



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, June 7, 2023 at 5:31 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 Gonzales, Director Victor Caballero, Vice President Raymond Rodriguez, and President Pete Ramirez. Mr. Jim Ciampa, Legal Counsel for the District was late, he arrived at 5:48 p.m. Director David Angelo was absent from board meeting.

Director Victor Caballero led everyone in the Pledge of Allegiance.

Director David Gonzales, gave the invocation. The Board observed a moment of silence in honor of the D-Day: World War II, June 6, 1944, when troops from the United States, United Kingdom and Canada landed on the beaches of France. The day was momentous because Allied soldiers infiltrated occupied Western Europe, entering through the beaches of Normandy, which were held by Nazi Germany.

President Ramirez proceeded to the next item on the Agenda, Public Comments. Ms. Castillo advised board of the school district's special board meetings and when board members should give the proper notice to the public for board meetings. There were 2 people in the audience, Carolyn Castillo, ex- board member of the school district, and another woman in the audience.

President Ramirez proceeded to the adoption of the Agenda. Director David Gonzales made the motion to adopt and Director Victor Caballero seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0, Director David Angelo was absent.

President Ramirez proceeded to the next item on the Agenda, approval of Consent Calendar. General Manager gave report on financial statement for April, #6. C. Consider the April 2023 Financial Statement. Vice President Raymond Rodriguez made the motion to approve and President Pete Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4– 0, Director David Angelo was absent.

President Ramirez proceeded to the next item on the Agenda, Board discussion to Consider District action to approve California Governor Gavin Newsom Executive Order N-5-23. The General Manager gave a report of Executive Oder N-5-23, terminating prior Proclamation and

Orders, specifically Paragraphs 4 and 8 of State of Emergency Proclamation dated April 21, 2021, Paragraphs 2, 4, and 7 of State of Emergency Proclamation dated July 8, 2021, and Paragraphs 9 and 8 of Executive Order N-7-22. Discussion was held no action taken.

President Ramirez proceeded to the next item on the Agenda, Discussion with Board of Directors to Consider Board Approval of Resolution 244-R a Resolution Declaring a Stage 1 Water Supply Shortage. Director David Gonzales made the motion to approve and President Pete Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4-0, Director David Angelo was absent.

President Ramirez proceeded to the next item on the Agenda, Board discussion regarding Well #5A Discharge Line. The General Manager gave a short briefing on getting in contact with the Owner of the property for 9050 Carron Apartments and the next steps for this project would be to work on agreement to move forward, 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 the office staff work diligently during turn off days for residential and commercial customers. He also went on to discuss a 14-inch leak on Rosemead Blvd and Bexley Dr. and the steps taken to fix leak. He also mentioned how we got another citation in May 2023 from the State Water Board for failing to sample for pre-chloride in 2022, Pre-chloride is a 3 tier sample, samples were collected in 2020 and 2021 and the results were non detect. In 2023, samples have been collect and the results were non detect. Also, we were cited for failing to sample PCE and TCP in 2021 for 3 out of the 4 quarters at Well #10. Samples were all taken for 2022 and 2023, so far. One quarter was missed for samples in 2021. Samples cannot be petitioned for the missed quarter in 2021 because sample collection was missed. The other petition is currently being reviewed. Going forward, to prevent this action from happening again, we establish Pico Water District Water Quality Monitoring Program Plan. We are going to submit this to State Water Board and show how we are going to treat our water sampling going forward, in response to the citation. Every year we are going to update and have our own schedule for sampling for every month and quarter so that in the future all samples are taken. The General Manager also reported on RC Foster and the rebar construction for Well #8.

President Ramirez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel reported on his Legislative Report, still in the process of responding to the City's discovery request and got an extension from them until the end of June. The other item is a settlement was reached in the PFAS litigation, last Friday, 1.185 billion dollars settlement with the DuPont Company which is a small player in this area. First trial on the Multi-District Litigation is supposed to start on June 12, 2023, Monday. This involves the city of Stuart in Florida, trial continued based on the pending settlement discussion, it is looking good for the 12-billion-dollar settlement. No closed session tonight.

President Ramirez proceeded to the next item on the Agenda, Informational Items. Los Angeles County Sanitation Districts San Jose Creek Water Reclamation Plant, Puente Hills Landfill and Material Recovery Tour is on June 10, 2023.

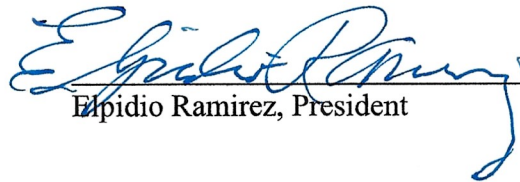
President Ramirez proceeded to the next item on the Agenda, Future Agenda Items. There were none.

President Ramirez proceeded to the next item on the Agenda, Board Member Comments. President Ramirez had one regarding Central Basin had a meeting but the did not have security guards and no locked door, you could just walk in before 10a.m. Comments were left after closed session and there were about three activists in attendance. The talk was about personnel and the changes being made. WRD is spending 10 million dollars on contracts to varies places. Central Basin will hold their meeting again in La Habra Heights.

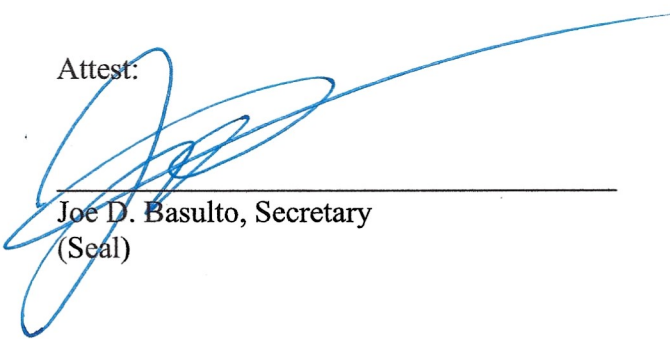
President Ramirez proceeded to the next item on the Agenda, Closed Session. No closed session was held.

There being no further business to come before the Board, the Board meeting adjourned at 6:20 p.m. Next Meeting to be held on June 21, 2023 at 5:30pm.




Elpidio Ramirez, President

Attest:


Joe D. Basulto, Secretary
(Seal)