South Bay Irrigation District Board Meeting - April 10, 2019

1. Agenda Packet

   Documents:

   190410 AGENDA PACKET.PDF
AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 10, 2019 – 5:00 P.M.

• CALL MEETING TO ORDER AND ROLL CALL
• PLEDGE OF ALLEGIANCE TO THE FLAG
  Director Preciado
• PUBLIC COMMENT
  Opportunity for Members of the Public to Address the Board. (Government Code Section 54954.3)
• PRESIDENT’S PRESENTATION
  “Southern California’s 21st Century Water Challenges,” Presented by Meena Westford,
  Special Projects Manager, Metropolitan Water District of Southern California

ACTION AGENDA
The following items on the Action Agenda call for discussion and action by the Board. All items are placed on
the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items
listed for information.

1. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA (Government
   Code Section 54956.5)

2. APPROVAL OF MINUTES - Regular Meeting of February 13, 2019

3. APPROVAL OF DEMANDS AND WARRANTS

4. NEW BUSINESS
   A. Consideration to Approve President’s Recommendation to Appoint Hector Martinez as
      the Director Representative and Josie Calderon-Scott as the Alternate to the
      Association of California Water Agencies – Joint Powers Insurance Authority
      (ACWA/JPIA)

   B. San Diego Local Agency Formation – 2019 Special Districts Election
      • California Special District Association – San Diego Recommendation of Candidates
        for the LAFCO Regular Special District Member and Alternate Special District
        Member
      • Request from Olivenhain Municipal Water District to the South Bay Irrigation
        District to cast its vote for Edmund K. Sprague for the LAFCO Regular Special
        District Member
      • Request from Alpine Fire Protection District to the South Bay Irrigation District to
        cast its vote for Barry Wills for the LAFCO Regular Special District Member
• Special District Ballot Form - Commission Regular and Alternate Member

REPORTS AND INFORMATIONAL ITEMS

The following Agenda items are reports and information. These are placed on the Agenda to allow the persons designated to provide information on the Agenda item to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

5. JANUARY AND FEBRUARY 2019 FINANCIAL REPORTS

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED
   Reports and discussion relating to events attended by the Directors

7. REPORT OF MANAGEMENT

8. REPORT OF LEGAL COUNSEL

9. DIRECTORS' COMMENTS
   Directors' comments are comments by Directors concerning District business that may be of interest to the Board. Directors' comments are placed on the agenda to enable individual Board members to convey information to the Board and the Public. There is to be no discussion or action taken on comments made by Board members.

10. CLOSED SESSION
   At any time during the regular session, the Governing Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege, subject to the appropriate disclosures and may be held in closed session. Government Code Section 54956.9.

11. ADJOURNMENT

This agenda was posted at least seventy-two (72) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at www.sweetwater.org. No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, during normal business hours. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.

To e-subscribe to receive meeting agendas and other pertinent information, please visit www.sweetwater.org.

PUBLIC COMMENT PROCEDURES

Members of the general public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Governing Board. Speakers are asked to state name, address, and topic, and to observe a time limit of three (3) minutes each. Public comment on a single topic is limited to twenty (20) minutes. Anyone desiring to address the Governing Board regarding an item listed on the agenda is asked to fill out a speaker’s slip and present it to the Board Chair or the Secretary. Request to Speak forms are available at the Speaker’s podium and at www.sweetwater.org/speakerform.
SOUTH BAY IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING
February 13, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, February 13, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Cerda called the meeting to order at 5:03 p.m.

• ROLL CALL
  Directors Present: Josie Calderon-Scott, Steve Castaneda, José F. Cerda, and Hector Martinez
  Directors Absent: Jose Preciado
  Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Ligia Perez. Staff members: Administrative Assistant Michael Garcia.

• PLEDGE OF ALLEGIANCE TO THE FLAG

• OPPORTUNITY FOR PUBLIC COMMENT (Government Code Section 54954.3)
  There were no comments from the public.

• PRESIDENT’S PRESENTATION
  Roberto Garcia, Partnership Specialist with the San Diego County U.S. Census presented on the Census’ efforts in San Diego.

ACTION CALENDAR ITEMS

1. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA
   There was none.

2. APPROVAL OF MINUTES
   Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the January 9, 2019 Regular meeting. The motion carried unanimously, with Director Preciado absent.

3. APPROVAL OF DEMANDS AND WARRANTS
   Director Castaneda made a motion, seconded by President Cerda, that the Board approve warrants 11667 through 11671. The motion carried unanimously, with Director Preciado absent.
4. NEW BUSINESS
   Review of Board Policies and Procedures (Policies 101 through 110).
   Director Castaneda made a motion, seconded by Director Martinez, that the Board approve Board Policies 101 through 110 as presented. The motion carried unanimously, with Director Preciado absent.

REPORTS AND INFORMATIONAL ITEMS

5. DECEMBER 2018 FINANCIAL REPORTS
   The reports were provided for information only.

6. QUARTERLY REPORT OF DIRECTORS’ EXPENSES – SECOND QUARTER FY 2018-2019
   The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED
   There were none.

8. REPORT OF MANAGEMENT
   There was none.

9. REPORT OF LEGAL COUNSEL
   Legal Counsel de Sousa Mills reported that the District’s last redistricting was done in 2011.

