700002569	Unit #59 - Tire Replacement	06/01/2022	234.69	0.00	0.00	0.00	234.69

Open Payable Report

As Of 06/30/2022

Payable Number	Description	Post Date	Payable Amount	Discount Amount	Shipping Amount	Tax Amount	Net Amount
Vendor: <u>1211</u> 0477078050922	SPECTRUM MAY 2022 - OFFICE INTERNET	05/31/2022	333.42	0.00	0.00	0.00	333.42
Vendor: <u>1225</u> 0076482-IN	TESCO CONTROLS, INC. Well #8 - Tesco Pre Water Lube Upgrade	05/04/2022	4,165.00	0.00	0.00	0.00	4,165.00
Vendor: <u>1237</u> 520220518	UNDERGROUND SERVICE ALERT Field Supplies - USA Dig Alert Month of 05/2022	06/01/2022	84.25	0.00	0.00	0.00	84.25
Vendor: <u>1251</u> 5578977	WATERLINE TECHNOLOGIES, INC Chemicals - NaOCI for Preventative Disinfection	05/03/2022	900.00	0.00	0.00	0.00	900.00
Vendor: <u>1254</u> 00036528	WEST WHITTIER PAINT CO. Field Supplies-Marking Chalk Paint for Dig Alerts	05/02/2022	272.79	0.00	0.00	0.00	272.79
Vendor: <u>1256</u> 1226600-00 1226573-00 1226575-00	WESTERN WATER WORKS Safety Exp. - Safety Cones 28" Inventory - Clamps & Service Valves Meter Repair - Brass Nipples,PJ Connect Kits	05/05/2022 05/12/2022 05/12/2022	622.91 4,901.28 544.20	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	622.91 4,901.28 544.20
			<b>Payable Account 10-000-2000</b>	<b>Payable Count: (34)</b>	<b>Total:</b>		<b>39,874.13</b>

**Payable Account Summary**

Account	Count	Amount
10-000-2000 - Accounts Payable	34	39,874.13
<b>Report Total:</b>	<b>34</b>	<b>39,874.13</b>

**Payable Fund Summary**

Fund	Count	Amount
10 - General Operating	34	39,874.13
<b>Report Total:</b>	<b>34</b>	<b>39,874.13</b>

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

**06-15-2022**



Pico Water District, CA

# Check Report

By Check Number

Date Range: 05/01/2022 - 05/31/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-ACCOUNTS PAYABLE						
1008	ACWA/JPIA	05/06/2022	Regular	0.00	20,405.68	62165
1007	ACWA-JOINT POWERS INSURANCE AUTHORITY	05/06/2022	Regular	0.00	4,160.19	62166
1378	AKM CONSULTING ENGINEERS, INC.	05/06/2022	Regular	0.00	1,496.00	62167
1043	CARDMEMBER SERVICE	05/06/2022	Regular	0.00	1,709.67	62168
1053	CINTAS #053	05/06/2022	Regular	0.00	309.80	62169
1079	DOMINGUEZ GENERAL ENGINEERING INC	05/06/2022	Regular	0.00	1,700.00	62170
1080	EDISON COMPANY	05/06/2022	Regular	0.00	6,897.02	62171
1369	EIDE BAILLY LLP	05/06/2022	Regular	0.00	6,782.20	62172
1090	FRONTIER COMMUNICATIONS	05/06/2022	Regular	0.00	404.49	62173
1109	HENRY BARRIENTOS	05/06/2022	Regular	0.00	150.00	62174
1111	HOME DEPOT CREDIT SERVICE	05/06/2022	Regular	0.00	72.04	62175
1135	LAGERLOF, LLP	05/06/2022	Regular	0.00	4,517.50	62176
1163	PAC COMM TECHNOLOGIES, INC.	05/06/2022	Regular	0.00	215.00	62177
1368	PUBLIC WATER AGENCIES GROUP	05/06/2022	Regular	0.00	1,838.75	62178
1370	QUADIENT FINANCE USA, INC.	05/06/2022	Regular	0.00	500.00	62179
1142	QUADIENT LEASING USA	05/06/2022	Regular	0.00	235.61	62180
1409	QUEST BUILDING SERVICES	05/06/2022	Regular	0.00	725.00	62181
1189	REGISTRAR-RECORDER/COUNTY CLERK	05/06/2022	Regular	0.00	-141.00	62182
1189	REGISTRAR-RECORDER/COUNTY CLERK	05/06/2022	Regular	0.00	141.00	62182
1202	SHELL	05/06/2022	Regular	0.00	215.44	62183
1209	SOUTHERN CALIFORNIA GAS COMPANY	05/06/2022	Regular	0.00	31.28	62184
1251	WATERLINE TECHNOLOGIES, INC	05/06/2022	Regular	0.00	1,000.00	62185
1256	WESTERN WATER WORKS	05/06/2022	Regular	0.00	2,394.75	62186
11	REGISTRAR-RECORDER/COUNTY CLERK	05/06/2022	Regular	0.00	105.00	62187
11	REGISTRAR-RECORDER/COUNTY CLERK	05/06/2022	Regular	0.00	36.00	62188
1189	REGISTRAR-RECORDER/COUNTY CLERK	05/06/2022	Regular	0.00	-36.00	62188
1071	DE LAGE LANDEN FINANCIAL	05/06/2022	Regular	0.00	333.53	62189
1245	VERIZON WIRELESS	05/06/2022	Regular	0.00	233.20	62190
1035	CALIFORNIA COMPUTER SCHOOLS, INC.	05/12/2022	Regular	0.00	358.00	62191
1046	CENTRAL BASIN MUNICIPAL WATER DISTRICT	05/12/2022	Regular	0.00	5,056.29	62192
1372	HUNTER ELECTRIC SERVICE, INC.	05/12/2022	Regular	0.00	4,744.57	62193
1410	PATRIOT LOCK & SECURITY	05/12/2022	Regular	0.00	3,737.21	62194
1209	SOUTHERN CALIFORNIA GAS COMPANY	05/12/2022	Regular	0.00	29.88	62195
1211	SPECTRUM	05/12/2022	Regular	0.00	328.23	62196
1224	TED K YU	05/12/2022	Regular	0.00	282.00	62197
1228	THE JANKOVICH COMPANY	05/12/2022	Regular	0.00	3,607.10	62198
1250	WATER REPLENISHMENT DISTRICT OF	05/12/2022	Regular	0.00	77,023.06	62199
1256	WESTERN WATER WORKS	05/12/2022	Regular	0.00	622.91	62200
1378	AKM CONSULTING ENGINEERS, INC.	05/18/2022	Regular	0.00	447.00	62201
1374	CALIFORNIA AIR RESOURCES BOARD	05/18/2022	Regular	0.00	800.00	62202
1080	EDISON COMPANY	05/18/2022	Regular	0.00	13,893.27	62203
1100	GRAINGER	05/18/2022	Regular	0.00	212.96	62204
1103	GRM INFO MGMNT SVCS OF CA, LLC	05/18/2022	Regular	0.00	75.00	62205
1153	NASA SERVICES	05/18/2022	Regular	0.00	209.96	62206
1163	PAC COMM TECHNOLOGIES, INC.	05/18/2022	Regular	0.00	150.00	62207
1409	QUEST BUILDING SERVICES	05/18/2022	Regular	0.00	725.00	62208
1199	SAN GABRIEL VALLEY PROTECTIVE ASSOCIATIO	05/18/2022	Regular	0.00	50.00	62209
1212	SPRINT	05/18/2022	Regular	0.00	52.72	62210
1237	UNDERGROUND SERVICE ALERT	05/18/2022	Regular	0.00	156.85	62211
1249	VOTACALL, INC.	05/18/2022	Regular	0.00	144.43	62212
1411	PIO PICO WOMAN'S CLUB	05/25/2022	Regular	0.00	75.00	62213
1000	ACWA/JPIA	05/25/2022	Regular	0.00	20,405.68	62214
11	ADT COMMERCIAL	05/25/2022	Regular	0.00	620.19	62215
1011	AT & T	05/25/2022	Regular	0.00	127.14	62216

