



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

Director David Angelo led everyone in the Pledge of Allegiance and Vice President Pete Ramirez 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 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. Vice President Pete Ramirez made the motion to adopt and Director Victor Caballero 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, Action/Discussion Items. Action Item 7A. Presentation from Pico Rivera Sister Cities Association. Director David Angelo presented on the Pico Rivera Sister Cities Association, a community-based organization that promotes international partnerships, cultural exchange, and civic engagement. Director Angelo reviewed the history of the organization and the works and equipment it has provided to the Sister Cities in Mexico. He added that the Pico Rivera Sister Cities Association continues to support cultural awareness, youth engagement, and international collaboration, reinforcing the City's commitment to global friendship and cooperation. The Board thanked Director Angelo for his presentation and for his long involvement with the Association.

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. The General Manager reported on

operational and administrative updates for the month. A total of 10 customer accounts, both residential and commercial, were disconnected in March due to nonpayment. Billing remains on schedule for April. Staff is currently preparing the budget for the upcoming fiscal year. An update was provided on Well #4. General Pump completed work on the pump-to-waste line, opting to install the line above ground due to site conditions, J. De Sigio Construction is scheduled to work on the storm drain tie-in, and installation of the chlorine pump, ahead of the March 31 deadline.. Regarding Well #5, comments from the property owner's legal team on the draft easement agreement were received and revisions to that agreement have been addressed. Additional comments were received from the Division of Drinking Water (DDW) concerning the Operations and Maintenance Plan (OMPP), which will be revised accordingly.

President Raymond Rodriguez proceeded to the next item on the Agenda, Legal Counsel Report. Legal Counsel, Mr. Jim Ciampa, did not have a report and stated there would be a closed session at conclusion of the open session meeting.

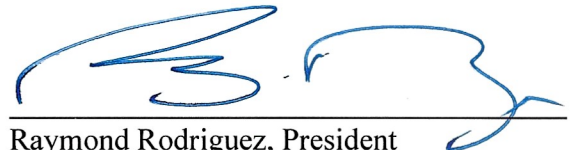
President Raymond Rodriguez proceeded to the next item on the Agenda, Informational Items. The General Manager reviewed the Water Level Report for February 2026 and the State Reservoir Conditions as of March 9, 2026. The Director of Operations reviewed the Field Operations Monthly Activity Report for February 2026, including the repair of an 8-inch valve by staff. He also noted coordination with the City of Pico Rivera regarding the Aquatic Center project, which will require the installation of a fire hydrant. Additionally, the Monthly Groundwater Well Production Report for February 2026 was presented.

President Raymond Rodriguez proceeded to the next item on the Agenda, Director's Request for Future Agenda Items. Director David Gonzales shared that the Pico Rivera Women's Club will be holding a fundraiser on June 10. He suggested that the Board consider contributing to the event, such as donating a water conservation-themed basket for a raffle. He requested that this item be discussed at a future meeting.

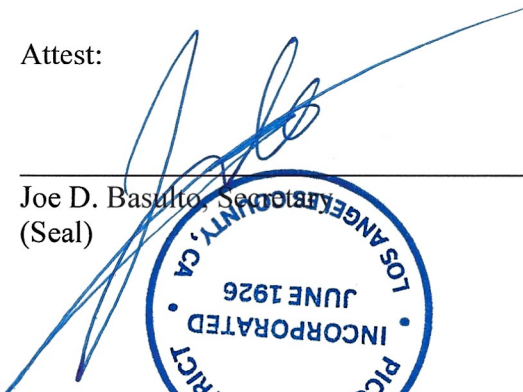
President Raymond Rodriguez proceeded to the next item on the Agenda, Board Member Comments. Director Gonzales commented that a birthday card had been sent to Ms. Carolyn Castillo, who expressed her appreciation for that card.

President Raymond Rodriguez proceeded to the next item on the Agenda, Closed Session. Closed session began at 6:28 p.m. and ended at 6:32 pm. C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]: *Manuel Hernandez v. Pico Water District*. The board was informed of the current facts and circumstances of this case and no reportable action was taken. No closed session was held on the other cases listed on the meeting's Agenda.

There being no further business to come before the Board, the Board meeting adjourned at 6:32 p.m. The next Regular Meeting will be held on April 1, 2026 at 5:30 p.m.


Raymond Rodriguez, President

Attest:



Joe D. Basulto, Secretary
(Seal)

