



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

4843 S. Church Street
Pico Rivera, California, 90660

5:30 PM Wednesday, February 01, 2023

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 approval of January 18, 2023 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 241-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. *Recommended action – that the Board approve Resolution 241-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom. Recommended action – that the Board approve.*
- B. Consider Board Approval of agreement with Virginia Country Club to lease 120 Acre Ft. per year for the next three water years, starting cycle 1 - July 01, 2022 to June 30, 2023, cycle 2 - July 01, 2023 to June 30, 2024, cycle 3 – July 01, 2024 to June 30, 2025. - *Recommended action – that the Board approve*
- C. Consider Board Approval of Capital Improvement Project of the purchase of the two new field vehicles – *Recommended action – that the Board approve*
- D. Consider Board Discussion and Approval of amendment to General Manager Contract for Section 4 Benefits and Special Compensation – The District to provide/Compensate General Manager for a suitable vehicle for use at all times on District Business. – *Recommended action – that Board Discussion and Approve.*

8. REPORTS.

- A. General Manager.
- B. Legal Counsel.

9. INFORMATIONAL ITEMS

- A. Pico Water District Board Officers & Committee Assignments 2023

10. DIRECTOR'S REQUEST OF FUTURE AGENDA ITEMS.

11. BOARD MEMBER COMMENTS.

- A. Report on Meetings Attended/Comments.

12. CLOSED SESSION.

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Pico Water District v. City of Pico Rivera*, Los Angeles County Superior Court Case No. 22NWCV00967.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Rita Hernandez v. Pico Water District*, Los Angeles County Superior Court Case No. 22BFSC01410.

13. CLOSED SESSION REPORT.

14. ADJOURNMENT.

AGENDA POSTED ON: January 27, 2023

Next regularly scheduled meeting: February 15, 2023

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, February 01, 2023

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 January 18, 2023 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, January 18, 2023 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 David Angelo, Director David Gonzales, Director Victor Caballero, and President Pete Ramirez. Mr. Jim Ciampa, Legal Counsel for the District appeared via Zoom. Vice President Raymond Rodriguez appeared telephonically and joined the meeting at 5:35 p.m.

President Ramirez announced that the District would be dedicating this meeting to the memory of Riverside County Sheriff Deputy, Darnell Calhoun.

Director Gonzales led everyone in the Pledge of Allegiance.

Director Angelo gave the invocation.

President Ramirez led the Board in a moment of silence for Deputy Calhoun.

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 adopt the agenda and Director Caballero seconded the motion. The General Manager announced the motion passed by roll-call vote 4 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. Director Gonzales made the motion to approve and it was seconded by Director Angelo. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, consider approval of Resolution 240-R authorizing Financial Assistance Application for Safe Drinking Water State Revolving Fund funding for PFAS Treatment for Well #5A and Well #8. The General Manager informed the Board that this resolution is required as part of the application process to apply for state funding for PFAS Treatment sites at Well #5A and Well #8. The General Manager will be responsible for executing all documents and information required for submittal to the State Water

Resources Control Board for approval of funding and once funding is received will be responsible for disbursing those funds to various vendors and contractors for construction of the PFAS Treatment sites. Director Caballero made the motion to approve and Director Angelo 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, General Manager Report. The General Manager informed the Board that operations have been good with the amount of rain we received, staff did respond to a small service line leak today; on January 4, 2023 a vehicle struck a hydrant on the southeast corner of Carron and Rosemead Blvd. causing the hydrant to be sheared off, staff responded, isolated the hydrant and it has been repaired/replaced and put back in service; RC Foster continues work at Well #11 in between storms, installing rebar in preparation for concrete for the pad for the vessels; the District received the latest reimbursement from WRD for AqueousVets and RC Foster for construction of the PFAS Treatment site at Well #11 and staff has just submitted another reimbursement request for RC Foster's second invoice; on Wednesday January 11, 2022 staff will conduct a site visit to San Gabriel Valley Water Company PFAS Treatment facility as they have the same set up as the District will.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported that the Legislature is back in session but there has not been anything yet that would impact the District, we will continue to monitor what is going on and keep the District apprised of any new developments; Director orientation still needs to be scheduled for Director Angelo along with AB 1234 Ethics Training for all members and we can combine those two items together either at a special meeting or dedicate a meeting in February to that - it was determined that a special meeting will be held on Monday, February 6, 2023 at 5:00 p.m. for Director Orientation and AB 1234 training.