Check Report

Date Range: 05/01/2022 - 05/31/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1047	CENTRAL BASIN WATER ASSOCIATION	05/25/2022	Regular	0.00	50.00	62217
1048	CENTRAL VOICE	05/25/2022	Regular	0.00	1,158.46	62218
1090	FRONTIER COMMUNICATIONS	05/25/2022	Regular	0.00	397.83	62219
1098	GERALD P. ROODZANT, DDS APC	05/25/2022	Regular	0.00	238.00	62220
1111	HOME DEPOT CREDIT SERVICE	05/25/2022	Regular	0.00	142.00	62221
1117	INFOSEND	05/25/2022	Regular	0.00	1,887.37	62222
1135	LAGERLOF, LLP	05/25/2022	Regular	0.00	2,860.22	62223
1368	PUBLIC WATER AGENCIES GROUP	05/25/2022	Regular	0.00	963.75	62224
1370	QUADIENT FINANCE USA, INC.	05/25/2022	Regular	0.00	539.00	62225
1194	S & J SUPPLY CO., INC.	05/25/2022	Regular	0.00	280.52	62226
1228	THE JANKOVICH COMPANY	05/25/2022	Regular	0.00	2,975.66	62227
1229	TOTAL COMPENSATION SYSTEMS, INC.	05/25/2022	Regular	0.00	1,440.00	62228
1234	TYLER TECHNOLOGIES	05/25/2022	Regular	0.00	1,273.39	62229
1189	REGISTRAR-RECORDER/COUNTY CLERK	05/26/2022	Regular	0.00	41.00	62230

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	95	66	0.00	204,790.80
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	-177.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>95</b>	<b>68</b>	<b>0.00</b>	<b>204,613.80</b>



### All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	95	66	0.00	204,790.80
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	-177.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>95</b>	<b>68</b>	<b>0.00</b>	<b>204,613.80</b>

### Fund Summary

Fund	Name	Period	Amount
10	General Operating	5/2022	204,613.80
			<b>204,613.80</b>

**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, June 15, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- A. Consider Board Approval of Resolution 231-R a Resolution Declaring a Stage 2 Water Supply Shortage. *Recommended action – that the Board approve Resolution 234-R.*

## ***STAFF REPORT***

**To:** Honorable Board of Directors

**From:** Mark Grajeda, General Manager

**Meeting Date:** June 15, 2022

**Subject:** Action Item 7A – Consider Board Approval of Resolution 231-R a Resolution Declaring a Stage 2 Water Supply Shortage

### **Recommendation**

That the Board approve Resolution 231-R declaring a Stage 2 Water Supply Shortage within the District's service area and instruct the General Manager to notify the District's customers of the new watering restrictions.

### **Fiscal Impact**

The District has budgeted \$2,213,695 in potable water sales for 2022, a reduction of 20% as called out in our Stage 2 Plan would lower that protection by \$442,739.00.

### **Background**

On March 28, 2022, Governor Gavin Newsom signed into law Executive Order N-7-22, which directs the State Water Resources Control Board (State Water Board) to take specific action by May 25, 2022; on May 25, 2022 the State Water Board introduced a draft resolution (Exhibit A) that somewhat outlines direction to all water agencies as to what Governor Newsom is requesting, which is a reduction of water use. It appears that Governor Newsom is asking water agencies to voluntarily implement their respective water shortage contingency plans to reduce water consumption and if he does not see a reduction in water use across the state he will implement mandatory watering restrictions.

Staff is recommending that the Board approve Resolution 231-R, which declares a Stage 2 Water Supply Shortage as defined in the District's Water Shortage Contingency Plan adopted on by the Board on October 20, 2021. The District's Stage 2 Watering restriction call out the following:

- Limiting outdoor watering to three days a week – Monday, Wednesday and Friday;
- Limiting outdoor watering to two days a week – during the months of November through March;
- Obligation to fix leaks, breaks and malfunctions within 72 hours of notification;
- Enforcement of all permanent watering restrictions;



## RESOLUTION NO. 231-R

### RESOLUTION OF THE PICO WATER DISTRICT BOARD OF DIRECTORS DECLARING A STAGE 2 WATER SUPPLY SHORTAGE UNDER WATER SHORTAGE CONTINGENCY PLAN

**WHEREAS**, the State of California is currently in the midst of a prolonged drought (including the driest January and February on record) and many areas of the state, including Southern California, are experiencing drought conditions, and

**WHEREAS**, Governor Gavin Newsom has issued four Executive Orders declaring a drought emergency in various areas of the state, including Los Angeles County; and

