



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, May 03, 2023 at 5:30 p.m.

The District's General Manager, Mr. Joe D. Basulto proceeded with the roll call of the attending Board members. Present from the beginning of the meeting was, Director David Angelo, Director Victor Caballero, Vice President Raymond Rodriguez, President Pete Ramirez and Mr. Jim Ciampa, Legal Counsel for the District, Director David Gonzales was absent.

Director David Angelo led everyone in the Pledge of Allegiance.

Director Victor Caballero, gave the invocation. The Board observed a moment of silence in honor of the victims in the Cleveland, Texas shooting.

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 Raymond Rodriguez made the motion to adopt and President Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. Director Victor Caballero made the motion to approve and Director David Angelo seconded the motion. 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 Board approval of Opening a California Class Account and Invest 50% of funds held in LAIF in the California Class account. Motion made by Director Victor Caballero and Vice President Raymond Rodriguez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, Discussion with Board of Directors regarding Well #5A Discharge Line. Discussion was held no action taken.

President Ramirez proceeded to the next item on the Agenda, General Manager's Report. The General Manager reported that staff has been conducting business as usual – May 2, 2023 staff turned off 12 residential accounts and all were paid by end of day to have water service restored. RC Foster finished work at Well #11 installing above ground piping, the painters were called in next and should finish later next week (weather permitting). and R.C. Foster began work at Well #8 potholing to verify and check depths.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported that next meeting he will discuss the legislative report, also the Air Resource Board adopted the Advance Clean Fleet Regulations, legal counsel would be going through statement to fully understand. Updated Board on PFAS mitigation, that they started 5 bell weather cases. City lawsuit has propounded discovery of our claims, No closed session tonight

President Ramirez proceeded to the next item on the Agenda, Informational Items. The General Manager advised the Board that the WRD 13<sup>th</sup> Annual Ground Water Festival is a approved event for the Directors.

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

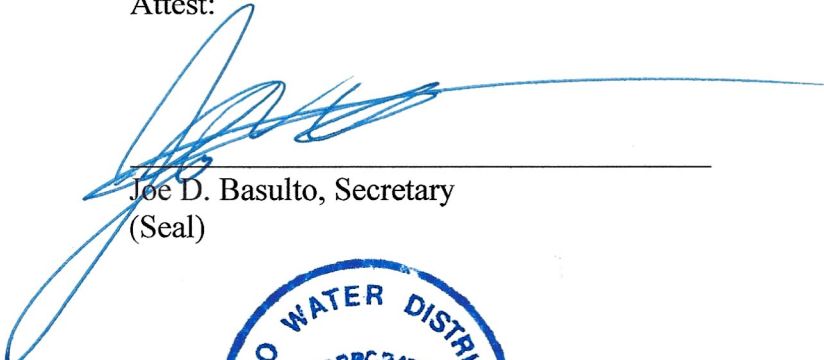
President Ramirez proceeded to the next item on the Agenda, Board Member Comments. President Ramirez stated he attended the Central Basin Board Meeting, and was listen to the WRD Board of Directors meeting.

President Ramirez proceeded to the next item on the Agenda, Closed Session. No closed session was held.

There being no further business to come before the Board, the Board meeting adjourned at 6:30 p.m. Next Meeting to be held on May 17, 2023 at 5:30pm

  
Elpidio Ramirez, President

Attest:

  
Joe D. Basulto, Secretary  
(Seal)