President Ramirez proceeded to the next item on the Agenda, Informational Items. The General Manager stated that production was lower than usual but not extremely low, was where we expected to be; water levels are steady with a little bit of increase; December activity report was good, one mainline leak in Beverly Blvd.

President Ramirez proceeded to the next item on the Agenda, Future Agenda Items. There were none.

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

The Board retreated to Closed Session at 5:44 p.m. for two matters,

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Pico Water District v. City of Pico Rivera*, Los Angeles County Superior Court Case No. 22NWCV00967.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Rita Hernandez v. Pico Water District*, Los Angeles County Superior Court Case No. 22BFSC01410.

The Board reconvened at 6:03 p.m. Legal Counsel reported that closed session was held regarding two matters:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Pico Water District v. City of Pico Rivera*, Los Angeles County Superior Court Case No. 22NWCV00967.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]: *Rita Hernandez v. Pico Water District*, Los Angeles County Superior Court Case No. 22BFSC01410.

The Board was briefed about the facts and circumstances regarding these cases and no reportable action was taken.

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)



Pico Water District, CA

Open Payable Report

As Of 02/28/2023

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)		326.34
5138465521	Safety - Exp - First Aid Kit Update	12/27/2022	326.34	0.00	0.00	0.00	326.34
Vendor: 1111	HOME DEPOT CREDIT SERVICE				Payable Count: (2)		525.87
1092972	Field Supplies - Filters & Mech Set	01/11/2023	261.74	0.00	0.00	0.00	261.74
3094241	Field Supplies - Stake's & Saw	01/19/2023	264.13	0.00	0.00	0.00	264.13
Vendor: 1112	HOSE-MAN, INC.				Payable Count: (1)		132.56
4216348-0001-04	Field Supplies - Hose Connection	01/26/2023	132.56	0.00	0.00	0.00	132.56
Vendor: 1396	MICHAEL PAUL BEEBE				Payable Count: (1)		1,780.08
1200	Well #8 Maint. - on VFD	01/11/2023	1,780.08	0.00	0.00	0.00	1,780.08
Vendor: 1159	ORANGE COAST PETROLEUM EQUIP, INC.				Payable Count: (1)		38.79
0269180-IN	Misc. Fuel Exp. - Gauge Stick	01/11/2023	38.79	0.00	0.00	0.00	38.79
Vendor: 1202	SHELL				Payable Count: (1)		50.00
INV0001443	Fuel Expense - Field Vehicle Unit #74	10/28/2022	50.00	0.00	0.00	0.00	50.00
Vendor: 1225	TESCO CONTROLS, INC.				Payable Count: (1)		405.00
0078651-IN	Misc. Well Maint. - SCADA Work	01/12/2023	405.00	0.00	0.00	0.00	405.00
Vendor: 1228	THE JANKOVICH COMPANY				Payable Count: (1)		2,426.19
5430296	Misc. Fuel Exp.	01/13/2023	2,426.19	0.00	0.00	0.00	2,426.19
Vendor: 1251	WATERLINE TECHNOLOGIES, INC				Payable Count: (2)		1,800.00
5615524	Chemicals - NaOCl for Wells	12/28/2022	975.00	0.00	0.00	0.00	975.00
5617521	Chemicals - Wells	01/19/2023	825.00	0.00	0.00	0.00	825.00
Vendor: 1256	WESTERN WATER WORKS				Payable Count: (2)		447.51
1226575-01	Meter Repair - Brass Nipples,PJ Connect Kits	09/20/2022	153.80	0.00	0.00	0.00	153.80
1236256-00	Hydrant Repair & Maint.	01/11/2023	293.71	0.00	0.00	0.00	293.71
			Payable Account 10-000-2000	Payable Count: (14)	Total:		7,858.24

Summary**Payable Account Summary**

Account	Count	Amount
10-000-2000 - Accounts Payable	14	7,858.24
Report Total:	14	7,858.24

