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

5:30 PM Wednesday, July 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=dGNxcXh3YitEc2NIVVdrUzVvNm4rZz09

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 approval of July 06, 2022 Regular Board Meeting Minutes.

   B. Consider approval of June 2022 Financial Statement

   C. 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 Revised Employment Contract with Joe Basulto as General Manager of Pico Water District. *Recommended action – that the Board approve*

   B. Consider Board Approval of Addendum #1 fee proposal of $12,000.00 for additional work requested by Pico Water District for the preparation and processing of the required LA County Permits for connection of the new discharge lines proposed for Well#8 and Well#5A, to the existing Los Angeles County storm drain system. *Recommended action, to be discussed at the Board Meeting.*

C. Consider Board Approval of Replacement of Variable Frequency Drive (VFD) at Well #8 proposal recommendation by Sulzer EMS at a cost of $14,297.71 Proposal includes all work necessary to complete project. *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 – July 13, 2022

D Board Attendance to the ACWA 2022 Fall Conference & Exhibition on November 29 – December 01, 2022 at Indian Wells, Ca. Registration for this event opens on August 01, 2022 – please advise of your participation before August 1st.

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.

Two Cases.

13. CLOSED SESSION REPORT.

14. ADJOURNMENT.

AGENDA POSTED ON: July 14, 2022

Next regularly scheduled meeting: August 03, 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, July 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 approval of July 06, 2022 Regular Board Meeting Minutes.

B. Consider approval of June 2022 Financial Statement

C. 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, July 6, 2022 at 5:28 p.m.

The District's General Manager, Mr. Joe Basulto 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 approximately 5:31 p.m. Mr. Jim Ciampa, Legal Counsel for the District was also present

Director Gonzales led everyone in the Pledge of Allegiance.

Director Caballero gave the invocation. The Board held a moment of silence for those who were killed on the 4th of July in Highland Park, Illinois.

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 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 Board Approval of Resolution 232-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. Director Gonzalez made the motion to approve and Vice President Rodriguez 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, consider Board Approval of Employment Contract ("Contract") with Joe Basulto as General Manager of Pico Water District.

President Ramirez inquired of Legal Counsel whether the Board could make changes to the Contract. Legal Counsel informed the Board that the General Manager had approved the draft Contract with no noted changes and would need to agree to any changes made going forward. President Ramirez stated that the Board would like to have quarterly evaluations of the General Manager in the first year so they can assist him in anything that he made as he is new to the position. After discussion the Board proposed the following:

1. Quarterly Performance Reviews for the first year scheduled for October 2022, January 2023, and April 2023 to discuss job performance, what assistance the Board can give, what criticisms if any to help him, the intention is not to punish but to make the job a little easier with a job evaluation to be completed in July 2023.
2. For the time being the General Manager will continue to use a District vehicle, foregoing the $500 per month car allowance, until such time that various staffing changes are implemented at the District.
3. The General Manager job description identified as Exhibit A may be revised without amending the Contract.
4. Evaluations shall be done by the entire Board.
5. General Manager shall maintain his current cell phone and the District shall continue to pay for the service.

Director Gonzales made a motion to approve the General Manager's Contract with the amendments discussed and agreed upon and seconded by Vice President Rodriguez. The General Manager announced the motion passed by a vote of 5 – 0.

President Ramirez proceeded to the next item on the Agenda, consider appointment of New Board Secretary. Director Martinez made the motion to appoint the General Manager as the Board Secretary effective retroactively to July 1, 2022 and Director Gonzales seconded the motion. The General Manager announced that the motion passed by a vote of 5 – 0.

President Ramirez proceeded to the next item on the Agenda, General Manager Report. The General Manager updated the Board on Well #8 Discharge Line – Dominguez Engineering just received the material and should be able to start within the next couple of weeks; Well #11 PFAS Treatment facility – RC Foster is still obtaining material and finishing other jobs and should start sometime in August; Well #8 Variable Speed Drive – is 12 years old and will need to be replaced, staff is currently getting proposals and will be brought to the Board at the next meeting; Well #11 Fencing – wrought iron is currently being fabricated and should be installed at the end of this month; held both individual and a group meeting with all staff to discuss the District's Mission Statement what is expected of them, what they can expect from the General Manager, working together as a team to keep moving the District forward. All meetings went very well and staff is looking forward to moving forward as a District. The importance of training was stressed and currently office staff will be attending training in August to better understand and accelerate the many options the District has with Neptune 360, the meter reading platform that billing is based on; Field Superintendent position – plans are set to fly the job opening information in the next week; Attendance at Additional Meetings – please contact the Treasurer with the information regarding meetings attended so she can get them in the queue for payment. President Ramirez inquired as to the amount of money paid out to the General Manager for sick leave and vacation.

President Ramirez inquired if the General Manager had considered part-time help to assist the front office.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported SB 222 – Low Income Rate Assistance – sat dormant since last fall, amendments have been made to it and it has been reinvigorated currently sitting in the Assembly. They still have not identified a funding source. Legal Counsel will keep the Board apprised of its status.

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 commented on the upcoming Water Education for Latino Leaders Workshop scheduled for July 23, 2022 and also stated he attended Central Basin Municipal Water District Board Meeting.

The Board retreated to Closed Session at 6:28 p.m. regarding two matters.

The Board reconvened at 6:42 p.m. Legal Counsel reported that closed session was held regarding two matters of anticipated litigation under Government Code section 54956.9 paragraph (4) of subdivision (d) the Board was briefed on the status of the cases and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:43 p.m.

