



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 18, 2025 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 were Director David Gonzales, Director Pete Ramirez, Vice President Victor Caballero, and President Raymond Rodriguez; participating via Zoom were Director David Angelo, and Jim Ciampa, Legal Counsel for the District.

Office Manager, Tomas Rivera 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. Ashley Rivera, recipient of a District Scholarship, thanked the Board of Directors for awarding her the scholarship.

President Raymond Rodriguez called a brief recess at 5:33 p.m. Recess ended and Board Meeting was back in session at 5:35 p.m.

President Raymond Rodriguez proceeded to the adoption of the Agenda. Director Pete Ramirez made the motion to adopt the agenda as presented and Director David Gonzales 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 4, 2025 Regular Board Meeting minutes. Vice President Victor Caballero made the motion to approve the Consent Calendar and Director Pete Ramirez 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, Action/ Discussion Items. 7A. Consider Board Approval of Cross Connection Control Program. The General Manager briefly reviewed the Cross Connection Control Program with the Board of Directors. This program has been developed to comply with all mandatory criteria and is an update of the District's existing Cross-Connection Control Program necessitated by the new State Water Resources Control Board requirements. Mr. Basulto also stated the District's field representative who is getting certified for the Cross Connection Program needs to complete one more certification to be fully certified. In the meantime, the District will be using a cross connection specialist from

Valley County Water District to meet the requirements. Director David Gonzales made the motion to approve the Cross-Connection Control Program as presented and Vice President Victor Caballero 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, General Manager's Report. The General Manager reported on the scheduled work for this month. Field staff has finished meter reading and will be starting on re-reads for meters with high or abnormal usage. On Tuesday, June 24, there will be a staff development training to develop a cohesive team. The Customer Service Supervisor, Sondra Tututi, and Director of Operations, Matt Tyron, both took a leadership training course and recently graduated from the class. The General Manager and staff have been working on the Annual Water Quality Report and are currently reviewing the draft report. Well #11 is currently operational and Mr. Basulto has a meeting with Tesco and AKM to go over the telemetry issues. He also has been receiving calls from customers regarding the most recent PFAS letter and answering any questions they have. Mr. Basulto will also be submitting operational plans to the State Health Department for Well #8. The District will be receiving their first payment for the 3M PFAS Settlement on June 25, 2025 and the following payment will be every 2 quarters, which will be about \$150,000.00 annually. The District will be closed on July 3 in observation of Independence Day.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel stated the State Legislature is working on the state budget. The Legislature gave the governor their response to the Governor's May revision. There is uncertainty resulting from the Budget deficit and the state's ability to fund various programs. Mr. Ciampa received notice from the Court of Appeal that the City of Pico Rivera did not pay the reporter's transcripts fees and the Court of Appeal issued a notice of default.

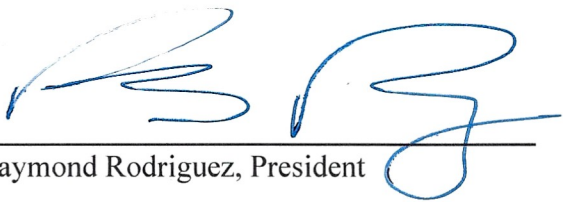
President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager briefly discussed the Water Level Report for May 2025. He also reviewed the State Reservoir Conditions. Mr. Matt Tryon, Director of Operations, reviewed the Field Operations Monthly Activity Report and Monthly Ground Water Well Production Report. Mr. Tryon gave a quick update on the ongoing project on Stephens Street, which has already installed half of the meters. Mr. Basulto reminded the Directors of the upcoming Annual Picnic on July 26, 2025.

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


President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. President Raymond Rodriguez briefly stated he was happy both of the Scholarship recipients gave their appreciation for their scholarships.

President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. No closed session at this time.

There being no further business to come before the Board, the Board meeting adjourned at 6:22 p.m. The next Regular Meeting will be held on July 02, 2025 at 5:30 p.m.

  
Raymond Rodriguez, President

Attest:

  
Joe D. Basulto, Secretary  
(Seal)