9. DIRECTORS’ COMMENTS
   There were none.

10. CLOSED SESSION
   There was none.

11. ADJOURNMENT
   With no further business before the Board, President Cerda adjourned the meeting at 5:40 p.m.

   José F. Cerda, President

Attest:

Ligia Perez, Board Secretary
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4,760.92
JPIA Board of Directors - Member/Alternate

An excerpt from the JPIA Agreement:

"Article 7 - Board of Directors"

(a) The Authority shall be governed by the Board of Directors which is hereby established and which shall be composed of one representative from each Member, who shall be a Member director selected by the governing board of that Member. Each Member, in addition to appointing its member of the Board, shall appoint at least one alternate who shall be an officer, member of the governing board, or employee of that Member. The alternate appointed by a Member shall have the authority to attend and participate in any meeting of the Board when the regular member for whom he or she is an alternate is absent from said meeting.

(b) Each Director or alternate of the Board shall serve until a successor is appointed. Each Director or alternate shall serve at the pleasure of the Member by which he or she has been appointed.

(c) Each Director representing a Member, or his or her alternate, shall have one vote.

Please have your agency's Board of Directors designate a JPIA Director Representative and Alternate Representative.

Member Agency: ________________________________

JPIA Director Representative: ________________________________
Must be a member of the agency's board of directors.
Preferred mailing address: ________________________________

E-mail address: ________________________________
Phone number: ________________________________
Assuming office date: ______________

JPIA Alternate Representative: ________________________________
Preferred mailing address: ________________________________

E-mail address: ________________________________
Phone number: ________________________________

Please mail form to: Attn: Bobbette Wells, ACWA/JPIA, PO Box 619082, Roseville, CA 95661-9082
or FAX to: (916) 774-7040
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The Chapter's Nominating Committee made recommendations of candidates for the LAFCO Regular Special District Member and Alternate Special District Member. These are their recommendations, including a dual endorsement for the Alternate. Your agency will receive ballot in the mail.

**Nominating Committee | Recommendations**

**LAFCO Regular Special District Member**
- Edmund K. Sprague (Olivenhain Municipal Water District)

**LAFCO Alternate Special District Member**
- Erin Lump (Rincon del Diablo Municipal Water District)
- Steve Castaneda (South Bay Irrigation District)
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February 25, 2019

RE: San Diego Local Agency Formation Commission (LAFCO) Election

Dear Fellow Special District Board Members in San Diego County,

At the January 16, 2019 Olivenhain Municipal Water District’s board regular meeting, I was unanimously nominated for the San Diego Local Agency Formation Commission (SDLAFCO) Regular Special District Member position. I am writing to respectfully request your support in voting for me for the San Diego Local Agency Formation Commission (SDLAFCO) Regular Special District Member position.

I have dedicated my entire career to championing the needs of the public as well as serving the local community. Earning a bachelor’s and a master's degree in public administration from San Diego State University while serving as a firefighter, I have over 30 years of public service starting as a cadet firefighter for the City of Escondido in 1986. It is there that I ascended through the fire service ranks all the way up to Fire Battalion Chief for the Carlsbad Fire Department. I then transitioned into the role of Deputy Fire Chief for the North County Fire Protection District where I retired in 2015 and was able to dedicate considerably more time to my passion of teaching and leading others as a Fire Technology Assistant Professor at Palomar College.

My support and commitment to public service is also evident in the eleven years that I have been actively involved with Olivenhain Municipal Water District (OMWD). I served as president of the Board from 2009-2012, again from 2014-2016, and am currently in the president position. I also actively participate in the Finance, Personnel, and Public Policy and Public Outreach Committees. My tenure with OMWD has provided me with a great deal of experience governing water, wastewater, and parks and recreation services to over 80,000 customers.

In 2010, I earned the Recognition in Special District Governance certification from the Special District Leadership Foundation and served on the Board of Directors of the Special District Risk Management Authority in 2011. In addition, I also served on the California Special District Association’s Education Committee.

I have served as your representative to SDLAFCO since 2015, always ensuring that my vote was cast with the best interest of special districts in mind, while balancing efficient service and logical changes to local governmental boundaries, including the consolidation and dissolution of districts. I have been dedicated to encouraging orderly growth, providing for efficient public services, and streamlining governmental structure, while also supporting agricultural land use.

Your support and vote is encouraged and would be greatly appreciated. If you have any questions, feel free to contact me at esprague@olivenhain.com.

Respectfully,

[Signature]

Edmund K. Sprague
OMWD Board President and LAFCO Candidate

RECEIVED

FEB 28 2019

South Bay irrigation District
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Baron T. Willis  
1931 Boulders Lane  
Alpine CA  91901  
Mobile:  619-985-0752  
Home:  619-659-9176  
bwillis9@gmail.com

EDUCATION

U.C. Berkeley/University of California, San Diego  
Major: Pre-Law Program/Bachelor of Arts in Political Science  
Minor: Psychology  

College for Financial Planning  
Chartered Retirement Planning Counselor Designation  

Kaplan Financial Education  
Series 7 Stock Broker License  

Chelsea Financial Services Broker Training Programs  
Life Insurance and Financial Planning, (Multi-State)

Relevant Skills and Strengths:
  - Owner/Operator of successful insurance company
  - Office Administrator of successful Counseling Business in East County
  - Over 25 years in Senior Management position
  - Excellent Mediation and Negotiation Skills
  - Active in Alpine and surrounding communities helping seniors, homeless and special needs groups
  - Strong supporter of our military, public safety and homeless populations
  - Advocate for disenfranchised persons
  - Excellent Customer Service Skills
  - Committed to the safety and future of our community and surrounding communities
  - Actively involved in community organizations
  - Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker’s Compensation and Expert Testimony.
  - HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive medical/legal files.
  - Experience with Workers Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.
  - Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.
  - Performed client intake
  - Conducted Labor Market research, and Labor Market reports
  - Reviewed and analyzed Sub Rosa tapes
  - Excellent Microsoft Office, PC and Mac experience; managed electronic client data files
  - Exceptional interpersonal and organizational skills, reliable and personable
PROFESSIONAL EXPERIENCE

Hartley Cylke Pacific Insurance Agency, San Diego, CA
Insurance Broker - 2003 - Present - (FT)
Responsible for Group Medical, Life and Health Insurance and various Fix Annuities, Retirement Planning and assisting clients with their insurance needs.