Payable Fund Summary

Fund	Amount
10 - General Operating	7,858.24
Report Total:	7,858.24

**JANUARY 1, 2023 – JANUARY
27, 2023**

**BILLS APPROVED BY THE
GENERAL MANAGER**

2-1-23



Pico Water District, CA

Check Report

By Check Number

Date Range: 01/01/2023 - 01/27/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-ACCOUNTS PAYABLE						
1080	EDISON COMPANY	01/05/2023	Regular	0.00	24,596.79	62638
1090	FRONTIER COMMUNICATIONS	01/05/2023	Regular	0.00	395.11	62639
1233	JOHNSON CONTROLS	01/05/2023	Regular	0.00	694.11	62640
1392	JOSEPH DERMODY	01/05/2023	Regular	0.00	965.00	62641
1135	LAGERLOF, LLP	01/05/2023	Regular	0.00	1,805.00	62642
1153	NASA SERVICES	01/05/2023	Regular	0.00	240.42	62643
1368	PUBLIC WATER AGENCIES GROUP	01/05/2023	Regular	0.00	963.75	62644
1370	QUADIENT FINANCE USA, INC.	01/05/2023	Regular	0.00	646.03	62645
1183	QUILL CORPORATION	01/05/2023	Regular	0.00	714.41	62646
1212	SPRINT	01/05/2023	Regular	0.00	48.77	62647
1214	STATE WATER RESOURCES CONTROL BOARD	01/05/2023	Regular	0.00	794.00	62648
1245	VERIZON WIRELESS	01/05/2023	Regular	0.00	268.10	62649
1249	VOTACALL, INC.	01/05/2023	Regular	0.00	144.43	62650
1251	WATERLINE TECHNOLOGIES, INC	01/05/2023	Regular	0.00	975.00	62651
1111	HOME DEPOT CREDIT SERVICE	01/05/2023	Regular	0.00	1,462.40	62652
1372	HUNTER ELECTRIC SERVICE, INC.	01/05/2023	Regular	0.00	1,176.53	62653
1043	CARDMEMBER SERVICE	01/13/2023	Regular	0.00	2,222.29	62654
1053	CINTAS #053	01/13/2023	Regular	0.00	488.37	62655
1060	CORE & MAIN	01/13/2023	Regular	0.00	76.75	62656
1069	CV STRATEGIES	01/13/2023	Regular	0.00	448.75	62657
1080	EDISON COMPANY	01/13/2023	Regular	0.00	592.45	62658
1369	EIDE BAILLY LLP	01/13/2023	Regular	0.00	7,907.20	62659
1123	J.DE SIGIO CONSTRUCTION INC	01/13/2023	Regular	0.00	16,200.00	62660
1127	JEFFREY W JOE, DDS INC	01/13/2023	Regular	0.00	221.00	62661
1392	JOSEPH DERMODY	01/13/2023	Regular	0.00	965.00	62662
1133	KABBARA ENGINEERING	01/13/2023	Regular	0.00	6,300.00	62663
1422	MATTHEW TRYON	01/13/2023	Regular	0.00	324.09	62664
1215	STETSON ENGINEERS, INC.	01/13/2023	Regular	0.00	2,696.00	62665
1421	T-MOBILE	01/13/2023	Regular	0.00	71.74	62666
1251	WATERLINE TECHNOLOGIES, INC	01/13/2023	Regular	0.00	1,050.00	62667
1351	RC FOSTER CORPORATION	01/17/2023	Regular	0.00	243,057.50	62668
1002	ABBA TERMITE & PEST CONTROL	01/19/2023	Regular	0.00	65.00	62669
1004	ACWA	01/19/2023	Regular	0.00	12,625.00	62670
1008	ACWA/JPIA	01/19/2023	Regular	0.00	26,161.37	62671
1378	AKM CONSULTING ENGINEERS, INC.	01/19/2023	Regular	0.00	37,929.75	62672
1415	APPLIED TECHNOLOGY GROUP, INC.	01/19/2023	Regular	0.00	30.00	62673
1375	AUTOMATED WATER TREATMENT	01/19/2023	Regular	0.00	4,630.50	62674
1046	CENTRAL BASIN MUNICIPAL WATER DISTRICT	01/19/2023	Regular	0.00	5,794.42	62675
1071	DE LAGE LANDEN FINANCIAL	01/19/2023	Regular	0.00	333.55	62676
1080	EDISON COMPANY	01/19/2023	Regular	0.00	9,515.90	62677
1369	EIDE BAILLY LLP	01/19/2023	Regular	0.00	948.05	62678
1092	GARVEY EQUIPMENT COMPANY	01/19/2023	Regular	0.00	172.57	62679
1112	HOSE-MAN, INC.	01/19/2023	Regular	0.00	310.50	62680
1153	NASA SERVICES	01/19/2023	Regular	0.00	240.42	62681
1163	PAC COMM TECHNOLOGIES, INC.	01/19/2023	Regular	0.00	5,687.93	62682
1176	PRINTWEAR SALES COMPANY	01/19/2023	Regular	0.00	325.30	62683
1202	SHELL	01/19/2023	Regular	0.00	193.79	62684
1209	SOUTHERN CALIFORNIA GAS COMPANY	01/19/2023	Regular	0.00	87.52	62685
1212	SPRINT	01/19/2023	Regular	0.00	48.77	62686
1237	UNDERGROUND SERVICE ALERT	01/19/2023	Regular	0.00	172.72	62687
1240	USA BLUEBOOK	01/19/2023	Regular	0.00	466.48	62688
1243	VARIABLE SPEED SOLUTIONS INC.	01/19/2023	Regular	0.00	815.00	62689
1250	WATER REPLENISHMENT DISTRICT OF	01/19/2023	Regular	0.00	93,765.54	62690