_____

Elpidio Ramirez, President

Attest:

_____

Mark J. Grajeda, Secretary

(Seal)

JUNE 2022 FINANCIALS WILL BE DELIVERED TUESDAY JULY 19, 2022

Pico Water District, CA

Open Payable Report

As Of 08/31/2022

Summarized by Payable Account

Payable Number	Description	Post Date	Payable Amount	Discount Amount	Shipping Amount	Tax Amount	Net Amount
Payable Account:	10-000-2000 - Accounts Payable						
Vendor: 1026	**BELL PIPE & SUPPLY CO**				Payable Count:	(1)	**-74.10**
S26660234.002	JAN 2020 - RETURN OF PRODUCT	01/31/2020	-74.10	0.00	0.00	0.00	-74.10
Vendor: 1054	**CINTAS 0168 - ORANGE CA FAS**				Payable Count:	(1)	**332.55**
5116005604	Safety Exp.-First Aid Refills	07/12/2022	332.55	0.00	0.00	0.00	332.55
Vendor: 1113	**HUMBERTO CRUZ MASONRY**				Payable Count:	(1)	**675.00**
213	Mainline Repairs-9022 Beverly Rd	07/01/2022	675.00	0.00	0.00	0.00	675.00
Vendor: 1149	**MISSION FENCE & PATIO BUILDERS**				Payable Count:	(1)	**778.00**
622-41 T	Well #5A - Repair Barb Wire	06/29/2022	778.00	0.00	0.00	0.00	778.00
Vendor: 1153	**NASA SERVICES**				Payable Count:	(1)	**221.53**
1026949	Yard Maint. - Disposed of Debris	07/01/2022	221.53	0.00	0.00	0.00	221.53
Vendor: 1159	**ORANGE COAST PETROLEUM EQUIP, INC.**				Payable Count:	(1)	**932.66**
0265047-IN	Misc. Fuel ExD. - Repair Fuel Hose	06/28/2022	932.66	0.00	0.00	0.00	932.66
Vendor: 1202	**SHELL**				Payable Count:	(3)	**851.26**
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
Vendor: 1207	**SOUTH COAST A.Q.M.D.**				Payable Count:	(2)	**620.61**
4005015	Permits - AQMD Emissions	06/01/2022	151.85	0.00	0.00	0.00	151.85
139	Permit. - AQMD Diesel Emissions	06/01/2022	468.76	0.00	0.00	0.00	468.76
Vendor: 1225	**TESCO CONTROLS, INC.**				Payable Count:	(1)	**425.00**
0076911-IN	SCADA Repair Remote Access	06/22/2022	425.00	0.00	0.00	0.00	425.00
Vendor: 1228	**THE JANKOVICH COMPANY**				Payable Count:	(1)	**2,578.89**
5415900	Fuel Expense-Gasoline for Vehicles	07/06/2022	2,578.89	0.00	0.00	0.00	2,578.89
Vendor: 1237	**UNDERGROUND SERVICE ALERT**				Payable Count:	(1)	**112.30**
620220520	Field Supplies - USA Dig Alert Month of 06/2022	07/01/2022	112.30	0.00	0.00	0.00	112.30
Vendor: 1256	**WESTERN WATER WORKS**				Payable Count:	(1)	**439.67**
1227416-00	Inventory - 6" Clamps	06/21/2022	439.67	0.00	0.00	0.00	439.67
Vendor: 1259	**WHITTIER FERTILIZER**				Payable Count:	(3)	**155.74**
387731	Field Supplies - Sand Bags	06/16/2022	10.20	0.00	0.00	0.00	10.20
388372	Yard Maint. - Top Soil	07/01/2022	72.77	0.00	0.00	0.00	72.77
388375	Yard Maint. - Top Soil	07/01/2022	72.77	0.00	0.00	0.00	72.77
		Payable Account 10-000-2000			**Payable Count:**	**(18) Total:**	**8,049.11**

Payable Account Summary

Account		Count	Amount
10-000-2000 - Accounts Payable		18	8,049.11
	Report Total:	18	8,049.11

Payable Fund Summary

Fund			Amount
10 - General Operating		18	8,049.11
	Report Total:	18	8,049.11

JUNE 1, 2022 – JUNE 30, 2022 BILLS APPROVED BY THE GENERAL MANAGER

07-20-2022

Pico Water District, CA

Check Report

By Check Number

Date Range: 06/01/2022 - 06/30/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-ACCOUNTS PAYABLE						
1053	CINTAS #053	06/03/2022	Regular	0.00	349.09	62231
1064	COUNTY SANITATION DISTRICT NO. 2	06/03/2022	Regular	0.00	856.24	62232
1088	FERGUSON WATERWORKS #1083	06/03/2022	Regular	0.00	6,675.70	62233
1149	MISSION FENCE & PATIO BUILDERS	06/03/2022	Regular	0.00	495.00	62234
1207	SOUTH COAST A.Q.M.D.	06/03/2022	Regular	0.00	143.88	62235
1211	SPECTRUM	06/03/2022	Regular	0.00	333.42	62236
1225	TESCO CONTROLS, INC.	06/03/2022	Regular	0.00	4,165.00	62237
1251	WATERLINE TECHNOLOGIES, INC	06/03/2022	Regular	0.00	900.00	62238
1254	WEST WHITTIER PAINT CO.	06/03/2022	Regular	0.00	272.79	62239
1256	WESTERN WATER WORKS	06/03/2022	Regular	0.00	6,068.39	62240
1375	AUTOMATED WATER TREATMENT	06/09/2022	Regular	0.00	4,365.90	62241
1046	CENTRAL BASIN MUNICIPAL WATER DISTRICT	06/09/2022	Regular	0.00	3,931.86	62242
1048	CENTRAL VOICE	06/09/2022	Regular	0.00	386.19	62243
1054	CINTAS 0168 - ORANGE CA FAS	06/09/2022	Regular	0.00	231.98	62244
1071	DE LAGE LANDEN FINANCIAL	06/09/2022	Regular	0.00	333.53	62245
1080	EDISON COMPANY	06/09/2022	Regular	0.00	9,269.93	62246
1088	FERGUSON WATERWORKS #1083	06/09/2022	Regular	0.00	9,170.63	62247
1103	GRM INFO MGMNT SVCS OF CA, LLC	06/09/2022	Regular	0.00	132.08	62248
1113	HUMBERTO CRUZ MASONRY	06/09/2022	Regular	0.00	450.00	62249
1372	HUNTER ELECTRIC SERVICE, INC.	06/09/2022	Regular	0.00	1,287.56	62250
1117	INFOSEND	06/09/2022	Regular	0.00	1,694.06	62251
1163	PAC COMM TECHNOLOGIES, INC.	06/09/2022	Regular	0.00	330.00	62252
1183	QUILL CORPORATION	06/09/2022	Regular	0.00	600.77	62253
1209	SOUTHERN CALIFORNIA GAS COMPANY	06/09/2022	Regular	0.00	32.52	62254
	VERIZON WIRELESS	06/09/2022	Regular	0.00	158.20	62255
1250	WATER REPLENISHMENT DISTRICT OF	06/09/2022	Regular	0.00	88,456.94	62256
1043	CARDMEMBER SERVICE	06/09/2022	Regular	0.00	1,902.70	62257
1008	ACWA/JPIA	06/23/2022	Regular	0.00	20,405.68	62258
1178	ADT COMMERCIAL	06/23/2022	Regular	0.00	620.19	62259
1378	AKM CONSULTING ENGINEERS, INC.	06/23/2022	Regular	0.00	894.00	62260
1017	AT & T	06/23/2022	Regular	0.00	138.87	62261
1035	CALIFORNIA COMPUTER SCHOOLS, INC.	06/23/2022	Regular	0.00	34.00	62262
1051	CHEVROLET OF MONTEBELLO	06/23/2022	Regular	0.00	83.69	62263
1080	EDISON COMPANY	06/23/2022	Regular	0.00	14,068.82	62264
1105	HARRINGTON INDUSTRIAL PLASTICS LLC	06/23/2022	Regular	0.00	2,995.82	62265
1111	HOME DEPOT CREDIT SERVICE	06/23/2022	Regular	0.00	126.99	62266
1153	NASA SERVICES	06/23/2022	Regular	0.00	209.96	62267
1163	PAC COMM TECHNOLOGIES, INC.	06/23/2022	Regular	0.00	150.00	62268
1368	PUBLIC WATER AGENCIES GROUP	06/23/2022	Regular	0.00	963.75	62269
1412	RAYMOND RODRIGUEZ	06/23/2022	Regular	0.00	1,728.46	62270
1207	SOUTH COAST A.Q.M.D.	06/23/2022	Regular	0.00	143.88	62271
1186	SOUTHERN TIRE MART, INC.	06/23/2022	Regular	0.00	469.38	62272
1211	SPECTRUM	06/23/2022	Regular	0.00	525.65	62273
1212	SPRINT	06/23/2022	Regular	0.00	52.72	62274
1229	TOTAL COMPENSATION SYSTEMS, INC.	06/23/2022	Regular	0.00	1,100.00	62275
1237	UNDERGROUND SERVICE ALERT	06/23/2022	Regular	0.00	84.25	62276
1249	VOTACALL, INC.	06/23/2022	Regular	0.00	144.43	62277