Barry Willis Insurance & Financial Services Agency, San Diego, CA
Insurance Broker - 1997 - Present - (FT)
Owner/Operator of a successful insurance company that specializes in Retirement Planning, Series 7 Stock Broker license. Life Insurance and Financial Planning with clients.

Jeannette S. Clark & Associates Inc.
Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA
Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office. Responsible for Drafting and editing legal documents and correspondence, assisted Worker's Compensation clientele (injured Department of Labor, veterans and other government workers) with re-employment/ return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office. Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake. Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

Denny's Restaurants
Restaurant Manager - 1981 - 1983, Pacific Beach, CA
Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

COMMUNITY INVOLVEMENT:

Alpine Fire Protection District Board
Board Member - 2018

Alpine Kiwanis
Member - 2018

Santee Chamber of Commerce
Executive Board Member - 1996-1998
Elected to handle budgetary and Administrative issues at the local Santee Chamber
February 25, 2019

TO: Independent Special Districts of San Diego County

FROM: Keene Simonds, Executive Officer
        Tamaron Luckett, Executive Assistant

SUBJECT: Special District Ballot Form | San Diego Local Agency Formation Commission Regular and Alternate Member – Certified Mail

On November 28, 2018, the San Diego Local Agency Formation Commission solicited nominations pursuant to Government Code Section 56332(1) for two special districts members – (a) one regular and (b) one alternate – to serve on the San Diego Local Agency Formation Commission (LAFCO). A total of eight nominations were received – five for the regular member and three for the alternate member – with terms both expiring May 2023.

As required by the Selection Committee Rules, all eligible nominations were forwarded to a Nominating Committee. The Nominating Committee comprise Gary Arant (Valley Center Municipal Water District), Tom Kennedy (Rainbow Municipal Water District), and Mark Robak (Otay Water District). After the candidate’s forum held on February 20, 2019 in conjunction with the San Diego Chapter of the California Special District Association’s Quarterly Dinner Meeting, the Nominating Committee met to discuss a recommended slate of nominees for the open positions.

Attached are the following election materials:

- Nominating Committee’s Report and Recommendations. (Attachment A)
- Special District Election Ballot and Vote Certification Forms for Regular and Alternate Member. (Attachment B)
San Diego LAFCO
February 25, 2019
Independent Special District Ballot Form | Regular and Alternate Member

- Special District Summary of Nominations and Nomination Forms¹. (Attachment C)

There is a separate special district election ballot and vote certification form to cast your vote for each position: (a) Regular Member and (b) Alternate Member. All nominees are listed on the ballot and vote certification form. An asterisk identifies the Nominating Committee recommendations, and incumbents have been italicized. Write-in candidates are permitted, and spaces have been provided for that purpose. Only one cast vote is eligible for each category on the ballot and vote certification form; a ballot that is cast for more than indicated number of positions the vote will be disregarded.

State Law and the Selection Committee Rules require a district’s vote to be cast by its presiding officer, or an alternate member of the legislative body appointed by the other members. Therefore, the certification form has been incorporated with the ballot forms to be signed by the person who cast your district’s votes. A ballot received without a signed certification form will be voided.

The Selection Committee Rules stipulate that most of the districts shall constitute a quorum for the conduct of committee business. There are 59 independent special districts in the county; therefore, a minimum of 30 ballots must be received to certify that a legal election was conducted. A candidate for a LAFCO member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office and will be made available upon request.

The deadline for receipts of the ballots by LAFCO is Friday, April 12, 2019. The Selection Committee Rules require that marked ballots be returned by certified mail – return receipt requested. Ballots and certification forms will be accepted by email to tamaron.luckett@sdcounty.ca.gov or Facsimile (FAX), if necessary, to meet the ballot deadline, but the originals must be submitted as soon as possible thereafter.

Should you have any questions, please contact me at (858) 614-7755.

Keene Simonds
Executive Officer

Attachments
a) Nominating Committee Report and Recommendations
b) Special District Election Vote Certification Form and Ballots
c) Special District Summary of Nominations and Nomination Forms

¹ LAFCO staff does not include any of the candidates’ promotional materials with the election materials.
February 25, 2019

TO:       Independent Special Districts in San Diego County
FROM:     Special Districts Election Nominating Committee
SUBJECT:  Nominating Committee Report and Recommendations

The Nominating Committee was appointed to review the nominations submitted, and to prepare a list of recommended candidates. According to the Selection Committee Rules, the nominating committee is appointed by the Chairperson or Vice Chair of the Special Districts Advisory Committee.