Check Report

Date Range: 01/01/2023 - 01/27/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
1254	WEST WHITTIER PAINT CO.	01/19/2023	Regular	0.00	145.06	62691

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	83	54	0.00	518,976.13
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
	83	54	0.00	518,976.13

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	83	54	0.00	518,976.13
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
	83	54	0.00	518,976.13

Fund Summary

Fund	Name	Period	Amount
10	General Operating	1/2023	518,976.13
			518,976.13

**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, February 01, 2023

AGENDA

7. ACTION/DISCUSSION ITEMS.

- A. Consider Board Approval of Resolution 241-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. *Recommended action – that the Board approve Resolution 241-R proclaiming a state of emergency persists and ratifying the proclamation of a state of emergency by Governor Gavin Newsom. Recommended action – that the Board approve.*



RESOLUTION NO. 241-R

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF PICO WATER DISTRICT FOR THE PERIOD FEBRUARY 01, 2023 TO FEBRUARY 28, 2023 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the Pico Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, COVID-19, and its Delta, Omicron, BA.2, BA.5 and other variants, which remain highly contagious and, therefore,

a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency exists within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF PICO WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency now exists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his delegate, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this

Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution is adopted, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Pico Water District this 1st day of February, 2023, by the following vote:

Ayes:

Nays:

Abstains:

Absent:

By: _____
Elpidio Ramirez, President

Attest:

Joe D. Basulto, Secretary

(Seal)

REGULAR MEETING OF THE BOARD OF DIRECTORS

PICO WATER DISTRICT

4843 S. Church Street
Pico Rivera, California, 90660

5:30 PM Wednesday, February 01, 2023

AGENDA

7. ACTION/DISCUSSION ITEMS.

- B. Consider Board Approval of agreement with Virginia Country Club to lease 120 Acre Ft. per year for the next three water years, starting cycle 1 - July 01, 2022 to June 30, 2023, cycle 2 - July 01, 2023 to June 30, 2024, cycle 3 – July 01, 2024 to June 30, 2025. - *Recommended action – that the Board approve.*

STAFF REPORT

To: Honorable Board of Directors

From: Joe D. Basulto, General Manager

Meeting Date: February 01, 2023

Subject: Consider Board Approval of agreement with Virginia Country Club to lease 120 Acre Ft. per year for the next three water years, starting cycle 1 - July 01, 2022 to June 30, 2023, cycle 2 - July 01, 2023 to June 30, 2024, cycle 3 – July 01, 2024 to June 30, 2025. - *Recommended action – that the Board approve*

Recommendation

That the Board Approval

Fiscal Impact

District revenues would increase by \$21,600.00

Background

Per Board Meeting from October 19, 2022 – Board agreed for General manager to work on a 3-year agreement with Virginia Country Club, to lease pumping rights.