**WHEREAS**, on March 28, 2022, Governor Newsom issued Executive Order N-7-22, which, among other things, directed the State Water Resources Control Board to adopt emergency regulations requiring urban water suppliers to, at a minimum, adopt the water shortage response actions provided under State 2 of their Water Shortage Contingency Plans; and

**WHEREAS**, on May 24, 2022, the State Water Resources Control Board adopted emergency regulations, which, among other things, require urban water suppliers to, at a minimum, adopt the water shortage response actions provided under State 2 of their Water Shortage Contingency Plans; and

**WHEREAS**, the Pico Water District (the "District") is an urban water supplier and is committed to providing a reliable water supply to its customers, and

**WHEREAS**, the District's Board of Directors supports water conservation efforts and has previously adopted: (i) Ordinance No. 62 – an Ordinance of Pico Water District to Establish Water Use Efficiency Requirements and Water Supply Shortage Levels; (ii) Resolution No. 217-R adopting the Pico Water District Urban Water Management Plan; and (iii) Resolution No. 218-R adopting the Pico Water District Water Shortage Contingency Plan to establish water use efficiency requirements and water supply shortage stages, and

**WHEREAS**, water conservation is an important safeguard in ensuring a reliable water supply now and into the future in light of the ongoing drought conditions, and

**NOW, THEREFORE, BE IT RESOLVED** that the Pico Water District's Board of Directors declares a Stage 2 Water Supply Shortage, as defined in the District's Water Shortage Contingency Plan, adopted on October 20, 2021 pursuant to Resolution No. 218-R, requiring up

to a 20% reduction in overall water use; and requiring implementation of the following water conservation measures:

A. Additional Water Conservation Measures. Customers shall comply with all prohibited uses of water identified in District Ordinance No. 62.

B. Limits on Watering Days. Watering or irrigating of lawn, landscape or other vegetated area with potable water is limited to three (3) days per week. During the months of November through March, watering or irrigating of lawn, landscape or other vegetated area with potable water is limited to no more than two (2) days per week on a schedule established and posted by the District. This provision does not apply to landscape irrigation zones that exclusively use very low flow drip type irrigation systems when no emitter produces more than two (2) gallons of water per hours. This provision also does not apply to watering or irrigating for very short periods of time for express purpose of adjusting or repairing an irrigation system.

C. Obligation to Fix Leaks, Breaks or Malfunctions. All leaks, breaks, or other malfunctions in the water user's plumbing or distribution system must be repaired with seventy-two (72) hours of notification by the District unless other arrangements are made with the District.

D. Other Prohibited Uses. The District may implement other prohibited water uses as determined by the District's Board of Directors, after written notice is provided to District customers.

**PASSED AND ADOPTED by the Board of Directors of Pico Water District held this 15<sup>th</sup> day of June, 2022, by the following roll call vote:**

**AYES:**

**NOES:**

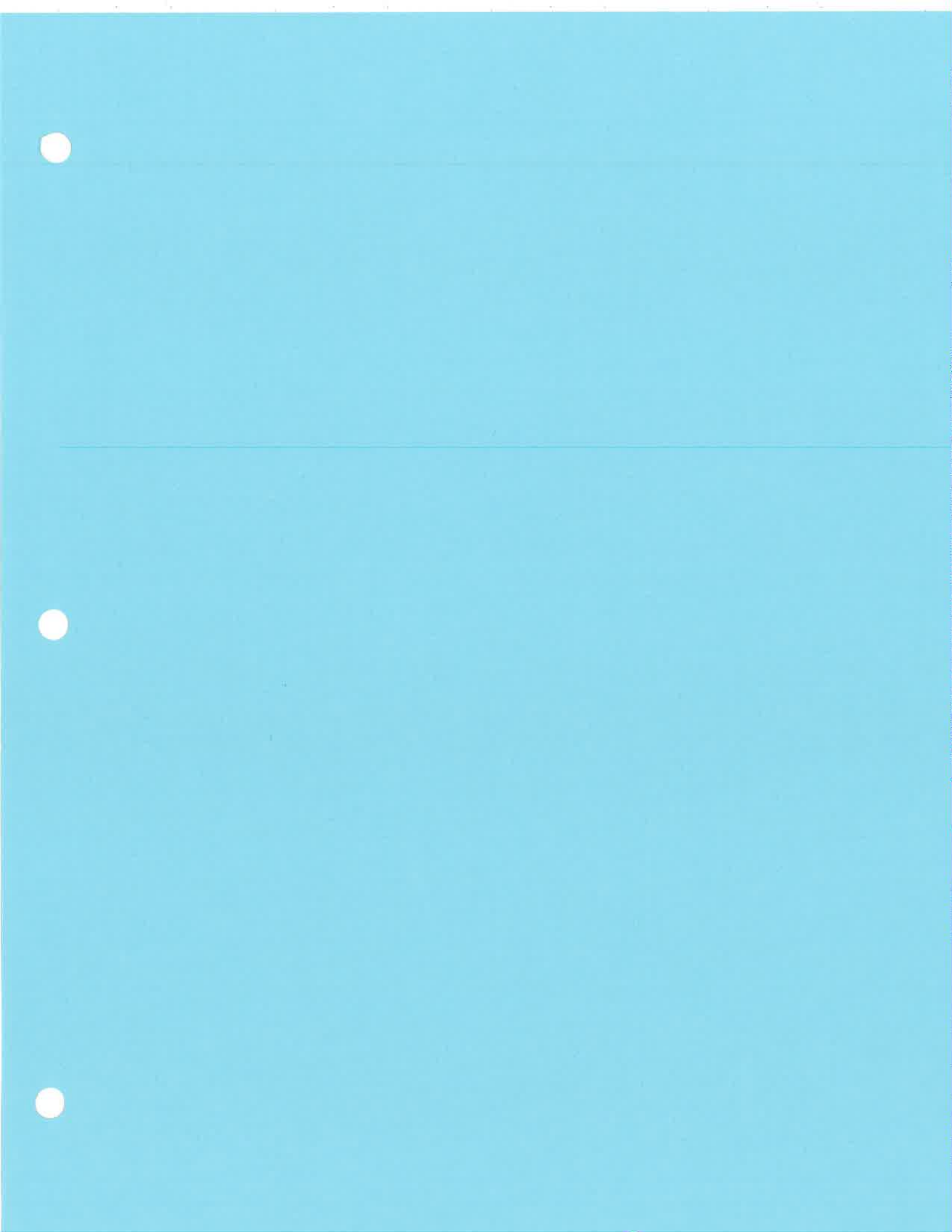
**ABSENT:**

**ABSTAIN:**

ATTEST:

\_\_\_\_\_  
Elpidio Ramirez  
President, Board of Directors

\_\_\_\_\_  
Mark J. Grajeda  
Secretary, Board of Directors



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

**5:30 PM Wednesday, June 15, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- B. Consider Board Approval of Employment Contract with Joe Basulto as General Manager of Pico Water District. *Recommended action – to be discussed at the Board Meeting.*



EMPLOYMENT CONTRACT  
FOR GENERAL MANAGER OF  
PICO WATER DISTRICT

This agreement is made and entered into at Pico Rivera, California, effective July 1, 2022, by and between the PICO WATER DISTRICT, a County Water District organized and existing under County Water District Law (hereafter referred to as the “District”), and JOE BASULTO (hereafter referred to as “BASULTO” or as “General Manager”).

