



MINUTES OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
OF THE PICO WATER DISTRICT

An emergency 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, August 23, 2023 at 5:00 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 Victor Caballero, Director David Gonzales, Vice President Raymond Rodriguez, President Pete Ramirez and Mr. Andrew Turner, Legal Counsel for the District. Director David Angelo is out of the state.

President Pete Ramirez led everyone in the Pledge of Allegiance.

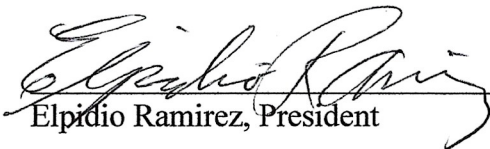
General Manager, Joe Basulto, gave the invocation.

President Ramirez proceeded to the next item on the Agenda, Public Comments. There were none, there were 2 people in the audience.

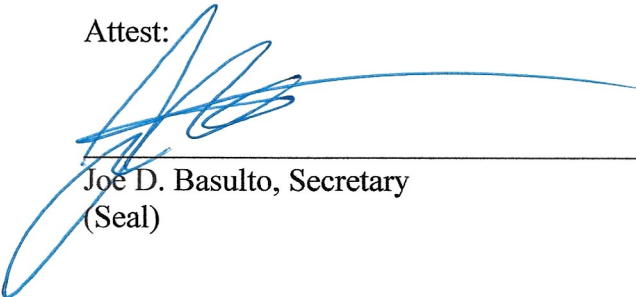
President Ramirez proceeded to the adoption of the Agenda. Vice President Raymond Rodriguez made the motion to adopt and Director David Gonzales seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

President Ramirez proceeded to the next item on the Agenda, Action items, Consider Board Approval of Consultant for Rate Study – Water Resource Economics. The General Manager recommended the Board of Directors to approve, Water Resources Economics, to consider Board to approve the proposal for rate study. Mr. Sanjay Guar, would be the lead consultant for our rate study. Mr. Guar has a very good track record and will be hands on with the rate study. The primary goal of this rate study is to establish a strong financial foundation that the District can build on to have a better outlook and trajectory. Which is intended to include all aspects of operations of the District. Director David Gonzales made the motion to approve to retain the consultant, Water Resource Economics for the rate study and authorize the General Manager to sign the agreement with Water Resource Economics, and Vice President Raymond Ramirez seconded the motion. The General Manager announced that the motion passed by roll-call vote, 4 – 0.

There being no further business to come before the Board, the Board meeting adjourned at 5:22 p.m. Next Meeting to be held on September 6, 2023 at 5:30pm.


Elpidio Ramirez, President

Attest:


Joe D. Basulto, Secretary
(Seal)

