



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, November 2, 2022, at 5:30 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 Robert Martinez, Director David Gonzales, Director Victor Caballero, Vice President Rodriguez and President Pete Ramirez. Mr. Jim Ciampa, Legal Counsel for the District was also present via Zoom. David Angelo, Director Elect was also present.

Vice President Rodriguez 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 adopt 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. Director Martinez made the motion to approve and it was seconded by Vice President Rodriguez. 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 Resolution 236-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 Gonzales made the motion to approve and Director Caballero 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 General Manager Contract, Section 4 Benefits and Special Compensation (E) – the District to provided General Manager with a suitable vehicle for use at all times on District Business. President Ramirez moved that this matter be tabled until the Board Meeting on November 16, 2022

and Director Caballero seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0 – 1, with Director Gonzales abstaining.

President Ramirez proceeded to the next item on the Agenda, consider selection of a candidate to fill the voting member vacancy on the Los Angeles County Agency Formation Commission. President Ramirez inquired if Legal Counsel was familiar with any of the candidates seeking to fill the vacancy. Director Gonzales made the motion to select Yvette Stevenson-Rodriguez of Orchard Dale Water and Director Caballero 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 informed the Board that the new Field Superintendent will start on November 7, 2022; the District has experienced a number of service leaks allowing our new field staff members the opportunity to work on these leaks, they also have completed standby rotations; District staff is working on the 2023 budget; RC Foster has started working at Well #11 for approximately 4 months they will then move to Well #8 then Well #5; currently working on reimbursement requests from WRD for the PFAS Remediation project and will be meeting with Tetra-Tech, WRD's Engineers, to review; the permit for Well #8 discharge line is \$953.00 and staff will be sending that out this week to facilitate receipt; the Veteran's Day and day after Thanksgiving holidays fall on the District's 9/80 day off and those days will be observed on December 16 and December 30, 2022; the General Manager will be taking vacation November 21- 23, 2022 returning to the office on November 28, 2002 and December 26 – 29, 2022 returning to the office on January 3, 2022.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported that there will not be a closed session tonight as there has been no response from the City regarding the lawsuit; AB361 resolution regarding meetings will no longer be in effect as of February 28, 2023 and we will return to in-person meetings.

President Ramirez proceeded to the next item on the Agenda, Informational Items. The General Manager stated that the prior General Manager had previously completed the lot split for Church Street and Tobias and it is recorded with the county as of July 2022.

President Ramirez proceeded to the next item on the Agenda, Future Agenda Items. Director Gonzales requested that the disposition of the two parcels in the lot split, vacant lot and rental house be an agenda item in January 2023 with the seating of the new Board. Director Gonzales requested that a Water Resources Standing Committee Meeting be held on December 12, 2022 at 5:00 p.m.

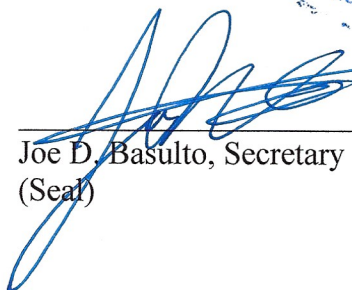
President Ramirez proceeded to the next item on the Agenda, Board Member Comments. Director Gonzales met with members from the El Rancho Unified School District and announced that they will be having inspection tours at various school sites. He also would like to get the scholarship program up and running again. Director Martinez inquired whether or not other Board members may attend committee meetings as a member of the public but cannot participate in the meeting.

There being no further business to come before the Board, the Board meeting adjourned at 6:04 p.m.




Elpidio Ramirez, President

Attest:


Joe D. Basulto, Secretary
(Seal)