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1027	BENITEZ FRAMES AND CABINETS	06/23/2022	Regular	0.00	4,940.00	62278

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	68	48	0.00	192,874.90
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
	68	**48**	**0.00**	**192,874.90**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	68	48	0.00	192,874.90
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
	68	**48**	**0.00**	**192,874.90**

Fund Summary

Fund	Name	Period	Amount
10	General Operating	6/2022	192,874.90
			192,874.90

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, July 20, 2022

AGENDA

7. ACTION/DISCUSSION ITEMS.

A. Consider Board Approval of Revised Employment Contract with Joe Basulto as General Manager of Pico Water District. *Recommended action – that the Board approve.*

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 July 6, 2022, the Board considered the terms of BASULTO's employment as the District's General Manager, 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. The Board of Directors may revise the General Manager's job description in the future without having to also amend this Agreement and in the event of any such change, Exhibit "A" will be deemed amended to reflect any such changes.

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 performance reviews of BASULTO on or around October 5, 2022, January 3, 2023 and April 5, 2023, and the Board may, in its discretion, adjust BASULTO's compensation at any of those times. Any salary adjustments will be based upon the review of the performance of the General Manager by the Board, and in the case of any annual performance evaluation shall

subsequently be completed prior to June 30 of each year with any salary adjustments effective July 1. Evaluations will be performed by the Board. 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 General Manager will provide and maintain a cellular phone/smart phone that he will use for District business purposes and the District will pay for all expenses incurred in connection with use of cellular phone/smart phone, including the monthly service charges.

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. As it did in connection BASULTO's prior position, the District will provide BASULTO with a suitable vehicle for his use at all times on District business. The District will pay

all operational costs for that vehicle, including, but not limited to, gasoline, maintenance and repairs costs and automobile insurance premiums. The parties acknowledge they will revisit this subdivision after staffing changes are implemented that would necessitate the use of that vehicle by another District employee.

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 July __, 2022 at Pico Rivera, California.

"District"

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

"General Manager" or "BASULTO"

_____
Joe Basulto

{152101/003/00591964}

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, July 20, 2022

AGENDA

7. ACTION/DISCUSSION ITEMS.

B. Consider Board Approval of Addendum #1 fee proposal of $12,000.00 for additional work requested by Pico Water District for the preparation and processing of the required LA County Permits for connection of the new discharge lines proposed for Well#8 and Well#5A, to the existing Los Angeles County storm drain system. *Recommended action, to be discussed at the Board Meeting.*

STAFF REPORT

To: Honorable Board of Directors

From: Joe D. Basulto, General Manager

Meeting Date: July 20, 2022

Subject: Action Item 7B – Consider Board Approval of Proposal for additional work requested by Pico Water District for the preparation and processing of the required LA County Permits for connection of the new discharge lines at Well #5A & Well #8

Recommendation

That the Board approve the proposal by Kabbara Engineering for $12,000.00, for processing the permit and provide anticipated engineering documentation, plan revisions and calculations as required for L.A. County approval of the required permits. *Note that any fees for permit, review, inspection, insurance, etc. that is required by L.A. County would be paid by the Pico Water District.

Fiscal Impact

This cost will be charged to capital improvement projects for engineering work and come out of the general fund or District reserves.

Background

This work is based on preparing for final connection in to L.A. County storm drain vault. We need a permit from the County to accomplish this. This is a requirement by Division of Drinking Water (DDW), that installation and operation of the new treatment plants would need to have a permanent wastewater discharge line.

Well #5A & 8 would have separate operating permits, Kabbara Engineering proposal is $6,000.00 per site, for a total of $12,000.00

Previously there was action taken and approved for Kabbara Engineering to design construction plans / bid specifications to install the waste water discharge line at Well 5A and previously at Well 8.

KABBARA ENGINEERING

June 28, 2022

Pico Water District
4843 South Church Street
Pico Rivera, California 90660
Attention: Mr. Mark Grajeda, District Manager

Subject: **Request for Addendum #1 – LA County Permit Processing for Well # 8 and Well #5 Discharge Lines**

Dear Mr. Grajeda:

Attached herewith for your review and consideration is our Addendum #1 fee proposal for the additional work effort requested by Pico Water District for the preparation and processing of the required LA County Permits for connection of the new discharge lines proposed for Wells #8 and #5, to the existing Los Angeles County storm drain system. This additional scope of work was not included in our original contracts for the design of the discharge lines for Well #8 (completed) and Well #5 (currently in design).

