



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, August 15, 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 Mr. Jim Ciampa, Legal Counsel for the District. Also in attendance from Lagerlof, LLP were Matthew Pero in person and Robert Bailey, who was in attendance via Zoom; and Office Manager Tomas Rivera.

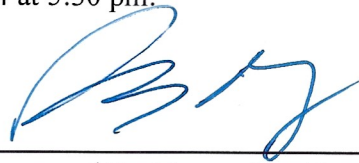
President Raymond Rodriguez led everyone in the Pledge of Allegiance and the General Manager, Joe Basulto, gave the invocation. Director Pete Ramirez made a brief comment congratulating Director David Gonzales and himself for being reelected to the Board of Directors as no opposing candidates filed nomination papers for those seats. He also stated that he promises to work very diligently and very hard to be a good board member in his next term.

President Raymond Rodriguez proceeded to the next item on the Agenda, Public Comments. No comments were made.

President Raymond Rodriguez proceeded to the adoption of the Agenda. Vice President Victor Caballero made the motion to adopt the Agenda as presented and Director David Angelo 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, Closed Session. Closed session began at 5:34 p.m. Closed session ended at 6:25 p.m. Legal Counsel, Jim Ciampa reported on the closed session report. The closed session was held under 11 A. 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 updated on the current status of that litigation and no reportable action was taken.

There being no further business to come before the Board, the Board meeting adjourned at 6:26 p.m. Next Meeting to be held on August 21, 2024 at 5:30 pm.



Raymond Rodriguez, President

Attest:



Joe D. Basulto, Secretary  
(Seal)