RECITALS:

A. At a regular meeting of the District’s Board of Directors on June 1, 2022, the Board selected BASULTO and subsequently directed the District’s legal counsel to commence negotiations on the terms under which the District would hire BASULTO to serve as the District’s General Manager.

B. The District’s legal counsel has reached agreement with BASULTO on the terms under which he would serve as the District’s General Manager, as memorialized in this Agreement.

C. At the regular meeting of the District’s Board of Directors on June 15, 2022, the Board stated its desire to engage BASULTO as the District’s General Manager and considered the terms of his employment in that position, as set forth in this Agreement, which the Board approved at that regular meeting.

AGREEMENTS:

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES SET FORTH BELOW, the parties agree as follows:

1. EMPLOYMENT

Subject to the provisions of Paragraph 5 below, the District employs BASULTO as its General Manager beginning July 1, 2022 and continuing for a term of one (1) year, until June 30, 2023, unless sooner terminated as provided herein, and BASULTO hereby accepts such employment. The Employment Contract shall be automatically renewed and extended on July 1st of each year beginning July 1, 2023 for a succeeding two (2) year period, but only if BASULTO receives a satisfactory evaluation as a result of his performance evaluation as set forth in Paragraph 3, below. It is the right of either party to give written notice of his or its intention not to renew the Employment Contract to the other on or before June 30 of each year.

2. DUTIES

The General Manager shall perform those duties expected of a general manager as more clearly defined and set forth in the General Manager's Job Description approved by the Board of Directors, a copy of which is attached as Exhibit "A" and incorporated by reference to this Employment Contract.

3. COMPENSATION

The District shall pay the General Manager an annual salary of One Hundred Fifty Thousand Dollars (\$150,000.00), payable in equal installments concurrently with salary payments to other employees of the District. If this Employment Contract is extended as provided in Paragraph 1, above, and the annual salary is adjusted by the Board, such adjustment will be effective July 1 by written amendment to this Employment Contract signed by the parties and approved by action of the Board following the annual evaluation of the performance of the General Manager; provided that the Board will also conduct an evaluation of BASULTO on or around January 3, 2023 and the Board may, in its discretion, adjust BASULTO's compensation at that time. The annual adjustments, if any, will be based upon the review of the performance of the General Manager by the Board, which

evaluation shall subsequently be completed prior to June 30 of each year with any salary adjustments effective July 1. Evaluations may be performed by the Board or a committee thereof. Salary adjustments shall be within the sole discretion of the Board. Adjustments shall be in addition to any general cost-of-living adjustments which the District may, at any time during this Employment Contract, provide to other employees of the District as provided in Paragraph 4(a) below.

4. BENEFITS AND SPECIAL COMPENSATION

a. The District agrees to provide to the General Manager the same benefits and special compensation, if any, including, but without being limited to, retirement benefits, health and welfare insurance, life insurance and other benefits which the District at any time or from time to time during the continuance of this Employment Contract provides to other employees of the District and upon the same terms and conditions applicable to such employees. The District will provide the General Manager with a cellular phone/smart phone and pay for all expenses incurred in connection with its use for District business.

b. The General Manager shall be entitled to vacation and sick leave time in accordance with the District's Employee Handbook, as it exists from time to time, with full pay. The vacation time hereby authorized to be taken by the General Manager may be taken by him either all at one time or at various times, aggregating in any one year the total vacation time to which he is entitled in each of the years of his employment hereunder and at such time or times as are convenient to the General Manager. The General Manager agrees to take his vacation at such time or times as in his opinion will cause the least inconvenience to the District, but in no instance will any one vacation exceed twenty (20) working days in length without prior Board approval.

c. The General Manager will provide and maintain a suitable vehicle for use at all times on District business. As the duties of the General Manager require that he travel to

meetings and conferences and other locations in connection with District business, and that he be “on-call” during non-office hours and on weekends to be able to respond to emergencies affecting the District, the General Manager shall, at his expense (excluding fuel), maintain such a vehicle at all times in proper operating condition. As compensation to the General Manager for the use of his vehicle for District business, and all costs associated therewith, the District shall provide the General Manager with an automobile allowance of \$500.00 per month, which is intended to cover all of the operating and maintenance expenses associated with use of the General Manager's vehicle for District business, including registration and license fees, maintenance, repairs, gasoline, insurance, and normal wear and tear, and the General Manager shall not be entitled to reimbursement for mileage or other expenses incurred for the use of said vehicle. This automobile allowance shall be treated as a non-accountable plan for purposes of tax reporting and the entire amount of said allowance will be reported as taxable compensation on the General Manager's IRS W-2 form, and taxes will be withheld from that amount.