Our fee proposal includes an Hourly Estimate of the time anticipated to prepare and process the permit applications through EpicLA (County On-line portal), and provide the anticipated engineering documentation, plan revisions and calculations as required for LA County approval of the required permits.

Please note that any fees (permit, review, inspection, insurance, etc.) required by LA County will need to be paid by the Pico Water District, and payment of those fees is not included herewith. Our total fee proposal for Addendum #1 is an hourly estimate anticipated for the work described above, and is as follows:

FEE PROPOSAL SUMMARY	
ADDENDUM #1	**Total Fee**
Kabbara Engineering – Well #8 Discharge Line, County Permit Processing (Hourly Estimate)	$6,000.00
Kabbara Engineering – Well #5 Discharge Line, County Permit Processing (Hourly Estimate)	$6,000.00
TOTAL FEE PROPOSAL (HOURLY ESTIMATE):	**$12,000.00**

Please note that this Addendum does not include preparation and processing of the required City of Pico Rivera encroachment permits for the discharge line construction, which we anticipate will be obtained by Contractor selected for each project. Construction engineering support is also available as an Optional Service, and is not included herewith. Thank you for this opportunity to be of service. If you have any questions please contact me at (714) 744-9400, extension 22, or email at leah@kabbara.net.

Sincerely,
KABBARA ENGINEERING

Leah Kabbara, PE, QSD
PRINCIPAL ENGINEER

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

5:30 PM Wednesday, July 20, 2022

AGENDA

7. ACTION/DISCUSSION ITEMS.

C. Consider Board Approval of Replacement of Variable Frequency Drive (VFD) at Well #8 proposal recommendation by Sulzer EMS at a cost of $14,297.71 Proposal includes all work necessary to complete project. *Recommended action, to be discussed at the Board Meeting.*

STAFF REPORT

To: Honorable Board of Directors

From: Joe D. Basulto, General Manager

Meeting Date: July 20, 2022

Subject: Action Item 7C – Consider Board Approval of Replacement of Variable Frequency Drive (VFD) at Well #8

Recommendation

That the Board approve the proposal by Sulzer EMS at a cost of $14,297.71 Proposal includes all work necessary, to complete project, labor, removal existing drive. The Toshiba AS3 VFD is a better-quality drive, in stock, easier to work with, and parts if needed are more accessible, the cost difference from Variable Speed Solutions is $501.71

Fiscal Impact

This cost will be charged to capital improvement projects for Well 8 and come out of the general fund or District reserves.

Background

On June 28, 2022 we received alarm from our SCADA system that Well #8 failed to run and lockout out as a engine failed. Upon our inspection we notice that there was an alarm on the VFD, we tried to reset it and restart it, but alarm kept triggering. We called out service tech from Variable Speed Solutions to explain what happened, then then came out to inspection site to run diagnostics on VFD. We did have this problem about 3 months ago when we got Well back on-line, but we were able to reset it and it worked fine. Upon the VSS tech diagnostics indicate that the VFD is not outputting the correct Voltage, it was outputting 68volts and we should be getting 465volts. Technician recommend replacing VFD given the history of it (Over 12years of service) and that repairing it would cost the same or more and take even longer to acquire correct parts, cause the ABB VFD is outdated. We currently can run Well 8 across the line, but it can and has turned off at any given time.

We received proposals from the following vendors:

1. Variable Speed Solutions (New 150hp 460v Nema 1 Danfoss VFD) - $13,790.00
   Availability approximately 1week out for delivery, 18 Month - Warranty on parts & labor

2. Sulzer EMS (150hp 460v Toshiba AS3 VFD) - $14,291.71
   Availability currently in Stock, 1-Year Factory & Installation Warranty

3. Hunter Electric Service (150hp 460v Allen Bradley VFD) - $19,702.98
   Availability approximately 3weeks out for delivery,1-Year Factory & Installation Warranty

16182 Gothard Street Suite I
Huntington Beach, Ca 92647
Email: sales@variablespeedsolutions.com
Web site: www.variablespeedsolutions.com

PROPOSAL

Quotation: VSS-22-9354841895

Date: July 5, 2022

Customer: Pico Water District
Location Address: 5514 Paramount

Dear Customer,

Thank you for your interest in Variable Speed Solutions. In accordance with your request we are pleased to offer you the following proposal:

Statement of Work

- Provide qty. (1) New 150hp 460v Nema 1 Danfoss VFD only.
- Lock out and tag out existing power sources.
- Provide labor to remove existing VFD and replace with new.
- Work both line and load conductors to integrate with new variable speed drive(s). NOTE: This proposal is based on using existing power cable feeds that are currently on site. If power cabling is not able to be re-used an additional proposal will be provided.

Instrumentation

- All parameters will be accessible via VFD Keypad including output display and "local/remote" controls

Services for Start Up
Provide certified start-up services to ensure proper operation and calibration of new system as detailed Below:

- Complete system testing for all ranges of speed to include current and voltage data by phase.
- Provide complete written documentation of all data and start up comments.

LUMP SUM COST: (labor, tax, freight, materials).....$13,790.00
Estimated Lead time- One week upon approval

Danfoss Drive(s) to have 18 month parts, travel and on site labor repair warranty, subject to manufactures terms and conditions

TERMS AND CONDITIONS OF SALE
All sales by and purchases from Variable Speed Solutions Inc.., (Seller) are governed by the following terms and conditions:

VSS | VARIABLE SPEED SOLUTIONS INC.

16182 Gothard Street Suite I
Huntington Beach, Ca 92647
Email: sales@variablespeedsolutions.com
Web site: www.variablespeedsolutions.com

1. All purchases and credits occurring after the closing date of a month will appear on the periodic statement for the next month. Payment shall be made to the Seller in U.S. currency at its offices in Huntington Beach, Orange County, California.

2. Orders regularly entered, whether verbal or written, can only be cancelled in writing by the Buyer upon terms that will compensate the Seller against loss for actual costs incurred to date. Any additional paperwork furnished at the Buyer's request, such as sketches, drawings and specification sheets will be charged at Seller's cost.

3. Any claim for defects, damages or shortages of an order delivered must be made by the Buyer in writing and delivered to Seller within a period of ten (10) days after delivery. Failure to make such claim within the specified time constitutes an acceptance and admission that the order fully complies with the terms, conditions and specifications required. The Seller's liability shall be limited to the stated selling price of any defective goods and shall in no event include special or consequential damages, including profits (or profits lost).