We have an agreement in place to lease Virginia Country Club 120 Acre Feet of “Allowed Pumping Allocation” (“APA”) without flex, for the next three water years, starting cycle 1 – July 1, 2022 to June 30, 2023, cycle 2 – July 1, 2023 to June 30, 2024, cycle 3 – July 1, 2024 to June 30, 2025. Water Rights License and Agreement to be executed on or before February 1st of each Water Year for 120 Acre Feet of APA at a rate of \$180.00 per Acre Foot.

Currently there are several pumping rights to lease, and the average right now is \$120.00 to \$150.00 per Acre Foot.

Draft Agreement Attached:

DRAFT

December 05, 2022

Mr. Dan Miller
Director of Agronomy
Virginia Country Club
4602 N. Virginia Road
Long Beach, Ca. 90807

Subject: Letter of Agreement – Lease of Water Rights for 3 years

Dear Dan Miller:

This letter agreement sets forth the terms of the Leasing of Water Rights between Pico Water District and Virginia Country Club. If you find anything in this letter of agreement to be incorrect, please let me now as soon as possible. If you agree that all the terms stated in this letter of agreement are correct, please sign this letter of agreement to me. Per our correspondence and conversation, we mutually agree upon the following:

TOPIC OF AGREEMENT

Leasing of Water Rights

The Pico Water District to lease Virginia Country Club 120 Acre Feet of “Allowed Pumping Allocation” (“APA”) without flex, for the next three water years, starting cycle 1 – July 1, 2022 to June 30, 2023, cycle 2 – July 1, 2023 to June 30, 2024, cycle 3 – July 1, 2024 to June 30, 2025. Water Rights License and Agreement to be executed on or before February 1st of each Water Year for 120 Acre Feet of APA at a rate of \$180.00 per Acre Foot. Virginia Country Club shall be responsible for payment of all replenishment assessments imposed by the Water Replenishment District of Southern California, and all other assessments and fees, on the APA produced under this letter agreement. Pico Water District will notify the Central Basin Watermaster of this lease each year while it is in effect.

TERM AND TERMINATION

Letter of Agreement will become effective on the last date that the parties sign this Agreement and shall remain in effect until June 30, 2025. Both parties shall have the right, at any time, upon written notice of at least thirty (30) days, on or before July 1st of any year, to terminate Letter of Agreement for any remaining Water Years in the term. After the 3 years has expired, both parties also, shall have the right to continue / negotiate with terms of this letter of agreement by further written amendment to this letter agreement.

NOTICE

Both parties agree that any notices provided in connection with this letter of agreement, shall be made in writing by registered or certified mail, with return receipt requested.

PREVAILING LAW

This letter of agreement shall be governed in accordance with prevailing laws of the State of California. Every aspect and provision of this letter of agreement shall be construed in such a manner that shall render this an effective and valid instrument under current applicable law. Should any part of this letter of agreement be deemed ineffective or unenforceable under applicable, only that specific provision shall be invalid and unenforceable, without affecting or invalidating any of the remaining provisions contained within this letter of agreement.

LEGAL REMEDIES

Should either party seek legal remedy to enforce or interpret any of the provisions contained in this letter of agreement, the prevailing party shall be entitled to reasonable attorney fees, in conjunction with any other relief deemed appropriate by the court to which the party may be entitled.

Both parties acknowledge that the terms set forth in this letter of agreement accurately reflect the terms being agreed to by the parties.

PICO WATER DISTRICT

Virginia Country Club

By: _____
Joe D. Basulto
General Manager

By: _____
Dan Miller
Director of Agronomy

Dated: _____, 2023

Dated: _____, 2023

DRAFT

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

4843 S. Church Street
Pico Rivera, California, 90660

5:30 PM Wednesday, February 01, 2023

AGENDA

7. ACTION/DISCUSSION ITEMS.

- C. Consider Board Approval of Capital Improvement Project of the purchase of the two new field vehicles – *Recommended action – that the Board approve.*

STAFF REPORT

To: Honorable Board of Directors

From: Joe D. Basulto, General Manager

Meeting Date: February 01, 2023

Subject: Consider Board Approval of Capital Improvement Project of the purchase of the two new field vehicles – *Recommended action – that the Board approve*

Recommendation

That the Board Approval for order / purchase 2023 Chevrolet Colorado / Silverado Cost for 2 Vehicles - \$76,805.00

Fiscal Impact

District CIP Budget for 2 Vehicles is \$80,000.00

Background

Per Capital Improvement projects purchase of two new vehicles for field staff. Would replace one inoperable vehicle and add an addition vehicle to fleet.