5. TERMINATION

a. This Employment Contract shall terminate on death or disability of the General Manager. For purposes of this subparagraph (a), the term “disability” shall mean that the General Manager is unable to perform the duties of his position by reason of a physical or mental illness or impairment as determined by the Board, and such condition shall have continued for a period of ninety (90) days. If the General Manager is unable to resume and effectively discharge his duties hereunder at the end of such ninety (90) day period to the reasonable satisfaction of the Board, the District may cancel this Employment Contract and be relieved of any obligations hereunder after the date of official action by the Board terminating this Employment Contract.

b. In addition, this Employment Contract may be terminated by the General Manager at any time, without cause, upon no less than three (3) months’ prior notice to the District.

c. Upon showing of good cause, the District may terminate the General Manager’s employment, and thereby terminate this Employment Contract at any time, upon not less than thirty (30) days prior written notice to the General Manager. Good cause under this subparagraph is defined as a finding by a majority of the Board that the General Manager has, for reasons other than disability, failed to competently discharge his duties and responsibilities. The Board shall state objective findings in connection with any such termination.

d. Absent good cause, the District may terminate the General Manager’s employment and thereby terminate this Employment Contract at any time upon a supermajority vote of the Board and upon not less than sixty (60) days prior written notice to the General Manager, but in such event the District shall pay to the General Manager in a lump sum upon the effective date of termination an amount equal to two (2) months of the then current salary of the General Manager. For the purposes of termination by the District absent good cause as stated herein, a supermajority

vote shall mean a vote in favor of termination by at least four (4) of the five (5) directors of the District's Board of Directors.

e. Notwithstanding any other provisions of this Employment Contract, the District shall have the right to terminate the General Manager's employment and thereby terminate this Employment Contract in the event of any willful breach of duty or willful breach of District rules by the General Manager in the course of his employment or for acts of moral turpitude or conviction of a felony. Any termination by the District under this subparagraph must be by action of the Board at a duly convened meeting with at least seventy-two (72) hours advance notice to the General Manager.

f. If the General Manager is convicted of a crime involving an abuse of his office or position, the General Manager shall be obligated to reimburse the District the full amount of any payments described in Government Code Section 53243 et seq. that were provided to the General Manager by the District.

g. Except as otherwise provided in this Paragraph 5, upon the effective date of termination neither party shall have any further responsibility, obligation or liability under this Employment Contract.

## 6. GENERAL PROVISIONS

a. This Employment Contract constitutes the entire agreement between the parties and supersedes all prior oral or written agreements of any kind. No amendments to this Employment Contract may be made except by a writing signed by both parties.

b. The validity and interpretation, performance and effect of this Employment Contract shall be construed in accordance with the laws of the State of California.

c. Any notice or communication required or permitted to be given under this Employment Contract shall be effective when deposited, postage prepaid, with the United States Mail. Any notice to the District shall be addressed as follows:

Pico Water District  
4843 Church Street  
Pico Rivera, California 90660

Notice to the General Manager shall be addressed to the General Manager at his last known personal address as reflected in the District's records.

d. If any provision of this Employment Contract is held invalid or unenforceable, the remainder of this Employment Contract shall nevertheless remain in full force and effect.

Executed on June \_\_, 2022 at Pico Rivera, California.

“District”

“General Manager” or “BASULTO”

By: \_\_\_\_\_  
Elpidio Ramirez  
President of the Board of Directors,  
Pico Water District

\_\_\_\_\_  
Joe Basulto

## EXHIBIT A

### EXECUTIVE SUMMARY

The General Manager, under the policy guidance of the Board of Directors, is responsible for directing and supervising the administrative functions and operations of the Pico Water District. These responsibilities include leading and supervising all departments to achieve goals within available resources while providing leadership and direction in the development and execution of short- and long-range plans. The General Manager also monitors and takes action to protect the district's interests involving new legislation, including developing and maintaining relationship with legislators, and other local governing bodies

### ESSENTIAL DUTIES

Duties listed below are not meant to be all-inclusive. Other duties may be required as assigned by the Board of Directors.

- Manages all District activities including water production, treatment, distribution, storage, personnel and administrative activities.
- Serves as the Chief Administrative Officer for the District.
- Experience in the principles and practices of public works construction and contracting, project management and contract administration, including, but not limited to, evaluation of bids; knowledge of laws and regulations impacting water-related construction, including insurance issues, licensing and bonding requirements and labor law compliance; familiarity with reading and interpreting construction drawings and water system maps; and experience in inspecting water-related construction
  - General knowledge of public finance, budgeting and cost accounting.
  - Provides advice and consultation on the development of District programs and policies.
  - Develops all Board agendas.
  - Attends all meetings of the Board of Directors unless excused.
  - Where necessary, conducts studies/reports and surveys to determine the effectiveness of District programs.
  - Oversees implementation of Board policies and programs involving employees, community representatives, and other government agencies; and represents the District at meetings concerning those policies and programs.
  - Responsible for the direction and oversight of the water distribution and treatment operations.
  - Ensures District compliance with applicable Federal, State, and local laws.
  - Assigns work activities, projects and programs to department heads and monitors work flow; supervises and directly participates in complex treatment plant and distribution activities, as well as all capital improvement projects.
  - Oversees the preparation of the annual budget, making recommendations to the Board on final expenditure levels to ensure the financial stability of the District.
  - Review's budget requests and recommends approval or disapproval. Maintains continuous awareness of administrative and operational practices and recommends changes to increase the efficiency and cost effectiveness of District operations.



- Is responsible for District personnel matters, including employment procedures, employee grievances, classification and pay issues, and overall employer-employee relations.
- Coordinates with District legal counsel in negotiating, preparing and/or reviewing leases and agreements.
- Establishes and maintains a cooperative working relationship with co-workers, the Board, outside agencies and the public.

**Other Duties**

- Prepares grant applications and maintains responsibility for proper administration of any grants received.
- Prepares long-term Capital Improvement Plans.
- Represents the District before Boards and Commissions.

**JOB STANDARDS/ SPECIFICATIONS**

Knowledge of the following subjects would be extremely helpful in this position:

- Principles, methods and tools employed in water production and distribution facilities, pumps, and motors; demonstrated knowledge, skill and experience with complex water supply, water quality, and water systems maintenance issues.
- Principles and practices of public administration, including administrative analysis, fiscal planning, and control, and policy and program development.
- Laws, rules, ordinances, and legislative processes controlling District functions, programs, and operations.
  - Organization, operations, and issues facing special districts.
  - PC skills, including word processing and spreadsheets.
  - State and federal water quality regulations.
  - Budgeting principles and practices.
  - Public personnel administration and employer-employee relations.
  - Work safety standards and regulations.
  - District policies, rules, regulations, and procedures..

**Ability to:**

- Communicate effectively with board members, District employees, other water districts and government agencies, developers and the general public
- Plan, organize, coordinate, and direct the work of staff to achieve efficient operations and meet program goals.
- Prepare and administer District budgeting and fiscal control processes.
- Collect, organize, and analyze data on a variety of topics.
- Oversee various vendors and consultants, including preparing RFPs/RFQs for necessary services and construction projects.
  - Prepare concise and comprehensive reports.
  - Plan, develop and oversee the preparation of Board agendas.
  - Communicate well during public presentations.
  - Exercise leadership, authority, and supervision tactfully and effectively.
  - Evaluate and make recommendations on improvements to existing District operations, programs, and services.