4. The Buyer bears the risk of loss of or damage to or destruction of the goods from the time of delivery. The Seller retains title to the goods until the Buyer pays the entire purchase price as specified plus any interest thereon. If requested by Seller, Buyer shall execute a security agreement and financing statement evidencing Seller's security interest in the goods delivered to Buyer

5. If the credit of Buyer in the judgment of the Seller becomes impaired at any time, the Seller has the right to require payment in advance before making further shipments, and to demand immediate performance of the Buyer of all obligations imposed upon him by this agreement.

6. If there is any breach of or default under this agreement and if the same is placed in the hands of an attorney for collection, or if collected by lawsuit or through the probate or bankruptcy court, or if any action of foreclosure be had hereunder, Buyer shall be liable for reasonable attorney's fees incurred by the Seller. In the event of default by Buyer, Seller may immediately proceed to enforce payment of Buyer's obligation and exercise all the rights and remedies provided by the Business and Commerce Code of the State of California, or the Uniform Commercial Code, as well as any other rights and remedies afforded to Seller by law. Should Buyer be in default, Seller may require Buyer to return all goods previously delivered to Buyer by Seller, and any subsequent expenses for retaking, holding, preparing for sale, and reselling of such goods shall be at Buyer's expense. Funds realized from such resale shall be credited to Buyer's unpaid account.

7. The Seller, or any credit bureau or investigating agency employed by the Seller, is hereby authorized to investigate the references herein listed or statements or other data obtained from the Buyer or from any other persons pertaining to the Buyer's credit or financial responsibility. The Buyer has read and understands the foregoing terms and conditions of this application for credit and has signed the same as an indication of intent to enter into an agreement with Seller for the future purchase of goods and services from time to time. The Buyer also understands that upon acceptance of this application by the Seller, this document constitutes an agreement between the Buyer and the Seller for payment of debts owed to the

VSS | VARIABLE SPEED SOLUTIONS INC.

16182 Gothard Street Suite I
Huntington Beach, Ca 92647
Email: sales@variablespeedsolutions.com
Web site: www.variablespeedsolutions.com

Seller in return for the delivery of goods ordered or performance of services requested by Buyer.

8. **The terms herein contained shall be governed by the statutes of the State of California and specifically the Business and Commerce Code of the State of California and the Uniform Commercial Code. In the event that any account owing by Buyer to Seller becomes delinquent, and legal proceedings are instituted for collection of said account or Indebtedness, such legal proceedings may be instituted and prosecuted against Buyer and its guarantors, if any, in any Court in Orange County, California, and the undersigned expressly agrees that venue for such proceeding shall be in Orange County, CA, even if the principal offices of the Buyer are located in another county within this state or outside of this state.**

9. **SELLER DISCLAIMS ANY WARRANTIES, EXPRESS OR IMPLIED, REGARDING THE MERCHANTABILITY OF THE GOODS DELIVERED TO BUYER NOR THE FITNESS OF SUCH GOODS FOR A PARTICULAR USE UNLESS A WRITTEN WARRANTY IS GIVEN TO BUYER BY SELLER AT TIME OF DELIVERY.**
10. **The terms contained herein may be modified only by written agreement signed by Buyer and an officer of Seller, VARIABLE SPEED SOLUTIONS INC**

Sincerely,

Variable Speed Solutions

Accepted:

_____

Signature

_____

SULZER

Quotation

Sulzer EMS - Colton
620 S Rancho Ave
Colton, CA 92324
Phone : 909-825-7971
Fax ..: 909-825-6312

Pico Water District
4843 S Church Street
Pico Rivera, CA 90660

Quotation .....: Q30006718
Customer PO .....:
Project .....:
Date .....: 7/13/2022

Attention: Henry Barrientos

Sulzer EMS is pleased to provide this proposal per your request:

Work Scope	**Price($ USD)**
150HP VFD Retrofit (1.000)	
Variable Frequency Drive	
VFAS3-4900PC	9,260.19
Toshiba AS3 Series 150HP Normal Duty, 460VAC Drive	
1- Year Factory Warranty.	
1- Year Installation Warranty.	
SBP010Z AS3 remote keypad	64.29
Toshiba	
CAB0015-0A	38.57
Toshiba Comm. Cable	
Field Retrofit Installation for [1] Toshiba Drive to replace bad ABB drive.	4,928.66
Removal of existing old drive.	
Installation of new Toshiba AS3 drive.	
As required- Field technicians installation for the equipment and misc hardware and cabling.	
Includes approx 16 hours on site.	
Included programming and startup of drive.	
Additional update drawing labor is not included.	
	14,291.71
Amount .....:	14,291.71

Currently Sulzer has [1] 150HP Toshiba AS3 in stock.

Additional Toshiba Factory has no stock until Aug. 5th.

Sq-D ATV630 similar drive is not available until October, at a higher cost.

Updating existing drawing labor is available for an additional cost. CAD dwg file type drawings needed.

The quoted price is good for 15 days from date of quotation. Sulzer warranty applies to defects in Sulzer supplied parts and workmanship only. All work performed in accordance with Sulzer EMS terms & conditions.

Thank you for the opportunity to quote this project. Please contact us at your earliest convenience regarding this repair and regarding any other services you may require.

Due to the current volatility of the metals market, Sulzer reserves the right to revisit our cost basis should the

SULZER

Quotation

Sulzer EMS - Colton
620 S Rancho Ave
Colton, CA 92324
Phone : 909-825-7971
Fax ..: 909-825-6312

material prices show a variance beyond plus/minus 5% from time of our quotation.

Craig E Slape
OPLEADER-Operations Leader

The customer is to ensure that the equipment or any component therein or its workplace (to the extent that any Sulzer Turbo Services Houston Inc. employee is required to perform work there) shall not contain Hazardous Material.
(Example: The Customer shall be obligated, at his own expense, to make its workplace free of any hazardous material or decontaminate its equipment or such parts of the equipment to be repaired or replaced hereunder, which may be contaminated due to hazardous material, including but not limited to arsenic, asbestos, benzene, carbon tetrachloride, lead, cadmium or chemicals restricted pursuant to any Government Regulatory Authority. It shall be the customer's obligation, at their own cost and expense, to assume the responsibility as generator and manage any Hazardous or Regulated Waste arising from the decontamination of its equipment in accordance with applicable laws and regulations. Until this decontamination has been done, Sulzer Turbo Services Houston Inc. shall be under no obligation or liability to continue its performance of work.)

