



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 Tuesday, October 29, 2024 at 3:00 p.m. President Raymond Rodriguez called the meeting to order at 3:06 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 Pete Ramirez, Director David Angelo, Vice President Victor Caballero and President Raymond Rodriguez.


Director Pete Ramirez led everyone in the Pledge of Allegiance and Vice President Victor Caballero gave the invocation.

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. Director David Gonzales, made the motion to adopt the agenda as presented and President Raymond Rodriguez 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, Discussion 6A Director / Staff Development Workshop. The General Manager presented to the Board of Directors regarding how management is changing the culture of the Pico Water District. That culture change is occurring by improving employee engagement, establishing an identity, understanding the District's mission, purpose, and core values and applying what is learned and taking that to the community.

There being no further business to come before the Board, the Board meeting adjourned at 4:50 p.m. Next Regular Board Meeting to be held on November 06, 2024 at 5:30 pm.



Raymond Rodriguez, President

Attest:


Joe D. Basulto, Secretary
(Seal)

