



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, November 05, 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 Angelo, Director David Gonzales, Director Pete Ramirez, Vice President Victor Caballero, President Raymond Rodriguez, and Mr. Jim Ciampa, Legal Counsel for the District.

Director David Gonzales 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. 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, 5-0.

President Raymond Rodriguez proceeded to the next item on the Agenda, Approval of Consent Calendar consisting of: (A) minutes from the October 7, 2025 Special Board Meeting; (B) minutes from the October 15, 2025 Regular Board Meeting; (C) accounts now due and payable and receive and file bills approved by the General Manager September 2025; and (D) September 2025 Financial Statement. The Office Manager, Tomas Rivera, reviewed the September 2025 Financial Statement with the Board. A motion to approve the Consent Calendar, consisting of items (A) through (D), above, was made by Director David Gonzales and seconded by Director Pete Ramirez. 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. Discussion item 7A. Consider Approval of Resolution No. 251 Adopting Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Base Plan and Pico Water District Annex. The General Manager reviewed Resolution No. 251, adopting the 2025 Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Base Plan and Pico Water District Annex. The plan fulfills FEMA requirements under the Disaster Mitigation Act of 2000 and ensures eligibility for federal hazard mitigation grants. Board members asked questions regarding the plan, which the General Manager addressed. The General Manager recommended approval and authorization for Emergency Planning Consultants to submit the adopted resolution to FEMA for final approval. Consider

Approval of Resolution No. 251 Adopting Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Base Plan and Pico Water District Annex, Director David Gonzales made the motion to approved Resolution No. 251 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. Discussion item 7B. Consider Board Approval of Well #5A Discharge Line Project Contractor Notice to Proceed (NTP). The General Manager provided an overview of the Well No. 5A Discharge Line Project. The design and bid package were completed and distributed to the District's list of preferred contractors. Staff reviewed the bids and presented the results and recommendation to the Board. The project involves construction of a discharge pipeline from Well # 5A, which will allow for the initial flushing of the well during system start-up to remove stagnant water and sediment prior to that water entering into the treatment and distribution systems. Following discussion with Board, the General Manager recommended authorization to issue a Notice to Proceed (NTP) to J. De Sigio Construction per the approved bid for \$220,980.00, Director Pete Ramirez made the motion to approve the award of the contract to J. De Sigio Construction at the sum of \$220,980.00 and President Raymond Rodriguez 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, General Manager's Report. The General Manager began his report by sharing the monthly quote for November: "Gratitude makes sense of our past, brings peace for today, and creates a vision for tomorrow." – *Melody Beattie*. He then reviewed the schedule for November, noting that a Staff Development Day with Jim Uhl will take place on November 17. Field staff will conduct meter readings on November 13, and billing will be completed before Thanksgiving. There were seventeen residential and commercial accounts turned off for nonpayment during the month; all of these accounts have since been restored. In regard to well operations, Well #4 is currently in Phase 2 planning with Civiltec and is moving through the plan check process while coordinating with General Pump on the treatment process. Well #5A continues to be flushed daily as weather permits, and once the discharge line is installed, flushing will no longer be necessary. Well #11 has not yet operated at full capacity but is performing well overall. Minor programming adjustments are being made with TESCO Controls to balance the two treatment trains. Well #8 has been permitted and will soon be fully operational, and the operations plan for Well #5A will be submitted next. The General Manager also noted the District will be closed in observance of Veterans Day on November 11, 2025, and again for the Thanksgiving holiday on November 27, 2025. He concluded by mentioning the District's annual toy drive, which will continue through Friday, December 12.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel, Mr. Ciampa, had nothing to report.

President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager announced that the Employee Appreciation Dinner will be held on November 20th and reminded the Board to RSVP.

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 WRD 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 6:09 p.m. The next Regular Meeting will be held on November 19, 2025 at 5:30 p.m.


Raymond Rodriguez, President

Attest:


Joe D. Basulto, Secretary
(Seal)