The Nominating Committee members Gary Arant (Valley Center Municipal Water District), Tom Kennedy (Rainbow Municipal Water District), and Mark Robak (Otay Water District) met on February 22, 2019. In evaluating the nominations, the Committee considered special district experience, interest, and knowledge of LAFCO issues. The Committee further considered attendance records and meeting participation. The Committee also wanted to ensure representation from those types of districts that most often are involved in making recommendations to LAFCO. A summary of the nominations has been attached. (Attachment C)

The nominating committee's recommendation for each category follows:

**Nominating Committee | Recommendations**

**LAFCO Regular Special District Member**
- Edmund K. Sprague (Olivenhain Municipal Water District)

**LAFCO Alternate Special District Member**
- Erin Lump (Rincon del Diablo Municipal Water District)
- Steve Castaneda (South Bay Irrigation District)
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2018 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR REGULAR LAFCO SPECIAL DISTRICT MEMBER

VOTE FOR ONLY ONE

William Haynor
(Whispering Palms Community Services District)

William Leach
(Fallbrook Regional Health District)

Hector Martinez
(South Bay Irrigation District)

* Edmund K. Sprague
(Olivenhain Municipal Water District)

Barry Willis
(Alpine Fire Protection District)

Write-Ins

[ ]

[ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the (Name of Independent Special District) at the 2018 Special Districts Selection Committee Election.

(Signature) (Print Name) (Date) (Print Title)

Please note: The order in which the candidates' names are listed was determined by random selection.

* Nominating Committee's Recommendation

1 Incumbent member
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2018 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER

VOTE FOR ONLY ONE

* Steve Castaneda
  (South Bay Irrigation District)

* Judy Hanson
  (Leucadia Wastewater District)

* Erin Lump
  (Rincon del Diablo Municipal Water District)

Write-Ins


As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the ________________________________ (Name of Independent Special District) at the 2018 Special Districts Selection Committee Election.

________________________________________
(Signature)

________________________________________
(Print Name)

________________________________________
(Print Title)

(Date)

Please note: The order in which the candidates’ names are listed was determined by random selection.

* Nominating Committee’s Recommendation

2 Incumbent member
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ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Whispering Palms CSD is pleased to nominate William Haynor as a candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an Independent special district whom resides in San Diego County.

William Haynor
(Print Name)

1/9/2018
(Date)

President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 22 2019
SAN DIEGO LAFCO
LAFCO Special District Regular Member Candidate
William W. Haynor
Resume

Business Background
William W. Haynor has more than 30 years of banking and finance experience, with senior positions at Bank of America, Imperial Corporation of America, Great American Bank, and as Executive Vice President and Chief Administrative Officer of Bank of San Francisco. Mr. Haynor was a Founding Director of Selectquote Insurance Services, Inc. and is currently Founder, Chairman and CEO of Seniorquote Insurance Services Inc., a direct response distributor of senior life and health insurance. Mr. Haynor was also a Founding Director of the Star System and past Vice Chairman of the Board.

CSD Background
1. Past Board Chairman of the Marin Municipal Water District.
2. Past Board Chairman of The Strawberry Recreation District
3. Current Board Chairman of the Whispering Palms Community Services District

Appointment Background
1. Past Chairman of the Richardson Bay Development Committee Joint Powers with Marin County and Cities of Sausalito, Mill Valley, Tiburon, and Belvedere
2. Current SDCERS (San Diego City Pension Board) Board Member and Past Investment Committee Chairman

Personal Highlights

Education: Denison University B.S. Biology – USC, MBA Finance, USC, MS Aerospace Systems Management
Military: USAF, Strategic Air Command, Avionics/Intelligence – Captain – Viet Nam Combat Service Ribbon
Family: Married with three children and four grandchildren
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

FALLBROOK REGIONAL HEALTH DISTRICT is pleased to nominate William Leach as a Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of incumbents.

☐ Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Howard Salmon
(Print Name)

1/9/2019
(Date)

Board President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 30 2019
SAN DIEGO LAFCO
EXPERIENCE

Fallbrook Regional Healthcare District, Fallbrook CA —
Governing Board Member
December 2016 - PRESENT

Fallbrook Community Planning Group, Fallbrook CA—
Governing Board Member
December 2016 - January 2019

Association of California Healthcare Districts, Sacramento
CA— Advocacy Committee Member
September 2017- January 2019

Association of California Healthcare Districts, Sacramento
CA— Education Committee Member
September 2017- January 2019
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The South Bay Irrigation District is pleased to nominate Hector Martinez as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special
district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby
certify that:

- The nominee is a member of a legislative body of an independent special district whom
  resides in San Diego County.

Jose Preciado
(Print Name)

(Date)

Please attach resume for nominee
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 22 2019
SAN DIEGO LAFCO
Hector M. Martinez, P.E.

**Experience** - While at Sweetwater Authority, in the engineering department, I had the opportunity to prepare and process several annexations and detachments for the district. As a developer, I have considered on several occasions annexing land for development.

- March 2014 to present  
  Green Housing Development  
  Chula Vista, CA

- Dec 1988 to March 2014  
  Sweetwater Authority (26 years)  
  Chula Vista, CA

  Engineering Manager, 2004-2014  
  Deputy Chief Engineer, 2001-04  
  Principal Engineer, 1997-2001  
  Senior Engineer, 1994-97  
  Associate Engineer, 1993-94  
  Assistant Engineer, 1988-83

Prior to Dec 1988  
Various

- Junior Civil Engineer, City of San Diego
- Water Treatment Specialist - 77W, US Army, Fort Lee VA
- Structures Teacher, New School of Architecture, Carlsbad and San Diego
- Math Teacher, New School of Architecture, Chula Vista, Carlsbad and San Diego
- Laborer, Welsh Construction, Chula Vista
- Building Maintenance, New School of Architecture, Chula Vista

**Education**

- 2011  
  Masters in Public Administration, National University

- 1996  
  Masters in Management, National University

- 1987  
  BS in Civil Engineering, San Diego State University

- 1985  
  Associate Degree in Engineering, Southwestern College

**Licenses Obtained**

- Department of Health Services Grade D4 Water Distribution System Operator, #4512
- Licensed Registered Civil Engineer, C52560
- Licensed building Contractor
- AWWA Grade 3, 04512

