

PICO WATER DISTRICT WATER RESOURCE & CONSERVATION COMMITTEE MEETING 4843 S. Church Street

Pico Rivera, California, 90660

5:30 PM Monday, December 12, 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.

https://us06web.zoom.us/j/9521779948?pwd=dGNxcXh3YitEc2NIVVdrUzVvNm4rZz09

Phone +1 669 900 6833

Meeting ID: 952 177 9948 Passcode: 421745

1. Roll Call of Committee Members:

David Gonzales – Chair Ray Rodriguez – Vice Chair Robert Martinez – Alternate

- 2. 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.
- 3. Discussion Items.
 - A. Discussion of the Districts Scholarship Program for 2023
 - B. Discussion of the Districts Participation in the Site tours at the Albert Robles Center with the El Rancho Unified School District for 2023
- 4. Time Reserved for Director's Comments.
- 5. Adjournment.