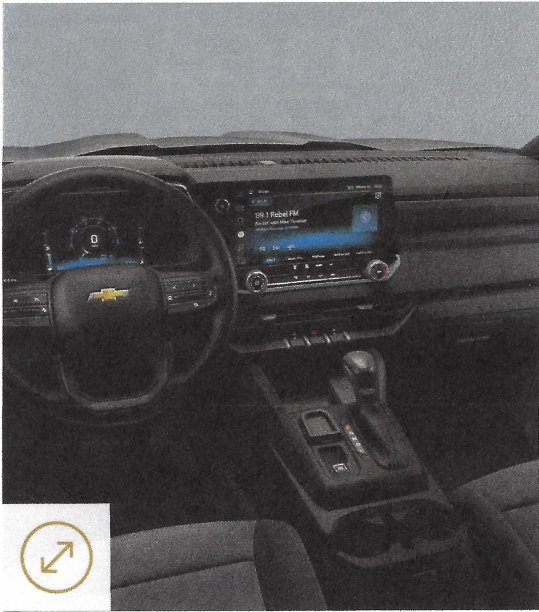
2023 Chevrolet Colorado / Silverado Cost for 2 Vehicles - \$76,805.00

2023 Ford Ranger Cost for 2 Vehicles – \$79,120.00

2022 Dodge Cost for 2 Vehicles – \$83,250.00

*State Tax License fee not included to be added at time of purchase

!



Your 2023 Colorado WT 2WD

✉ [Send](#) ♥ [Save](#) 🖨 [Print](#)

Net Price \$33,130[†]

Finance

Estimated Finance Payment

\$531 Monthly for 72 months

4.99% APR for Well-Qualified Buyers. Amount Financed \$33,130. \$0 Down Payment.

[Finance Details](#)

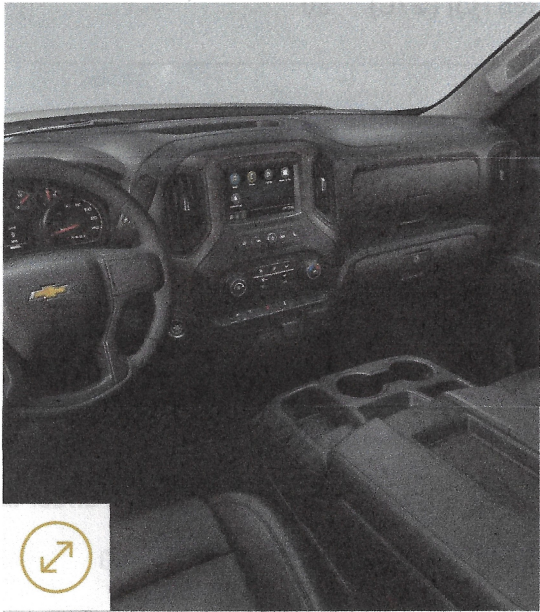
[Adjust Payments](#)

Summary




Standard Vehicle Price \$29,200

Exterior [change](#) \$495

!



Your 2023 Silverado 1500 WT 4WD

 [Send](#)  [Save](#)  [Print](#)

Net Price \$45,140[†]

Finance	Lease
---------	-------

Estimated Finance Payment

\$740 Monthly for 72 months

4.99% APR for Well-Qualified Buyers. Amount Financed \$46,140. \$0 Down Payment.

[Finance Details](#)

Includes \$1,000 cash back

 [Adjust Payments](#)

Summary

Standard Vehicle Price \$42,900



FORD
2023 Ranger
LARIAT - SUPER CAB

PAINT ^{S4}

COLOR
Race Red

SUMMARY

\$39,560

ESTIMATED NET PRICE ^{S5}

\$459

PER MONTH FOR 39 MONTH LEASE ^{S6}

SUMMARY



Dodge Ram 1500

NET PRICE

\$41,625 ⓘ

⌵ Standard Features

Pricing and product content may vary significantly between website and dealer as a result of supply chain constraints. Pricing shown is nonbinding and does not constitute an offer. Contact your dealer for updated vehicle pricing and product availability.

