



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, March 15, 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, Vice President Raymond Rodriguez and President Pete Ramirez. Mr. Jim Ciampa, Legal Counsel for the District was also present.

President Ramirez led everyone in the Pledge of Allegiance.

Director Gonzales gave the invocation. Afterward a moment of silence was held for Gloria Molina.

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

President Ramirez proceeded to the adoption of the Agenda. Vice President Rodriguez made the motion to adopt 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, approval of Consent Calendar. The General Manager reviewed January 2023 Financial Statement and the ACWA 2023 Spring Conference in Monterey, California May 9 – 11, 2023 with the Board. 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, 5 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Resolution R-243, a resolution of the Board of Directors of the Pico Water District establishing its Investment Policy. 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, approval of Resolution R-244, concurring in nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (CAWJPIA). Director Angelo made the motion to

approve and Director Caballero seconded the motion. After a brief discussion, 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’s Report. The General Manager reported that staff is currently meter reading for billing; staff committee meetings continue as the District looks for interactive ideas for social outreach, conservation, safe drinking water education, staff morale, Well production efficiency and status, billing issues, and bi-weekly finance review. Regarding the SWCRB citation our draft petition is under review with legal counsel and will report once we have a decision from the State. The General Manager gave a slide presentation of the installation of the PFAS Treatment Vessels.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel had nothing to report.

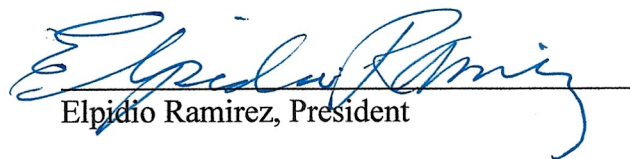
President Ramirez proceeded to the next item on the Agenda, Informational Items. The General Manager reported on statewide reservoir levels and District Well performance, then introduced Matt Tryon, District Field Superintendent. He proceeded to inform the Board of monthly Field Staff activity for February.

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

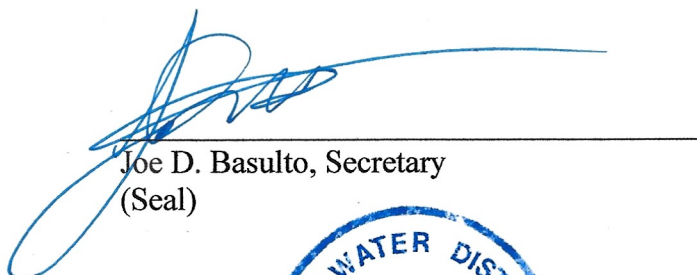
President Ramirez proceeded to the next item on the Agenda, Board Member Comments. President Ramirez reported that Central Basin Water District is no longer holding Zoom meetings and are conducting meetings at different locations.

President Ramirez proceeded to the next item on the Agenda, Closed Session. Legal Counsel reported that there were no updates to report on therefore no Closed Session was held.

There being no further business to come before the Board, the Board meeting adjourned at 6:21 p.m.


Elpidio Ramirez, President

Attest:


Joe D. Basulto, Secretary
(Seal)