**Appointments**

- Water Agency Design Standards Committee Chair person, SEEMS Committee, 2002 SWA Security Task Force, Sweetwater Authority Recreation Association Committee member, United Way Annual Contribution Campaign, Safety Committee member, SDG&E Major Customer Advisory Panel Member

**Extra Curricular Activities (Past and Present)**

- South Bay Irrigation District Board Member
- Child Development Associates Board Member
- Chula Vista Rangers Soccer Club Board Member - Youth Sports Council Member
- Chula Vista Growth Task Force Member
- Eastlake Community Church Volunteer and MTB Club Leader
- AWWA Water for People Committee Member and Treasurer
- South Bay YMCA Management Board Member
- Eastlake III Home Owners Association Board Member
- Chula Vista Democratic Club Treasurer and President
- Border Angels Board Member
- South Bay Forum Member
- San Diego Immigration Rights Consortium
- Border Patrol Citizens Academy Graduate

**Hobbies**

- Mountain and Road biking, jogging, general physical exercise and travel.
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Olivenhain Municipal Water District is pleased to nominate Edmund K. Sprague as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special
district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby
certify that:

- The nominee is a member of a legislative body of an independent special district whom
resides in San Diego County.

Kimberly A. Thorner
(Print Name)

Signature)

(Date)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 29 2019
SAN DIEGO LAFCO
### Nominated By:

<table>
<thead>
<tr>
<th>District Name:</th>
<th>Olivenhain Municipal Water District</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Phone:</td>
<td>760-753-6466</td>
</tr>
</tbody>
</table>

### Name of Nominee:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Edmund K. Sprague</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>1966 Olivenhain Road Encinitas, CA 92024</td>
</tr>
<tr>
<td>Phone:</td>
<td>760-753-6466</td>
</tr>
</tbody>
</table>

### Nominated For:

Please check one box

- [X] Regular Special District Member
- [ ] Alternate Special District Member

### District Experience:

- Being appointed to OMWD Board in 2008 to represent Division 5 has provided him a great deal of experience governing water, wastewater, recycled water, hydroelectricity and parks and recreation services to over 86,000 customers.
- Served as President of the Board from 2009 to 2012, 2015-2016 and currently serves as President of the OMWD Board of Directors.
- Currently serves on OMWD’s Finance, Personnel, and Public Policy and Public Outreach Committees.
- Served on the Board of Directors of the Special District Risk Management Authority in 2011.
- Earned the Recognition in Special District Governance certification from the Special District Leadership Foundation in 2010.
- Served on the California Special District Association’s Education Committee.

### LAFCO Experience:

- Currently serves as the incumbent Regular Special District Member on LAFCO since 2015.

### Additional Information:

- As a lifetime resident of northern San Diego County, Mr. Sprague has dedicated his entire career to championing the needs of the public as well as serving his local community. Mr. Sprague has over 30 years of public service starting as a cadet firefighter for the City of Escondido in 1986. He ascended through the fire service ranks all the way up to Fire Battalion Chief for the Carlsbad Fire Department. He then transitioned into the role of Deputy Fire Chief for the North County Fire Protection District where he retired in 2015.
- After his successful firefighter career, Mr. Sprague has been able to dedicate considerably more time to his passion of teaching and leading others as a Fire Technology Assistant Professor at Palomar College.
- Worked with the City of Carlsbad as a Firefighter, Fire Engineer, Fire Captain, Battalion Chief – Training Officer, and Shift Battalion Chief. During this 26 year period, was a Public Education Officer, and was a Liaison Officer with North County Dispatch JPA.
- Holds bachelors and masters degrees in public administration from San Diego State University and an associates degree in fire science from Palomar College.
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The [name of independent special district] is pleased to nominate Barry Willis as a

candidate for the San Diego Local Agency Formation Commission as a regular or alternate special
district member.

Please check one box.
Refer to the List of Incumbents.

[X] Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby

certify that:

- The nominee is a member of a legislative body of an independent special district whom
resides in San Diego County.

Signature

Alicea Caccavo
(Print Name) 1/16/2019
(Date)

Clerk of the Board
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 16 2019
SAN DIEGO LAFCO
Baron T. Willis

EDUCATION

U.C. Berkeley/ University of California, San Diego
Major: Pre-Law Program/Bachelor of Arts in Political Science
Minor: Psychology

College for Financial Planning
Chartered Retirement Planning Counselor Designation

Kaplan Financial Education
Series 7 Stock Broker License

Chelsea Financial Services Broker Training Programs
Life Insurance and Financial Planning, (Multi-State)

Relevant Skills and Strengths:
• Owner/Operator of successful insurance company
• Office Administrator of successful Counseling Business in East County
• Over 25 years in Senior Management position
• Excellent Mediation and Negotiation Skills
• Active in Alpine and surrounding communities helping seniors, homeless and special needs groups
• Strong supporter of our military, public safety and homeless populations
• Advocate for disenfranchised persons
• Excellent Customer Service Skills
• Committed to the safety and future of our community and surrounding communities
• Actively involved in community organizations
• Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker’s Compensation and Expert Testimony.
• HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive med/legal files.
• Experience with Workers Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.
• Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.
• Performed client intake
• Conducted Labor Market research, and Labor Market reports
• Reviewed and analyzed Sub Rosa tapes
• Excellent Microsoft Office, PC and Mac experience; managed electronic client data files
• Exceptional interpersonal and organizational skills, reliable and personable
PROFESSIONAL EXPERIENCE

Hartley Cylke Pacific Insurance Agency, San Diego, CA
Insurance Broker - 2003 - Present - (PT)
Responsible for Group Medical, Life and Health Insurance and various Fixed Annuities, Retirement Planning and assisting clients with their insurance needs.

