



MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PICO WATER DISTRICT

A special 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 Thursday, November 30, 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 Gonzales, Director Victor Caballero, Vice President Raymond Rodriguez, President Pete Ramirez and Mr. Jim Ciampa, Legal Counsel for the District. Director David Angelo was absent to special board meeting.

Vice President Raymond Rodriguez led everyone in the Pledge of Allegiance. Director David Gonzales gave the invocation. The Board observed a moment of silence in honor of Henry Kissinger, Former United States Secretary of State, who recently deceased on November 29, 2023.

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


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

President Pete Ramirez proceeded to the next item on the Agenda, Closed Session. Closed session began at 5:35 p.m. and ended at 6:15 p.m. Closed session was held under item 6. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): In re: Aqueous Film-Forming Foams Product Liability Litigation, Multi-District Litigation No. 2:18-mn-2873-RMG; United States District Court for the District of South Carolina – Charleston Division RE: Good Faith Settlement: Opt-Out / Opt-In. The Board was briefed on the facts and circumstances in status of that matter including the impending settlement and no report or action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:18 p.m. Next Meeting to be held on December 20, 2023 at 5:30pm.

  
Elpidio Ramirez, President

Attest:

  
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Joe D. Basulto, Secretary  
(Seal)

