



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, September 20, 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.

Director Victor Caballero led everyone in the Pledge of Allegiance.

Director David Angelo gave the invocation. The Board observed a moment of silence in honor of the passing of Deputy Ryan Clinkunbroomer.

President Pete Ramirez proceeded to the next item on the Agenda, Public Comments. No public comments at the time.

President Pete Ramirez turned the meeting over to Vice President Raymond Rodriguez. Vice President Raymond Rodriguez proceeded to the adoption of the Agenda. Vice President Raymond Rodriguez 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.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, approval of Consent Calendar. The General Manager commented briefly on item C. July 2023 Financial Statement. President Pete Ramirez made the motion to approve and Director David Gonzales seconded the motion. The General Manager announced that the motion passed by roll-call vote, 5– 0.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Action/ Discussion Items. There were none at this time.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, General Manager's Report. The General Manager reported that the office and field staff are in the process of finishing the billing for this month. Field staff are currently finishing billing. Meter reading has been completed as well as re-reads, which are follow ups to the meter reading of any abnormal usage. The General Manager and the Director of Operations met with Steve Bucknam,

of Bucknam & Associates, regarding potential grants we can apply for and potential proposals. The General Manager and the Director of Operations met with Civiltec regarding the Water Master Plan. About 90% is completed, the main source of discussion was about the Capital Improvement's projects, included in the rate study. On September 21, 2023 The General Manager and the Director of Operations will be meeting with Water Resources Economics to discuss the rate study. The discussion will be about the needs of the District to operational, production, treatment and future planning for the District. Update regarding the PFAS Project, vessels were installed at Well #5A. Contractor is working on installing all above ground piping. Once that is completed the project will be 90% completed, pending disinfection, and loading of the media. The General Manager contacted DDW, there will be a hold in the project and current leads time of delivery of media is six to eight weeks.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Mr. Ciampa stated that he had no legal report to report on. A closed session will be held.

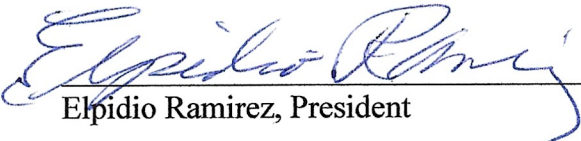
Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager reported on the District's Water Levels and the State Reservoirs that are currently holding steady and will be monitored in the upcoming months. The Director of Operations, Matt Tryon, gave report on the Activity of the Field and the Monthly Production of the Districts Groundwater Wells. Mr. Matt Tryon also gave a brief report on the Dig Alert service alerts for the month of August 2023 and on potential projects upcoming.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Future Agenda Items. There were none at this time.

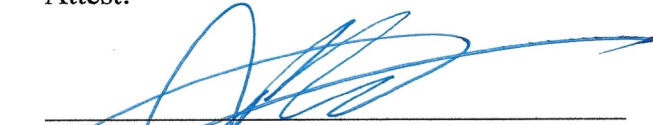
Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. The General Manager and Board Members briefly discussed the meeting attended at WRD.

Vice President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. Closed session began at 6:20 p.m. and ended at 6:24 p.m. Closed session was held under item 12. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): Pico Water District v. City of Pico Rivera, Los Angeles County Superior Court Case No. 22NWCV00967. The Board was briefed on the facts and circumstances of status of that case and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:24 p.m. Next Meeting to be held on October 4, 2023 at 5:30pm.

  
Elpidio Ramirez, President

Attest:

  
Joe D. Basulto, Secretary  
(Seal)