Barry Willis Insurance & Financial Services Agency, San Diego, CA
Insurance Broker - 1997 - Present - (PT)
Owner/Operator of a successful insurance company that specializes in Retirement Planning, Series 7 Stock Broker License, Life Insurance and Financial Planning with clients.

Jeannette S. Clark & Associates Inc.
Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA
Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office: Responsible for Drafting and editing legal documents and correspondence, assisted Worker’s Compensation clientele (Injured Department of Labor, veterans and other government workers) with re-employment/return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office, Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake, Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

Denny’s Restaurants
Restaurant Manager - 1981 - 1983, Pacific Beach, CA
Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

COMMUNITY INVOLVEMENT

Alpine Fire Protection District Board
Board Member - 2018

Alpine Kiwanis
Member - 2018

Santee Chamber of Commerce
Executive Board Member - 1996-1998
Elected to handle budgetary and Administrative issues at the local Santee Chamber
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The [Name of Independent Special District] is pleased to nominate [Name of Candidate] as a
Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special
district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[✓] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby
 certify that:

- The nominee is a member of a legislative body of an independent special district whom
   resides in San Diego County.

______________________________
(Print Name)

______________________________
(Print Title)

[Signature]

1-9-19
(Date)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 25 2019
SAN DIEGO LAFCO
Marketing & Research firm specializing in providing services to government and non-Government clients.

Past and Present Public Sector Positions: Chair, Sweetwater Authority Board of Directors (2014-present);
Councilman, Chula Vista City Council (2004-2012); Member, Metropolitan Transit System (2010-2012);
Chair, San Diego County Law Enforcement Review Board (1996-2004)

STATEMENT OF QUALIFICATIONS

General Qualifications: Experienced in market level research with an emphasis on transportation, land use and government programs. Abilities include: program management, survey development and execution, conducting focus groups, public/government relations, media, and special event organization. Additional experience in community relations involving business and civic groups, as well as organizing and gathering community support for specific projects.

Pertinent Experience:

Marketing, Research, Outreach & Government Relations (1996-current)
Recent Clients:
Southern California Gas Company, Aviation Systems Associates, Imperial County Transportation Commission,
California Department of Public Health, Southern California Association of Governments, Land Developers and Associates Corporation.

Contract Outreach Administrator (1995)
Golden Turner, Convention Center Builders
Served as program administrator to assist small, local businesses obtain necessary qualifications. Duties included direct company contact, garnering public support, media production and distribution. Organized construction management courses and worked with various business organizations.

Legislative Specialist (1992-1995)
Department of Intergovernmental Relations
City of San Diego
Served as consultant on the City Council’s Committee on Transportation and Land Use. Duties included developing and preparing committee agendas, coordinating staff reports, providing independent analysis and maintaining media relations on behalf of the committee. Other responsibilities include analyzing state and federal legislation and coordinating city’s legislative program and oversight of all transportation issues including transit service on behalf of the City Council. In addition, responsible for overseeing San Diego’s multi-million dollar Capital Improvements Program and revising City’s contract qualification process.

City Council Representative (1987-1992)
Office of San Diego Councilmember Ron Roberts
Duties included representing Councilmember in a variety of situations and issues. Responsible for analyzing issues making recommendations, in addition to working with community and business organizations and press media. Particular emphasis on equal opportunity policies, housing, transportation, land use and redevelopment.

Education
National University, San Diego California
Business Administration
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Leucadia Wastewater District is pleased to nominate Judy Hanson as a Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[ ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

ELAINE SULLIVAN
(Print Name)

PRESIDENT
(Print Title)

12/18/2018
(Date)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 07 2019
SAN DIEGO LAFCO
Judy Hanson
LAFCO SPECIAL DISTRICT BOARD ALTERNATE

Experience Summary

My name is Judy Hanson and I have been actively involved with San Diego Local Agency Formation Commission (LAFCO) for the past 23 years. I have also been actively involved with special districts in a variety of ways for well over 50 years now. I am very interested in continuing my service as a San Diego LAFCO Special District Board Alternate and I believe my background and experience make me well suited for this position. I would appreciate your support by nominating me. A brief background of my experience is as follows:

LAFCO Experience

- Special District Board Alternate – 2016 – Present
- Special District Advisory Committee – 1996 – 2016

Special District Experience

Leucadia Wastewater District:
- Board of Directors 1983 – Present (most recently re-elected in 2016)
  - Investment & Finance Committee
  - Human Resources Committee
  - Employee Recognition Committee

San Dieguito Water District:
- 33 Year Employee (Retired in 2010)
  - Served in a variety of positions in area of finance

California Special District Association – San Diego Chapter:
- Board of Directors - 2000 – 2004
- Chapter President – 2004
- Scholarship Committee Member

Based on these experiences, I believe I have a unique perspective of the challenges and opportunities facing Special Districts, which will allow me to continue to make valuable contributions to LAFCO. If you will provide me the privilege of serving as the Board Alternate, I promise that I will continue to be a tireless advocate for Special Districts from a platform of local control and fiscal conservatism.

Again, I am very interested in continuing my service to LAFCO and I would really appreciate your support – Thank you.
ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Rincon del Diablo Municipal Water District is pleased to nominate Erin R. Lump as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special
district member.

Please check one box.
Refer to the List of Incumbents.

[ ] Regular Special District Member (Term expires 2023)
[ X ] Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby
certify that:

* The nominee is a member of a legislative body of an Independent special district whom
resides in San Diego County.