Hunter Electric Service
Since 1989

27472 Portola Parkway #205
PMB 157
Foothill Ranch, Ca. 92610

Sam@hunterelectricservice.com
Ryan@hunterelectricservice.com

July 06, 2022

To Henry Barrientos
Reference: New Variable Frequency Drive for Well #8

I would like to thank you for allowing us this opportunity to submit this proposal to you. Listed below is our scope and pricing for two different manufactures of the VFD.

1. Allen Bradley VFD
   A. Supply new Allen Bradley 150 H.P rated Variable Frequency Drive with new HIM and remote 120 volt I/O card.
   B. Total cost. $19,702.98
   C. This unit is approximately 3 weeks out for delivery.

2. Square D
   A. Supply new Square D 150 H.P. rated Variable frequency Drive with new remote mount HIM and 3M cable.
   B. Total cost. $15,595.91
   C. This unit is approximately 18 to 21 weeks out for delivery.

I thank you again and if you have any further questions, please feel free to contact me.

Regards,

Sam Hunter

INFORMATIONAL ITEMS

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

5:30 PM Wednesday, July 20, 2022

AGENDA

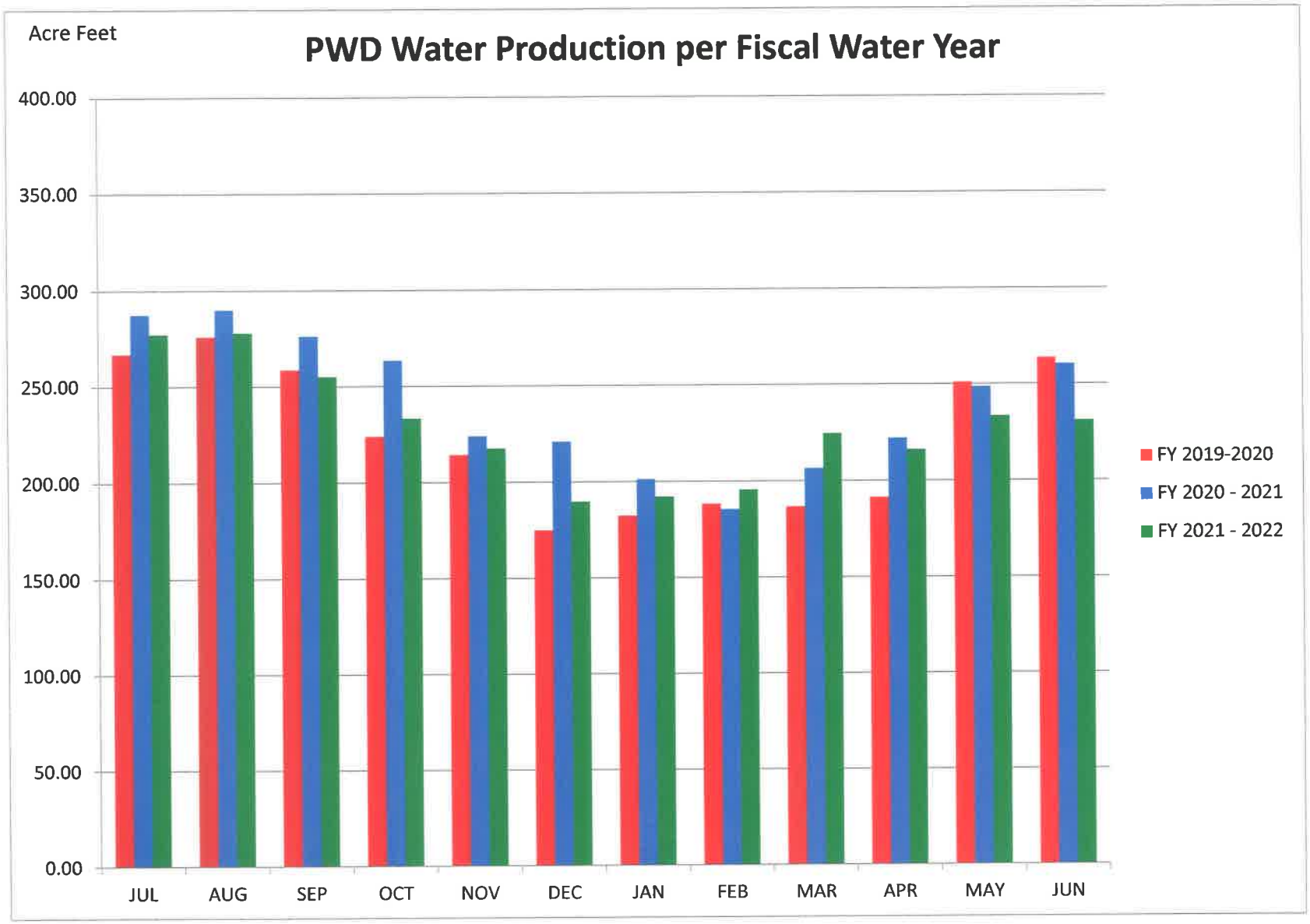
9. INFORMATIONAL ITEMS

A. Production & Water Level Report.

B. Monthly Activity Report.

C. Reservoir Conditions – July 13, 2022

D Board Attendance to the ACWA 2022 Fall Conference & Exhibition on November 29 – December 01, 2022 at Indian Wells, Ca. Registration for this event opens on August 01, 2022 – please advise of your participation before August 1st.


Acre Feet
PWD Water Production per Fiscal Water Year
400.00
350.00
300.00
250.00
200.00
150.00
100.00
50.00
0.00
JUL
AUG
SEP
OCT
NOV
DEC
JAN
FEB
MAR
APR
MAY
JUN
FY 2019-2020
FY 2020 - 2021
FY 2021 - 2022

WATER LEVELS REPORT

Water Levels for June 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.

