



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, April 20, 2022 at 5:31 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 and President Pete Ramirez. Director Robert Martinez, Director Victor Caballero and Vice President Raymond Rodriguez participated telephonically, in adherence with social distancing. Mr. Jim Ciampa, Legal Counsel for the District participated telephonically.

Director Caballero led everyone in the Pledge of Allegiance.

Director Gonzales gave the invocation.

President Ramirez proceeded to the next item on the Agenda, Public Comments. There were none.

President Ramirez proceeded to the adoption of the Agenda. Director Martinez made the motion to approve the agenda and Director Gonzales seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. Vice President Rodriguez 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 228-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 Director Gonzales 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, General Manager Report. The General Manager reported that he has contacted R.C. Foster, the contractor approved to do the site work for delivery of the PFAS treatment vessels, currently they are finishing other projects and hopefully will be able to start construction in May, no later than June; a water issues webinar is being held on Friday, April 29, 2022 at 12:00 p.m. by the Community Water Systems Alliance;

the Central Basin Water Association will be holding its quarterly meeting on Thursday, May 12, 2022 at the Albert Robles Center from 11:30 a.m. to 1:30 p.m.; City of Pico Rivera will be holding a Zone Reclassification meeting on Tuesday, April 26, 2022 in the Council Chambers in City Hall regarding the construction of a self-storage facility across the street from Well 11 at 6605 Rosemead Blvd.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported in response to a question by Director Gonzales pursuant to the Ethics Training recently completed that prize winnings at conferences only needs to be reported on the form 700, if the prize has a dollar value of over \$500.

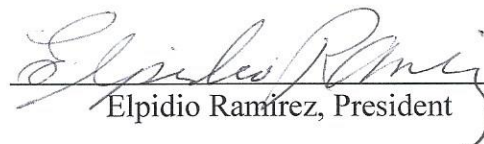
President Ramirez proceeded to the next item on the Agenda, Director's Request of Future Agenda Items. Director Gonzales asked that there be a discussion item on the May 4, 2022 agenda regarding an employee appreciation dinner.

President Ramirez proceeded to the next item on the Agenda, Board Member Comments. Director Gonzales stated that both he and President Ramirez attended the AWWA California Nevada Section Spring Conference and it was very informative. President Ramirez reported that the meeting was well attended and very informative.

The Board retreated to Closed Session at 5:47 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 6:28 p.m. Legal Counsel reported that closed session was held regarding Public Employment (Government Code Section 54957) Title: General Manager - the Board reviewed the applications submitted and selected 4 finalists that will be notified in the coming weeks regarding their selection and scheduling of interviews. 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 6:29 p.m.


Elpidio Ramirez, President

Attest:


Mark J. Grajeda, Secretary

(Seal)