James Murttand
(Print Name) January 16, 2019
(Signature) (Date)

Board President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE
- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 17 2019
SAN DIEGO LAFCO
ERIN R. LUMP
Director, Rincon del Diablo Municipal Water District | (760) 215-0601
erin@erinlump.com

Bachelor of Arts, Political Science, CSUSM, 2011
- Research, Critical Analysis, Social Behavioral Science Courses
Current California Real Estate License
- Real Estate Principals, Finance, Appraisal

EDUCATION

OBJECTIVE
To Represent
Special Districts as the
Alternate Seat on the
LAFCO Commission

RELEVANT EXPERIENCE

QUALITIES
Organized
Self-Motivated
Welcoming
Innovative
Problem Solver
Critical Thinker
Friendly
Happy
Professional
Creative
Well Spoken
Team Player
Trustworthy

Vice President of the Board of Directors
Rincon del Diablo Municipal Water District | November 2014 - Present
- Chair of the Emergency Preparedness & Fire Services committee
- Served on the Finance, Insurance & Personnel & Public Information &
Intergovernmental Relations Committees
- LAFCO Special District Advisory Committee since 2016

Realtor
Real Estate Professionals Group | March 2016 - Present
- Residential Real Estate
- Property Management

Vice President
Pacific Political, Inc. | April 2011 - March 2016
- Staff Management
- Website Design; Dreamweaver and Wordpress
- Graphic Design Services; Print and Web
- Social Media Marketing
- Volunteer & Employee Management
- Contribution & Database Administration
- Campaign Treasury Services
- Client Assistance
- Event Planning

Events Manager
Congressman Darrell Issa | February 2011 - March 2016
- Coordinator of High Dollar Fundraising Events
- Donor Lead Generation
- Email Marketing

Event Planner & Educational Instructor
Escondido Children’s Museum - January 2007 - July 2010
- Guest Services & Database Management
- California Curriculum Standards Lesson Planning
- Marketing and Promoting the Museum
- Social Media & Website Maintenance

TECHNOLOGY
MS Office (Word, Excel, PowerPoint, Publisher), Wordpress, Adobe CS
(Dream Weaver, Photoshop, InDesign, Illustrator)

INTERESTS
Politics, Graphic Design, Technology, Reading, Community Volunteer

www.erinlump.com connect with me on

42
# South Bay Irrigation District
## Fiscal Year 2018-19
### Budget Summary as of January 31, 2019

<table>
<thead>
<tr>
<th>Current Month Actual</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD % Over/Under</th>
<th>Total Annual Budget</th>
<th>Amount Remaining</th>
<th>% Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Interest Revenue</strong></td>
<td>1,288.27</td>
<td>5,954.33</td>
<td>8,645.00</td>
<td>-31.1%</td>
<td>14,820.00</td>
<td>8,865.67</td>
</tr>
<tr>
<td><strong>Fund Transfer</strong></td>
<td>638.58</td>
<td>6,064.66</td>
<td>14,690.00</td>
<td>-58.7%</td>
<td>15,630.00</td>
<td>9,565.34</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>1,926.85</td>
<td>12,018.99</td>
<td>23,335.00</td>
<td>-48.5%</td>
<td>30,450.00</td>
<td>18,431.01</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Actual</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD % Over/Under</th>
<th>Total Annual Budget</th>
<th>Amount Remaining</th>
<th>% Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sweetwater Authority Staff</td>
<td>340.00</td>
<td>2,380.00</td>
<td>2,380.00</td>
<td>0.0%</td>
<td>4,080.00</td>
<td>1,700.00</td>
<td>41.7%</td>
</tr>
<tr>
<td>Office Supplies &amp; Expenses</td>
<td>0.00</td>
<td>15.00</td>
<td>70.00</td>
<td>-78.6%</td>
<td>120.00</td>
<td>105.00</td>
<td>87.5%</td>
</tr>
<tr>
<td>Conferences &amp; Meetings</td>
<td>6.26</td>
<td>30.37</td>
<td>140.00</td>
<td>-78.3%</td>
<td>240.00</td>
<td>209.63</td>
<td>87.4%</td>
</tr>
<tr>
<td>Membership Fees &amp; Dues</td>
<td>375.00</td>
<td>648.04</td>
<td>170.00</td>
<td>281.2%</td>
<td>170.00</td>
<td>(478.04)</td>
<td>-281.2%</td>
</tr>
<tr>
<td>Directors Fees</td>
<td>500.00</td>
<td>2,300.00</td>
<td>3,000.00</td>
<td>-23.3%</td>
<td>5,000.00</td>
<td>2,700.00</td>
<td>54.0%</td>
</tr>
<tr>
<td>Payroll Expense</td>
<td>38.25</td>
<td>175.95</td>
<td>245.00</td>
<td>-28.2%</td>
<td>420.00</td>
<td>244.05</td>
<td>58.1%</td>
</tr>
<tr>
<td>Legal Fees &amp; Costs</td>
<td>627.20</td>
<td>4,329.30</td>
<td>4,200.00</td>
<td>3.1%</td>
<td>7,200.00</td>
<td>2,870.70</td>
<td>39.9%</td>
</tr>
<tr>
<td>Audits &amp; Accounting</td>
<td>0.00</td>
<td>0.00</td>
<td>3,000.00</td>
<td>100.0%</td>
<td>3,000.00</td>
<td>3,000.00</td>
<td>100.0%</td>
</tr>
<tr>
<td>General and Property Insurance</td>
<td>0.00</td>
<td>1,986.00</td>
<td>0.00</td>
<td>0.0%</td>
<td>0.00</td>
<td>(1,986.00)</td>
<td>0.0%</td>
</tr>
<tr>
<td>Workers Compensation Insurance</td>
<td>21.07</td>
<td>21.07</td>
<td>0.00</td>
<td>0.0%</td>
<td>0.00</td>
<td>(21.07)</td>
<td>0.0%</td>
</tr>
<tr>
<td>Telephone</td>
<td>19.07</td>
<td>133.26</td>
<td>130.00</td>
<td>2.5%</td>
<td>220.00</td>
<td>86.74</td>
<td>39.4%</td>
</tr>
<tr>
<td>Elections &amp; Public Info</td>
<td>0.00</td>
<td>0.00</td>
<td>10,000.00</td>
<td>100.0%</td>
<td>10,000.00</td>
<td>10,000.00</td>
<td>100.0%</td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td><strong>1,926.85</strong></td>
<td><strong>12,018.99</strong></td>
<td><strong>23,335.00</strong></td>
<td><strong>-48.5%</strong></td>
<td><strong>30,450.00</strong></td>
<td><strong>18,431.01</strong></td>
<td><strong>60.5%</strong></td>
</tr>
</tbody>
</table>
South Bay Irrigation District  
Monthly Treasurer's Report  
Accounting of Receipts, Disbursements and Fund Balances  
January 31, 2019