	June 2022	May 2021
Central Basin 1601T	90.40	88.30
Carson Well	69.30	60.09

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

	June 2022		June 2021		
	Static	Pumping	Static	Pumping	Pump depth
Well #4	92	off	76	off	150
Well #5	108	125	109	126	242
Well #8	115	120	108	120	243
Well #10	85	95	70	72	182
Well #11	116	130	104	113	312

NOTE:

Annual Activity Report

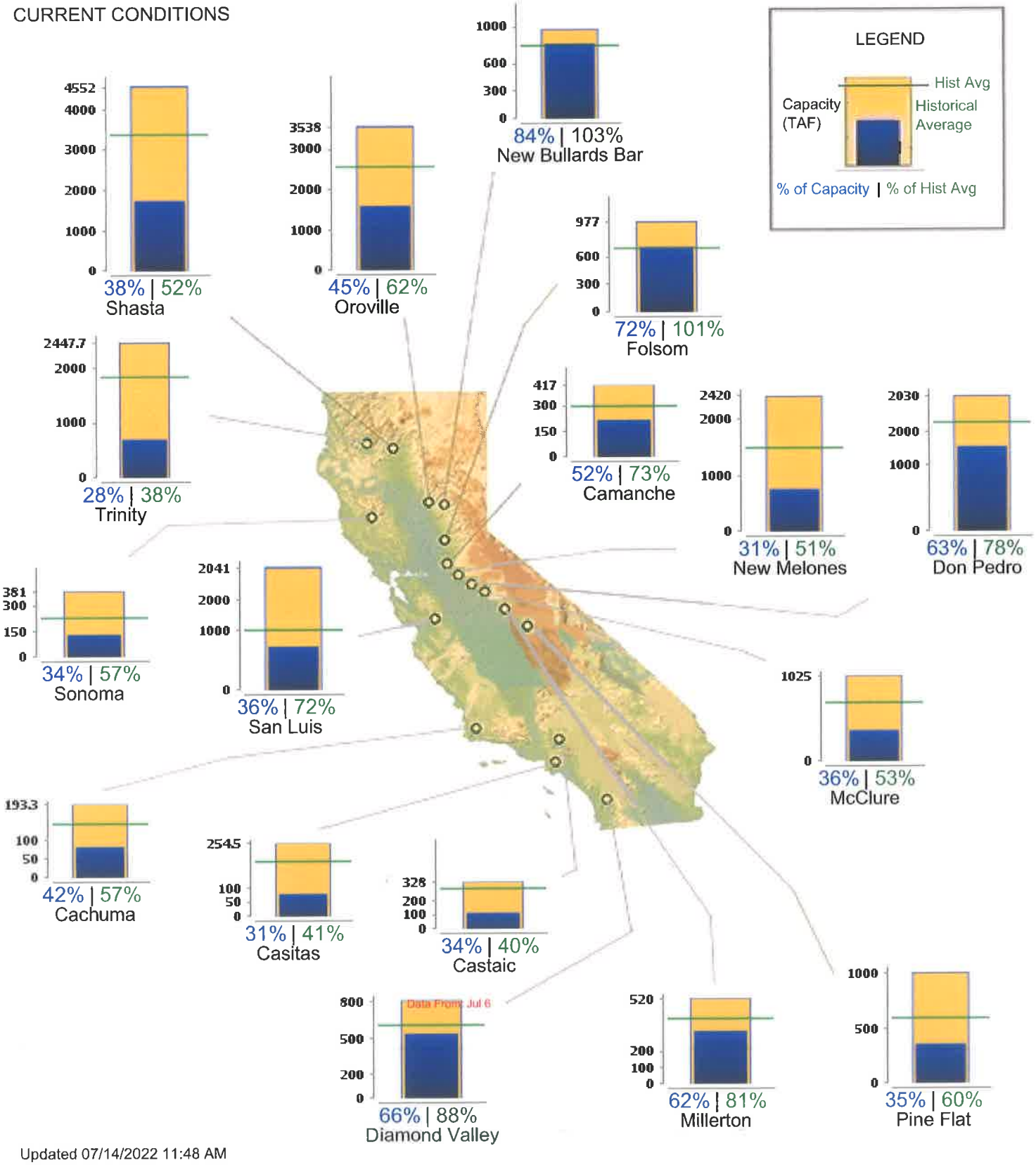
	2022	January	February	March	April	May	June	July	August	September	October	November	December	Total
1	Mainline leaks	0	0	0	0	3	1							4
2	Service line leaks	2	1	4	5	0	1							13
3	Meter leaks	4	2	5	6	2	2							21
4	Number of Valves exercised	4	8	7	6	9	5							39
5	Well issues	0	0	0	0	0	1							1
6	Hit FH	0	0	0	0	0	0							0
7	Accidents	0	0	0	0	0	0							0
8	Installation / Repalcement of new meters	0	14	20	8	5	10							57
9	Replacement of new service laterals	2	0	1	2	0	0							5
10	Installation / Replacement of new valves	0	0	0	0	0	0							0
11	Hydrant Repair & Replace	2	0	1	0	0	0							3
12	Installation of new mains	0	0	0	0	0	0							0
13	New potable services	0	0	1	0	0	0							1
14	New recycled water services	0	0	0	0	0	0							0
	Billing Issues													
1	Water Shortage Compliants	0	0	0	0	0	0							0
2	Billing complaints	0	0	0	0	0	0							0
3	Water quality complaints	0	0	0	0	0	0							0
	Water Conservation Violations													
1	Wtr. Conserv. Violt. 1 Warning	0	0	0	0	0	0							0
2	Wtr. Conserv. Violt. 2 Warning	0	0	0	0	0	0							0
3	Wtr. Conserv. Violt. 3 Fine	0	0	0	0	0	0							0
4	Wtr. Conserv. Violt. 4 Fine	0	0	0	0	0	0							0
5	Wtr. Conserv. Violt. 5 Fine & Subsequent	0	0	0	0	0	0							0

CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - July 13, 2022

CURRENT CONDITIONS



Updated 07/14/2022 11:48 AM

ACWA 2022 Fall Conference & Exhibition

November 29 – December 1, 2022 | Indian Wells, CA | **PRELIMINARY AGENDA**

✪ **Agenda items marked with this symbol will be recorded and available for on-demand access after the live event.**
Note: Tuesday Committee meetings will not be recorded or available on-demand.

