



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, October 15, 2025 at 5:31 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 Angelo, Director David Gonzales, Director Pete Ramirez, and President Raymond Rodriguez. Mr. Jim Ciampa, Legal Counsel for the District. Vice President Victor Caballero was absent.

A brief recess was taken at 5:31 p.m. to recognize the 30th anniversary of General Manager Basulto's employment at the District. The meeting was reconvened at 6:01 p.m.

Director Pete Ramirez led everyone in the Pledge of Allegiance and Mr. Joe Basulto, General Manager, gave the invocation.

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

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 Angelo seconded the motion. The General Manager announced the motion passed by roll-call vote, 4-0, one absent.

President Raymond Rodriguez proceeded to the next item on the Agenda, Approval of Consent Calendar, consisting of the Minutes of the Regular Board Meeting held on October 1, 2025. Director Pete Ramirez made the motion to approve the Consent Calendar and Director David Angelo seconded the motion. The General Manager announced the motion passed by roll-call vote, 4-0, one absent.

President Raymond Rodriguez proceeded to the next item on the Agenda, Action/ Discussion Items – Well #5A Discharge Pipeline. The General Manager provided an update on the progress related to the design and construction of the treatment facility at Well # 5A. As part of this work, the District is required to construct a discharge pipeline from the well. This discharge line is necessary to facilitate the initial flushing of the well during system start-up, which will remove stagnant water and accumulated sediment prior to the water entering the treatment and distribution systems. The Board previously approved Kabbara Engineering to proceed with project management, design, and permitting efforts. The design and bid package for the discharge pipeline have been completed and distributed to the District's list of preferred contractors for proposals.

Contractor proposals are due by October 30, 2025 and the project may be ready for contract award at the November 5 Board meeting. The General Manager also shared photos showing the current status of work at Well #5A, highlighting both the completed components and minor remaining tasks needed before work can continue. Additionally, staff has contacted the Gas Company regarding a nearby gas line that may need to be removed or relocated as part of the project.

President Raymond Rodriguez proceeded to the next item on the Agenda, General Manager's Report. The General Manager went over the schedule for October. Field staff are currently finishing up meter readings for billing. He mentioned that the rest of the month will be pretty busy with several things planned and in progress. He also talked about upcoming water shutoffs for both residential and commercial accounts. There was a quick update on the Well #4 project, with treatment and system flushing happening soon. A second phase of the project may be coming up, with draft plans currently about halfway done. Lead and copper testing will be happening soon, as required by the State. Lastly, the Employee Appreciation event is planned for November 20.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel, Mr. Ciampa reported that SB454, the PFAS mitigation program bill with no funding source, was vetoed by Governor Newsom. Aside from that, it was a relatively quiet year on the legislative front.

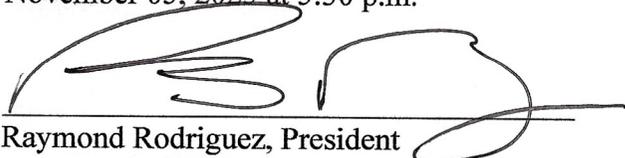
President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager reviewed the Water Level Report for September 2025, along with the State Reservoir Conditions as of October 6, 2025. The Director of Operations, Matt Tryon, went over the Field Operations Monthly Activity Report and the Monthly Groundwater Well Production Report.

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

President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. Director Pete Ramirez briefly commented on the most recent Central Basin Municipal Water District Board meeting, sharing general observations with the Board.

President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. There was no closed session.

There being no further business to come before the Board, the Board meeting adjourned at 6:30 p.m. The next Regular Meeting will be held on November 05, 2025 at 5:30 p.m.


Raymond Rodriguez, President

Attest:



Joe D. Basulto, Secretary
(Seal)

