



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, January 21, 2026 at 5:30 p.m.

The District's Director of Operations, Matt Tryon, 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 Victor Caballero, Vice President Pete Ramirez, President Raymond Rodriguez. Mr. Pablo DeLeon, Legal Counsel for the District, attended the meeting via Zoom.

Director David Gonzales led everyone in the Pledge of Allegiance and Director David Angelo gave the invocation.

President Raymond Rodriguez proceeded to the next item on the Agenda, Public Comments. There were none.

President Raymond Rodriguez proceeded to the adoption of the Agenda. Director David Angelo made the motion to adopt the agenda as presented and Director David Gonzales seconded the motion. The Director of Operations 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 approval of the January 7, 2025 Regular Board Meeting Minutes. President Raymond Rodriguez made the motion to approve the Consent Calendar as presented and Vice President Pete Ramirez seconded the motion. The Director of Operations announced the motion passed by roll-call vote, 5-0.

President Raymond Rodriguez proceeded to the next item on the Agenda, Action Item 7A. Consider Board Approval of IRS Increase of Standard Mileage Rate for Business use in 2026 from 70 cents per mile to 72.5 cents. Director David Gonzales made the motion to approve the increase in the business mileage rate to be used by the District in accordance with IRS' determination and Vice President Pete Ramirez seconded the motion. The Director of Operations announced the motion passed by roll-call vote, 5-0.

President Raymond Rodriguez proceeded to the next item on the Agenda, Action Item 7B. Consider Board Approval of the District's Membership into the California Special Districts Association. Director of Operations Tryon presented to the Board on the District's possible membership in the California Special Districts Association, a nonprofit organization representing

California's independent special districts through advocacy, education, and collaboration. Mr. Tryon noted the District is not currently a member of CSDA and stated that other PWAG members are members in that association. He further conveyed staff's recommendation that joining CSDA would enhance the District's operational effectiveness and governance. The annual membership cost of approximately \$9,665.00 can be funded within the existing FY 2026 operating budget. President Raymond Rodriguez made the motion to approved the District's membership in the California Special Districts Association and Director David Angelo seconded the motion. The Director of Operations 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. Director of Operations Tryon reviewed the December quote, "*We all get the exact same 365 days. The only difference is what we do with them,*" by Hillary Depiano. The Director of Operations reported that field staff completed meter readings for the month and will begin re-reads the following week for billing purposes. Mr. Tryon provided an update on Well # 4A, noting that a video log was conducted following cleaning, swabbing, and brushing, which showed the perforations were opened, clear, and free of blockages. He further reported that General Pump is scheduled to conduct test pumping for flow by the end of the week or early the following week. Mr. Tryon also provided an update on Well #5, stating that the General Manager submitted the completed operations plan to the State Water Resources Control Board for review. Lastly, it was noted the District office will be closed on January 19, 2026, in observance of Martin Luther King Jr. Day.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel, Mr. DeLeon, stated there is nothing to report and no closed session will be needed.

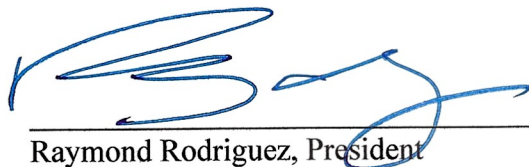
President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. President Raymond Rodriguez informed the Board of Directors that the informational items were provided for review and could be read at the Board's leisure. Mr. Tryon briefly noted the State Reservoir Conditions as of January 13, 2026, reporting that reservoirs are currently full due to recent rainfall.

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


President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. Vice President Peter Ramirez briefly commented on a recent WRD meeting.

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 5:36 p.m. The next Regular Meeting will be held on February 04, 2026 at 5:30 p.m.


Raymond Rodriguez, President

Attest:


Joe D. Basulto, Secretary
(Seal)

