



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 17, 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, Director David Gonzales, Vice President Raymond Rodriguez, President Pete Ramirez and Mr. Jim Ciampa, Legal Counsel for the District.

Mr. Jim Ciampa led everyone in the Pledge of Allegiance.

Vice President Raymond Rodriguez, gave the invocation. The Board observed a moment of silence in honor of the passing of Gloria Molina former Member of the Los Angeles County Board of Supervisors & George Crook former Board of Director of El Rancho Unified School District.

President Ramirez proceeded to the next item on the Agenda, Public Comments. There were none, there were 2 people in the audience, one being Matthew Tryon Pico Water District Director of Operations.

President Ramirez proceeded to the adoption of the Agenda. Director David Gonzales made the motion to adopt and Director David Angelo 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. Director Victor Caballero made the motion to approve and Vice President Raymond Rodriguez 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, Board discussion of the Water Replenishment District of the (RA) Replenishment Assessment Rate. The General Manager gave a report of the ruling of the WRD RA of 3.1%. Discussion was held no action taken.

President Ramirez proceeded to the next item on the Agenda, Discussion with Board of Directors regarding Well #5A Discharge Line. The General reported that the property owners of 9049 & 9055 Washington Bl. were notified via certified mail receipt. Also, reviewed other proposal to install discharge line from the apartment building parking lot. Board directed General Manager to ask the owner of 9050 Carron Apartment for documentation from their loan Docs. Also discuss install a Baker tank temporarily. 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 working hard and finishing meter reading. Informed the Board of disciplinary action that was imposed on staff, in April the General Manager had to suspended our customer service rep and our billing clerk shall be suspended one day scheduled for next week, and disciplinary action on the office manager discharging the office manager from service at the District. The General Manager shall continue to keep the board aware of these actions. On May 16, the General Manager had a bi-weekly project meeting with RC Foster and AKM Engineering, at well #11 RC Foster is scheduling the electrician to complete work then we would need to set up Tesco controls to work on telemetry system, and AKM still working on permit process with the health department. RC Foster completed the first stage of the underground piping at well #8 and well #8 is back in service. They will continue to work at well 8 tentatively schedule to pour concrete base in the beginning of June and vessels to be installed with a target of end of June 2023, in our application for additional funds the state denied us and we had to withdraw our application, because we are already in construction at well 8, there was always a timing issue and unfortunately, we could not hold back our current construction process. SWRCB steted that review and approval process would take about 6months now.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported on his Legislative Report, No closed session tonight

President Ramirez proceeded to the next item on the Agenda, Informational Items. The General Manager reported on the District's Water Levels and the State Reservoirs. The Director of Operations gave report on the Activity of the Field and the Monthly Production of the Districts Groundwater Wells.

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

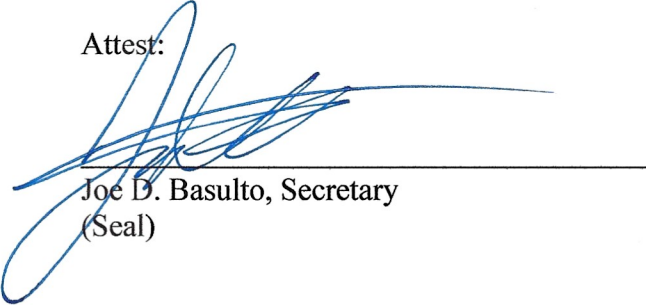
President Ramirez proceeded to the next item on the Agenda, Closed Session. No closed session was held.

There being no further business to come before the Board, the Board meeting adjourned at 6:38 p.m. Next Meeting to be held on June 07, 2023 at 5:30pm.



  
Elpidio Ramirez, President

Attest:

  
Joe D. Basulto, Secretary  
(Seal)