- Provide advice and consultation to the Board of Directors on the development of ordinances, regulations, programs, and policies.
- Deal tactfully and courteously with the public.

#### **TYPICAL PHYSICAL ACTIVITIES**

- Travels by automobile and sometimes in airplanes (e.g., to conferences or the State Legislature) in conducting District business.
- Work at a desk for an extended period of time.
- Operates District vehicles in field installations and maintenance work.
- Must be able to carry, push, pull, reach, and lift equipment and parts weighing up to 15 pounds.
- Sufficient finger/hand coordination and dexterity to operate and adjust office equipment.
- Use office equipment, such as computers and copiers.
- Hearing and vision within normal ranges with or without correction.
- Communicates orally with District staff in face-to-face, one-to-one settings.

#### **ENVIRONMENTAL FACTORS**

1. Exposure to the sun: 10% or less work time spent outside a building and exposed to the sun.
2. Irregular or extended work hours: Occasionally required to change working hours.

#### **MINIMUM (DESIRABLE) QUALIFICATIONS**

**Experience/Education:** A Bachelor's degree in Business Administration, Public Administration, Engineering or closely related field from an accredited college or university is highly desirable. In lieu of a Bachelor's degree, applicants shall have a minimum ten (10) years of continuous work experience in the water industry, including employment with a public water district, municipality, private water utility or engineering firm, with at least five (5) years' work as a General Manager, Assistant General Manager, or related supervisory position with responsibility for the operation and maintenance of water production, and/or treatment, and/or distribution facilities.

#### **LICENSE CERTIFICATE REGISTRATION REQUIREMENTS**

**Driver License:** Possession of a valid California Class C Driver License is required at the time of appointment. Failure to obtain or maintain such required license(s) may be cause for disciplinary action.

Possession of a Grade 2 Water Treatment Operator certificate issued by the State Water Resources Control Board's Office of Operator Certification.

Possession of a Grade 3 Water Distribution Operator certificate issued by the State Water Resources Control Board's Office of Operator Certification.

The specific statements shown in each section of this job description are not intended to be all-inclusive. They represent typical elements and criteria necessary to successfully perform the job.



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

**5:30 PM Wednesday, June 15, 2022**

**AGENDA**

**7. ACTION/DISCUSSION ITEMS.**

- C. Consider Fencing Proposals For Well 11 to Raise the Height of the Existing Cinder Block Wall Fence. *Recommended action – to be discussed at the Board Meeting.*

## ***STAFF REPORT***

**To:** Honorable Board of Directors

**From:** Mark Grajeda, General Manager

**Meeting Date:** June 15, 2022

**Subject:** Action Item 7C – Consider Fencing Proposals For Well 11 to Raise the Height of the Existing Cinder Block Walls

### **Recommendation**

That the Board approve the proposal by Benitez Frames & Cabinets for a cost of \$9,880.00 to raise the height of the existing cinder block fence from five feet to seven feet, and instruct the General Manager to sign the contract with the contractor.

### **Fiscal Impact**

Funding for this work will come out of general funds.

### **Background**

Well 11, located at 6602 Rosemead Boulevard is surrounded by areas of questionable parties that on numerous occasions have broken into the site, they have stolen contract workers tools, attempted breaking into the well and chlorine buildings and the emergency generator. The well is located next to the Knights Inn Hotel which does business with a number of large trucking rigs and rents out to individuals on a daily, weekly and monthly basis. District staff has found individuals roaming around the well site on numerous occasions inside of the fenced in area. Recently, there was a break in from the Knights Inn Hotel area and into the District's well site and then over and into the house due east of the well site. The neighbor called the District to see if the District could do anything to better secure the site.

The District has wi-fi at the site and monitors for attempted break-ins but staff would also prefer to increase the height of the fences on the south and east side of the property to seven feet to match what was installed in front of the new well site. Eventually staff would also like to replace the fence on the north side with an eight-foot-high fence, however that work will take longer and be much more expensive.

The District requested proposals from Benitez Frames & Cabinets for a cost of \$9,880.00, Econo Fence Inc for a cost of \$29,985.00, and also contacted Mission Fence Company but did not receive a proposal. Staff is recommending that the Board approve the proposal by Benitez Frames & Cabinets, which is the most competitive proposal with three options. Option one for \$9,530 has the fence bars flat at the top as what is currently installed at the site, option two for \$9,880 has the fence bars installed with pointed ends (making it slightly harder to go over) and option three has

the fence installed more like the current fence but with more work involved according to Benitez Frames & Cabinets. Staff believes option two is overall the best option for the District and most competitive.

# Benitez Frames & Cabinets

Welding Repair & Iron Work • Residential • Commercial

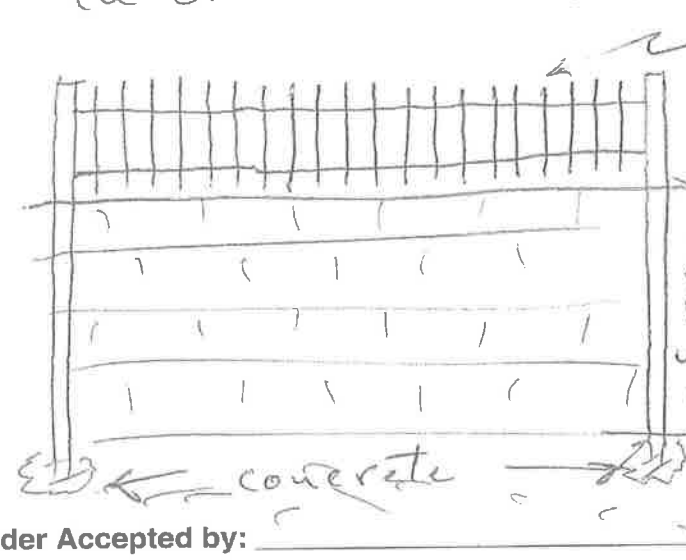
Cell (562) 754-1597

PROPOSAL

# 442

Company Pico Water District  
 Address 4843 Church st.  
 City Pico Rivera, Ca. 90660  
 State & Zip  
 Telephone 562 652-0158

Date May 16 - 22  
 Job Site New well  
 Address Rosemead Blvd.