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

4843 S. Church Street
Pico Rivera, California, 90660

5:30 PM Wednesday, February 01, 2023

AGENDA

7. ACTION/DISCUSSION ITEMS.

- D. Consider Board Discussion and Approval of amendment to General Manager Contract for Section 4 Benefits and Special Compensation – The District to provide / Compensate General Manager for a suitable vehicle for use at all times on District Business. – *Recommended action – that Board Discussion and Approve.*

STAFF REPORT

To: Honorable Board of Directors

From: Joe D. Basulto, General Manager

Meeting Date: February 01, 2023

Subject: Consider Board Discussion and Approval of amendment to General Manager Contract for Section 4 Benefits and Special Compensation – The District to provide / Compensate General Manager for a suitable vehicle for use at all times on District Business. – *Recommended action – that Board Discussion and Approve.*

Recommendation

To be discuss / considered at the Board Meeting for Approval

Fiscal Impact

Recommend allowance of \$500.00 – \$700.00 (Negotiable)

Background

General Manager Contract Amendment:

3.5 Vehicle for District Business. General Manager shall use his own vehicle for District business and in that regard shall be responsible for all operating expenses of that vehicle, including gasoline, maintenance and insurance, in such amounts as are recommended by the District's insurer; provided, however, that the District shall provide the General Manager with a car allowance of _____ Dollars (\$_____) per month, payable in equal installments on the District's regular paydays. The District shall be named as an additional insured on the General Manager's automobile insurance policy.

The District Shall be added to General Managers automobile insurance policy.

To add Pico Water District to current General Managers personal insurance policy I would cost \$85.00 per. month

There is a Tax liability for the General Manager, considering that a \$500 monthly vehicle allowance is taxable, and an employee in the 24% tax bracket will take home only around \$342.00, including on that is FICA/Medicare average of \$38.

Given the vehicle expenses an allowance should cover – gas, maintenance, depreciation, insurance, etc.

It is also important to know as things are opening up, and soon more meetings are going to be in person at various sites, and given the cost of inflation.

Prior General Manager received \$400.00 per month for Vehicle Compensation (did not add the District to policy)

Once approved I would like to also, request that compensation be retroactive from November 2022

Other agencies within the PWAG organization receive from \$500.00 - \$900.00 or they are given a Vehicle from company. List of Other Agencies Vehicle monthly compensation:

La Puente Water District – \$500

Montebello Land & Water – Company provides vehicle

Rowland Heights Water District – \$900

Walnut Valley Water District – \$700

Valley County Water District – \$700

South Montebello Irrigation – \$650

If agreement cannot be made, I recommend the District purchase a separate vehicle for use of District business.

INFORMATIONAL ITEMS

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

5:30 PM Wednesday, February 01, 2023

AGENDA

9. INFORMATIONAL ITEMS.

- A. Pico Water District Board Officers & Committee Assignments 2023.

PICO WATER DISTRICT BOARD OFFICERS

2023

PRESIDENT	Pete Ramirez
VICE PRESIDENT	Raymond Rodriguez
BOARD SECRETARY	Joe D. Basulto
BOARD TREASURER	Lorraine Laible

Committee Assignments

1. Administrative Committee:

- i. Pete Ramirez – Chair
- ii. Victor Caballero – Vice Chair
- iii. Raymond Rodriguez – Alternate

2. Finance Committee:

- i. Victor Caballero – Chair
- ii. Pete Ramirez – Vice Chair
- iii. David Gonzales – Alternate

3. Committee External Affairs:

2023 JPIA Board Rep.

- i. Pete Ramirez – Representative
- ii. Raymond Rodriguez – Alternate Representative

4. Engineering Committee:

- i. David Angelo – Chair
- ii. Pete Ramirez – Vice Chair
- iii. Raymond Rodriguez – Alternate

5. Water Resource & Conservation Committee:

- i. David Gonzalez – Chair
- ii. Raymond Rodriguez – Vice Chair
- iii. David Angelo – Alternate

6. Cyber Security Ad-Hoc Committee:

- i. Raymond Rodriguez – Chair
- ii. David Angelo – Vice Chair
- iii. David Gonzales – Alternate