



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 19, 2024 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 David Gonzales, Director Pete Ramirez, Vice President Victor Caballero, President Raymond Rodriguez, and Jim Ciampa, Legal Counsel for the District.

Director David Angelo led everyone in the Pledge of Allegiance and Director David Gonzales gave the invocation.

President Raymond Rodriguez proceeded to the next item on the Agenda, Public Comments. There were no public comments.

President Raymond Rodriguez proceeded to the adoption of the Agenda. Director David Gonzales made the motion to adopt the agenda as presented and Director David Angelo seconded the motion. The General Manager announced the motion passed by roll-call vote, 5 – 0.

President Raymond Rodriguez proceeded to the next item on the Agenda, approval of Consent Calendar, consisting of the June 5, 2024 Regular Board Meeting minutes, accounts now due and payable and bills approved by the General Manager in April 2024, April 2024 financial statements and Pico Rivera Chamber of Commerce Installation, Awards and Banquet Event – June 27, 2024. Director David Angelo made the motion to approved the Consent Calendar, as presented, and Director David Gonzales seconded the motion. The General Manager announced that the motion passed by roll-call vote, 5–0.

President Raymond Rodriguez proceeded to the next item on the Agenda, Action/ Discussion Items. Action Item 7A. None at this time.

President Raymond Rodriguez proceeded to the next item on the Agenda, General Manager's Report. The General Manager reported on meter reading being completed for this month. The field staff will now be doing re-reads for the abnormal usage and billing will be scheduled by the end of the month. Since the last board meeting two weeks ago, office staff has received 11 inquiries about the rate increase. Customers wanted clarification on their bills increasing. The General Manager briefly discussed the ACE Conference 2024, the staff that attended and the classes he took. The State Engineer and General Manager have been in contact

regarding Well #11 and he will be in contact with AKM to go over the responses needed to be provided to the State. The next well to be submitted for review will be Well #8 to get that back online, then Well #5. The adopted budget was posted on the website and the PFAS Notification for quarter #2 will be finalized and sent out tomorrow. The Consumer Confidence Report will be reviewed tomorrow by the General Manager, it will include a mention of the scholarship program as well as the winning recipient. He also announced there will be an Employee Picnic on July 27th at Rio Vista Park for staff and the Board of Directors. The General Manager and Office Manager graduated from an 8-week leadership class and are implementing those lessons in the District.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel, Jim Ciampa, had no report.

President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager reported on Water Level Report & State Reservoir Conditions – June 10, 2024, Well #4 has an increase of 1 foot, Well #5 had an increase 6 feet, and Well #8 had an increase of 3 feet, Well #10 had an increase of 4 feet, and Well # 11 had an increase of 4 feet for the month of May 2024. The state reservoir have held at a steady level, but water conservation needs to be encouraged.

For Item 9B. Field Operations Monthly Activity Report – May 2024, Matt Tryon, Director of Operations reported on 1 service leak, 2 meter leaks and 4 valves exercised for the main leaks. There was an issue at Well #5, as the cooling fan went down and staff was able to replace it to get it running again. There were a few new service lines installed, one was on Beverly Road and another one on Mines Avenue. There is a 4 inch main off of Passons Boulevard that can be abandoned and staff found one house line that was still connected to the 4 inch main. The main was turned off and the house was connected to the new main. The field staff responded to 163 dig alerts in May. The EPA mandated that lead and copper service lines be inspected and inventory be prepared by October 2024. Staff is continuing with that inspection, with 565 lines inspected in May. The field staff has completed approximately 20% of the lines. Matt Tryon also reported on the Monthly Ground Water Well Production for May 2024, produced 210.45 acre feet, which is 33.52 acre feet below the 3 year average.

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

President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. There were none at this time.

President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. Closed session began at 6:09 p.m. Closed session ended at 6:43 p.m. Legal Counsel, Jim Ciampa reported on the closed session report. The closed session was held under 12A. 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 and 12B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]: City of Pico Rivera v. Pico Water District , Los Angeles County Superior Court Case No. 24NWCP00165. For both items 12A. and


12B., the Board was briefed on the current status of those two cases, no reportable action was taken. 12C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Subdivision (b)(1) of Government Code Section 54957), Position Title: General Manager. The General Manager's annual performance review was conducted, a positive review was given and no further reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:44 p.m. Next Meeting to be held on July 3, 2024 at 5:30 pm.



Victor Caballero, Vice President

Attest:



Joe D. Basulto, Secretary
(Seal)