Description	Amount
Fabrication & installation of a metal fence cover side & back wall of property.	
Prices as follows:	
1) with bars welded on front with plastic cap on top	\$ 9,530.00 + Tax
2) with punched pickets on top of bars	\$ 9,880.00 + Tax
3) with bars in 3 pieces, welded in sq. tubing center and no pickets.	\$ 11,530.00 + Tax
Note: A 50% deposit is required in order to start the job.	
 <p>Bars with plastic cap, or punched pickets on top.                  Also bars can be put on as one piece on front, or in 3 pieces welded in sq. tubing center.</p> <p>concrete</p>	<p>Total</p>

Order Accepted by: \_\_\_\_\_

The prices above are good up to 30 days once proposal is presented

# Econo Fence Inc.

5261 PEDLEY ROAD RIVERSIDE, CALIFORNIA 92509  
 TEL: (951) 685-5000 EXT. 105 FAX: (951) 360-8685  
 LICENSE 337734 (EXP. 9-30-23) DIR # 1000001395



## BID FORM

5/13/2022

WELL #11 PICO WATER DISTRICT

1

BID DATE

PROJECT

NO. OF PAGES

CONTACT: PHIL BENEDICT-ESTIMATOR TO: Pico Water District  
 PHONE: (951) 685-5000 EXT. 108 562-692-3040 ext 16 hbarrientos@picowaterdistrict.net  
 FAX: (951) 360-8685 ATTENTION: Henry Barrientos  
 E-MAIL: [pbenedict@econofenceinc.com](mailto:pbenedict@econofenceinc.com)

PLANS	YES	_____	NO	<u>  X  </u>
SPECS	YES	<u>  X  </u>	NO	_____
UNION/PLA/PSA	YES	<u>  X  </u>	NO	_____
INSTALLED	YES	<u>  X  </u>	NO	_____
TAX INCLUDED	YES	<u>  X  </u>	NO	_____
PREVAILING WAGE	YES	<u>  X  </u>	NO	_____
PHONE/WALK/EMAIL	YES	<u>  X  </u>	NO	_____

**Bonds Available at rate of 1.5 - 2.0%**

**Small Business-PW: Cert #1585500**

ADDENDUMS NOTED YES \_\_\_\_\_ NO   X  

ITEM #	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENTION
1	* Install 162.5' of 2' ht tube steel fence above existing CMU * Posts set in dirt on inside of CMU * Panel design to match 7' ht tube steel fence Econ Fence installed in 2020, except panels will have two (2) rails * Material galvanized and powder coated black	LS	\$29,985	\$29,985

**NOTE: PRICES GOOD FOR: "30 DAYS" AND ONLY IF AVAILABLE AT THE TIME ORDER IS PLACED.**

**CLARIFICATIONS:** Terms: Each "Bid Form-Proposal:" is included in the agreement/contract related upon signature(s). Special order material is non-refundable. P & P bonds are paid direct or as a change order. Bond change orders are paid with the first months billing (no retrn.). **All Contracts & P.O.'s that are change orders to Contractor must be paid through the month of work completion, and not at the end of the project.**

**EXCLUSIONS:** Clearing, grading, survey, removals, core-drilling, underground utility repairs, mow strip, bonds, permits, spoil removals, backfill & Compaction, conduits/wiring, engineering/calculations, temp.fence, knox boxes, signs, All *elec. grounding, traffic control, motors (unless noted otherwise), dust control, concrete washouts, builders risk & excessive liability Insurance. SWPPP, Pollution Liab., Wharf & Railroad Ins. and other insurances pertaining to LEED. Fingerprinting costs excluded, EFI has mail acct. @ n/c.*