ACWA JPIA - MONDAY, NOV 28

8:30 – 10:00 AM
- ACWA JPIA Program Committee

10:15 – 11:15 AM
- ACWA JPIA Executive Committee

1:30 – 4:00 PM
- ACWA JPIA Board of Directors

4:00 – 5:00 PM
- ACWA JPIA Town Hall

5:00 – 6:00 PM
- ACWA JPIA Reception

TUESDAY, NOV 29

7:00 AM – 6:00 PM
- Registration

8:00 AM – 9:45 AM
- Agriculture Committee

9:30 AM – Noon
ACWA JPIA Seminars

10:00 – 11:45 AM
- Groundwater Committee
- Energy Committee

11:00 AM – Noon
- Outreach Task Force

Noon – 2:00 PM
- Committee Lunch Break

1:00 – 2:45 PM
- Legal Affairs Committee
- Local Government Committee
- Finance Committee
- Water Management Committee

1:00 – 3:00 PM
- ACWA JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

3:00 – 4:45 PM
- Communications Committee
- Federal Affairs Committee
- Membership Committee
- Water Quality Committee

5:00 – 6:30 PM
- Welcome Reception in the Exhibit Hall

WEDNESDAY, NOV 30

7:30 AM – 5 PM
- Registration

8:00 – 9:45 AM
- Opening Breakfast *(Ticket Required)* ✪

8:30 AM – 6:00 PM
- Connect in the Exhibit Hall

10:00 – 11:00 AM
- Attorneys Program ✪
- Finance Program ✪
- Region Forum ✪
- Statewide Forum ✪
- Water Industry Trends Program ✪

11:15 AM – 12:15 PM
- Roundtable Talks

12:30 PM – 1:30 PM
- Networking Lunch in the Exhibit Hall *(Ticket Required)*

1:45 – 2:45 PM
- Attorney Program ✪
- Communications Committee Program ✪
- Finance Program ✪
- Statewide Forum ✪
- Water Industry Trends Program ✪

3:00 – 3:30 PM
- Ice Cream Break in the Exhibit Hall

3:30 – 4:45 PM
- Regions 1-10 Membership Meetings

5:00 – 6:00 PM
- ACWA Reception in the Exhibit Hall

6:00 – 7:00 PM
- Women in Water Hosted Reception

THURSDAY, DEC 1

7:30 AM – 2:00 PM
- Registration

8:00 AM – 9:15 AM
- Exhibitor Demonstrations
- Networking Continental Breakfast in the Exhibit Hall *(Ticket Required)*

8:00 AM – Noon
- Connect in the Exhibit Hall

8:30 - 10:45 AM
- Ethics Training (AB 1234) - *Limited Seating*

9:30 – 11:00 AM
- Attorney Program ✪
- Innovation Program ✪
- Region Forum ✪
- Statewide Forum ✪
- Water Industry Trends Program ✪

11:15 – 11:45 AM
- Prize Drawings in the Exhibit Hall

Noon – 2:00 PM
- General Session Luncheon *(Ticket Required)* ✪

2:15 – 3:15 PM
- Attorney Program ✪
- Finance Program ✪
- Region Forum ✪
- Town Hall ✪
- Water Industry Trends Program ✪

3:30 – 4:30 PM
- Closing Reception

Last modified: June 23, 2022

Registration required to attend any part of ACWA's Fall Conference & Exhibition, including Tuesday, Nov. 29 Committee Meetings. See www.acwa.com for health & safety attendance requirements.

QUESTIONS?
Email us at events@acwa.com

Registration Cancellation Deadline: November 18, 2022, 4:30 p.m. (PT)
All conference programs are subject to change without notice.

ACWA 2022 Fall Conference & Exhibition

November 29 - December 1, 2022 | Indian Wells, CA

REGISTRATION, MEALS AND HOTEL INFORMATION SHEET

REGISTER ONLINE

Register online by **November 18, 2022** at **www.acwa.com** to take advantage of the advance pricing.

REGISTER ON SOMEONE'S BEHALF

Select from a list of people affiliated with your company in your account. If the registrant is not listed, you will need to create a Portal profile for the registrant before registering.

GROUP SAVINGS! Register 5 individuals from the same organization, receive a 6th registration free! *(Subject to terms and conditions.)* **Contact Teresa Taylor at TeresaT@acwa.com for more information before registering.**

REGISTRATION OPTIONS *Advantage pricing applies to ACWA public agency members, associates & affiliates.* *Standard pricing applies to non-members of ACWA.*	ADVANCE DEADLINE: 11/18/22		ONSITE	
	ADVANTAGE	STANDARD	ADVANTAGE	STANDARD
Full Conference Registration & Meals Package Includes access to all conference programs, meal functions, Exhibit Hall and access to On-Demand Conference Recordings after the live conference.	$775	N/A	N/A	N/A
Full Conference Registration Only (meals sold separately) On-Demand Conference Recordings NOT included but may be purchased separately.	$620	$930	$650	$975
Tuesday Committee Meetings Only (complimentary - must register to attend)	$0	$0	$0	$0
One-Day Conference Registration (meals sold separately) **Wednesday, Nov. 30:** Includes access to Welcome Reception in the Exhibit Hall on Tuesday night, access to the Exhibit Hall and all conference programs on Wednesday only. **Thursday, Dec. 1:** Includes access to the Exhibit Hall, all conference programs and the Closing Reception on Thursday only.	$370	$555	$390	$585
Guest Conference Registration (meals sold separately) Guest registration is not available to anyone with a professional reason to attend.	$75	$75	$75	$75
VIRTUAL OPTION: On-Demand Conference Recordings Only Includes on-demand access to all recorded sessions after the live conference.	$220	$330	$220	$330

MEAL FUNCTIONS	ADVANCE	ONSITE
Wednesday Opening Breakfast – November 30	$50	$55
Wednesday Networking Luncheon – November 30	$50	$55
Thursday Continental Breakfast in Exhibit Hall – December 1	$40	$45
Thursday Luncheon – December 1	$55	$60

HOTEL INFORMATION

You must be registered for the ACWA conference in order to receive hotel reservation information and conference special room rate. **Conference special rate is available August 15 – November 7**, based on availability.

HOTEL & ROOM RATES

Renaissance Esmeralda Resort & Spa Indian Wells
$199 per night (plus applicable state, local taxes & fees, and $10 discounted Resort fee)

Hyatt Regency Indian Wells Resort & Spa
$199 per night (plus applicable state, local taxes & fees, and $10 discounted Resort fee)

HEALTH & SAFETY

Please check ACWA's conference page HERE for current health & safety mandates.

IMPORTANT DATES

The conference hotel room block opens on August 15.

Deadline for group rate is November 7, 2022

For those **registering for conference prior to August 15**, information on how to reserve your hotel room will be provided via e-mail on August 15.

For those registering for conference from **August 15 to November 7**, your **confirmation e-mail** will include the information on how to reserve your hotel room and an opportunity to receive a conference special hotel rate.