



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, March 04, 2026 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 Victor Caballero, Vice President Pete Ramirez, President Raymond Rodriguez, and Mr. Jim Ciampa, Legal Counsel for the District participated via Zoom. Director David Gonzales arrived at 5:33 p.m.

Director Victor Caballero 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. Vice President Pete Ramirez made the motion to approve the Agenda as presented and Director David Angelo seconded the motion. The General Manager announced the motion passed by roll-call vote, 4-0.

Director David Gonzales arrived at the meeting.

President Raymond Rodriguez proceeded to the next item on the Agenda, Approval of Consent Calendar consisting of: (A) approval of February 18, 2026 Regular Board Meeting Minutes; (B) approval of accounts now due and payable and receipt and filing of bills approved by the General Manager for January 2026; and (C) approval of January Financial Statement. The Office Manager, Tomas Rivera, reviewed the January Financial Statement. Vice President Pete Ramirez made the motion to approve the Consent Calendar 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, Action/Discussion Items. Action Item 7A. Discussion Item: Pico Water District's 100th year Anniversary Celebration Itinerary Update and Board Participation. The General Manager presented a draft itinerary for the event and reviewed the date, time, and location of the celebration. He informed the Board that Directors would have the opportunity to speak during the event if they wished. The General Manager also noted that the District is working on preparing event badges for Directors

and staff. The General Manager stated that the proposed itinerary is a draft and the item was being presented for open discussion and input from the Board. The Board discussed the proposed itinerary and provided suggestions for possible additions to the event program.

President Raymond Rodriguez proceeded to the next item on the Agenda, General Manager's Report. The General Manager shared the March quote, "*The goal is to feel a part of something, not just play a part in anything.*" by Simon Sinek. He reviewed the March schedule for office and field staff and provided updates on upcoming events. The General Manager also reported that field staff will begin reading meters on March 16, at which time the billing cycle will commence. The General Manager reported that disconnections for both commercial and residential accounts are scheduled for March 12. He also provided an update on Well # 4A, stating that Phase One has been completed and that General Pump has installed the pump. Phase Two will include installation of a new chlorine system, new electrical components for the VFD, and the discharge line for the pump-to-waste system. He noted this work is being expedited as it must be completed by the end of March in order to receive full grant funding. The General Manager further reported the Well #5 project has experienced a slight delay due to the adjacent apartment building owner not yet granting permission for the District to proceed. He stated he has informed the owner that the work is necessary and time-sensitive, as the contractor has other scheduled projects.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel Ciampa reported there would be no Closed Session for the meeting. He noted that the reporter's transcript from the Proposition 218 trial court hearing has been received and that the briefing schedule is expected to be known by the next Board meeting. Mr. Ciampa also reported some concerns have been raised regarding the District's SB 1001. He stated he and the General Manager participated in a call with emergency management professionals to review the concerns and obtain input. He noted that some constructive criticism has been raised regarding the bill.

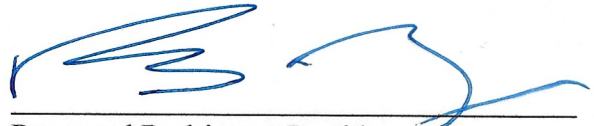
President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. 9A. El Rancho High School District Scholarship Participation Request. The General Manager thanked the Directors for their generous contributions to the scholarship program. President Raymond Rodriguez also expressed appreciation for the Directors' support and noted that he hopes this participation continues in the future.

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. Vice President Pete Ramirez commented on his attendance at the recent Central Basin meeting and noted the lack of attendance by some Board members at that meeting, as that district was not able to attain a quorum.

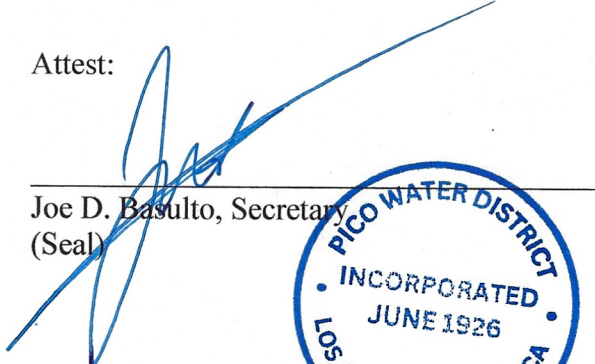
President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. There was no closed session held.

There being no further business to come before the Board, the Board meeting adjourned at 6:31 p.m. The next Regular Meeting will be held on March 18, 2026 at 5:30 p.m.



Raymond Rodriguez, President

Attest:



Joe D. Basulto, Secretary
(Seal)