# **INFORMATIONAL ITEMS**

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

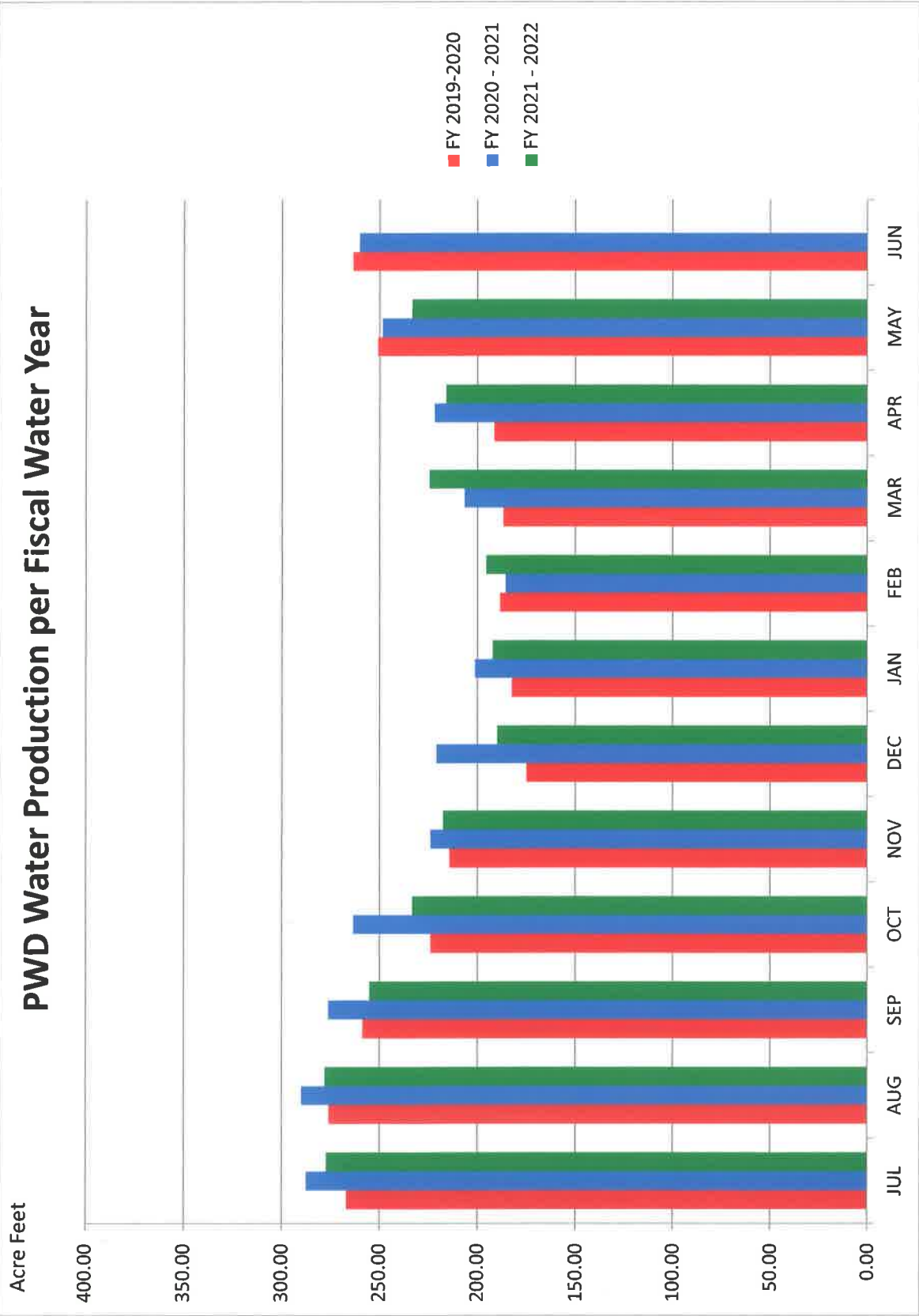
**5:30 PM Wednesday, June 15, 2022**

**AGENDA**

**9. INFORMATIONAL ITEMS**

- A. Production & Water Level Report.
- B. Monthly Activity Report.
- C. Reservoir Conditions – May 11, 2022 and June 7, 2022

# PWD Water Production per Fiscal Water Year



## WATER LEVELS REPORT

### Water Levels for May 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.

	May 2022	May 2021
Central Basin 1601T	91.6	90.1
Carson Well	68.4	63.89

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

	May 2022		May 2021		<u>Pump depth</u>
	<u>Static</u>	<u>Pumping</u>	<u>Static</u>	<u>Pumping</u>	
Well #4	91	off	60	off	150
Well #5	110	126	110	118	242
Well #8	112	120	109	116	243
Well #10	85	92	67	73	182
Well #11	115	128	102	119	312

NOTE:







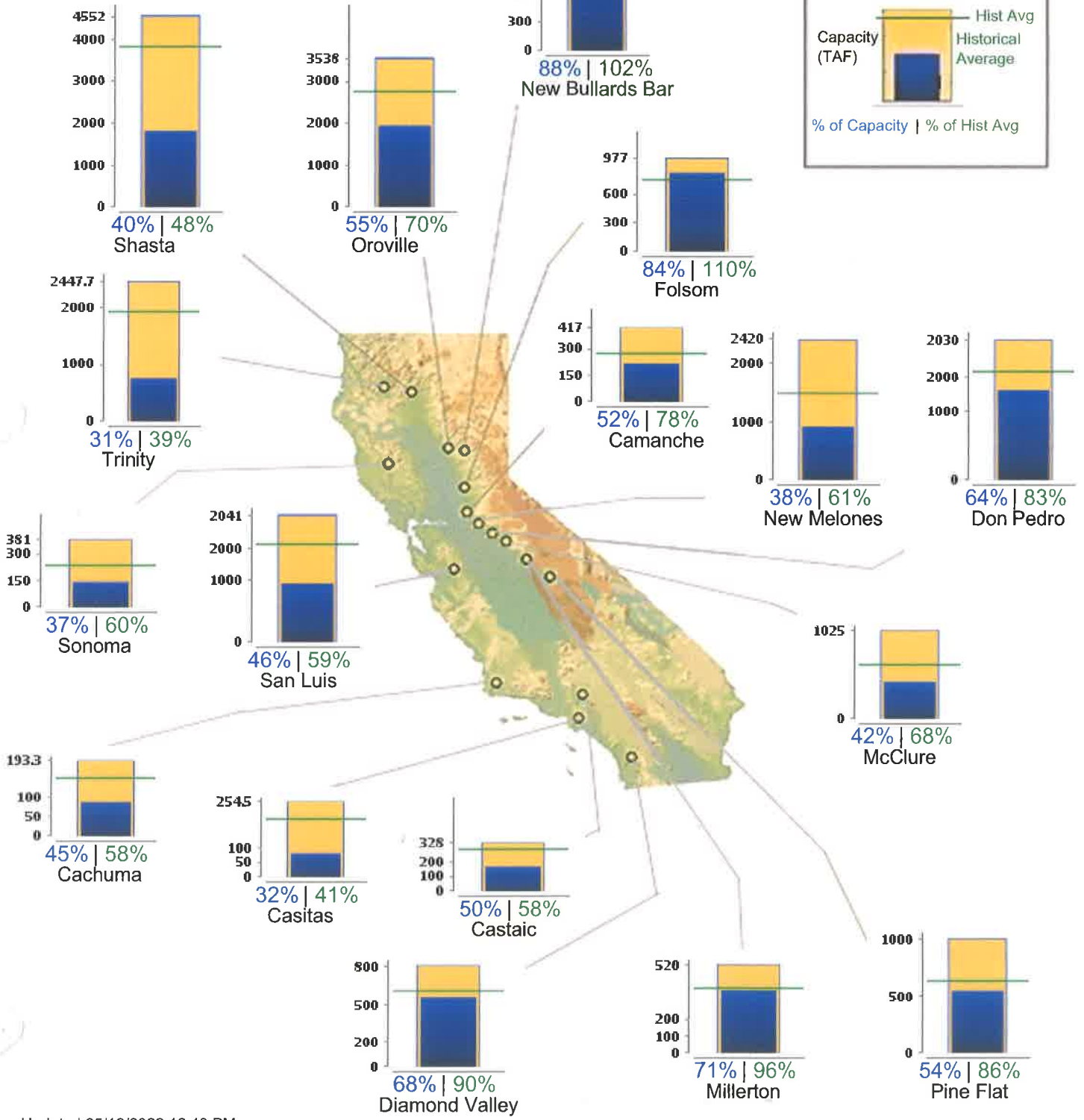
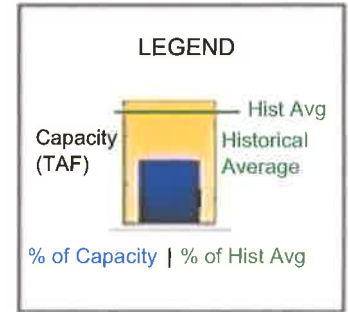


# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - May 11, 2022

### CURRENT CONDITIONS







# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - June 7, 2022