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Investments</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Cash Balance</strong></td>
<td>$ 39,520.19</td>
<td>$ 60,417.03</td>
<td>$ 99,937.22</td>
</tr>
<tr>
<td>Investments</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Receipts</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest</td>
<td>-</td>
<td>1,486.27</td>
<td>1,486.27</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>$ -</td>
<td>$ 1,486.27</td>
<td>$ 1,486.27</td>
</tr>
<tr>
<td>Vendor Warrants</td>
<td>$ 3,634.33</td>
<td>$ -</td>
<td>$ 3,634.33</td>
</tr>
<tr>
<td>Investments</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td>$ 3,634.33</td>
<td>$ -</td>
<td>$ 3,634.33</td>
</tr>
<tr>
<td><strong>Ending Cash Balance</strong></td>
<td>$ 35,885.86</td>
<td>$ 61,903.30</td>
<td>$ 97,789.16</td>
</tr>
<tr>
<td><strong>Adjusted Fund Balances</strong></td>
<td>$ 35,885.86</td>
<td>$ 61,903.30</td>
<td>$ 97,789.16</td>
</tr>
</tbody>
</table>

(1) Bank of America statement balance  
(2) Managed pools, certificates of deposit, etc.
South Bay Irrigation District
Investment Portfolio
January 31, 2019

<table>
<thead>
<tr>
<th>Issuer</th>
<th>Yield</th>
<th>Percent of Portfolio</th>
<th>Board Policy Limits</th>
<th>Total Portfolio</th>
<th>Book Value</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America Demand Deposit</td>
<td>0.000%</td>
<td>37%</td>
<td>5%</td>
<td>35,885.86</td>
<td>35,885.86</td>
<td>35,885.86</td>
</tr>
<tr>
<td>Local Agency Investment Fund</td>
<td>2.355%</td>
<td>63%</td>
<td>$40 M</td>
<td>61,903.30</td>
<td>61,903.30</td>
<td>61,787.35</td>
</tr>
<tr>
<td>Total Investment Portfolio</td>
<td>100%</td>
<td></td>
<td></td>
<td>97,789.16</td>
<td>97,789.16</td>
<td>97,673.21</td>
</tr>
</tbody>
</table>

Average Weighted Yield = 1.491%

Weighted Average Days to Maturity = 1

All investments have been made in accordance with South Bay Irrigation District’s Annual Statement of Investment Policy. This report provides documentation that South Bay Irrigation District has sufficient funds to meet the next 180 days cash obligations.

Rich Stevenson, Treasurer

2/14/19
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### South Bay Irrigation District
Fiscal Year 2018-19
Budget Summary as of February 28, 2019

<table>
<thead>
<tr>
<th></th>
<th>Current Month Actual</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD % Over/Under</th>
<th>Total Annual Budget</th>
<th>Amount Remaining</th>
<th>% Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Interest Revenue</strong></td>
<td>111.00</td>
<td>6,065.33</td>
<td>9,880.00</td>
<td>-36.6%</td>
<td>14,820.00</td>
<td>8,754.67</td>
<td>59.1%</td>
</tr>
<tr>
<td><strong>Fund Transfer</strong></td>
<td>4,787.62</td>
<td>10,852.28</td>
<td>14,978.00</td>
<td>-27.6%</td>
<td>15,630.00</td>
<td>4,777.72</td>
<td>30.6%</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td>4,898.62</td>
<td>16,917.61</td>
<td>24,858.00</td>
<td>-31.9%</td>
<td>30,450.00</td>
<td>13,532.39</td>
<td>44.4%</td>
</tr>
</tbody>
</table>

|                          |                      |            |            |                  |                    |                  |             |
| **Sweetwater Authority Staff** | 340.00              | 2,720.00   | 2,720.00   | 0.0%             | 4,080.00           | 1,360.00        | 33.3%       |
| **Office Supplies & Expenses** | 0.00                | 15.00      | 80.00      | -81.3%           | 120.00             | 105.00          | 87.5%       |
| **Conferences & Meetings** | 39.10               | 69.47      | 160.00     | -56.6%           | 240.00             | 170.53          | 71.1%       |
| **Membership Fees & Dues** | 0.00                | 648.04     | 170.00     | 261.2%           | 170.00             | (478.04)        | -281.2%     |
| **Directors Fees**       | 900.00              | 3,200.00   | 3,500.00   | -8.6%            | 5,000.00           | 1,800.00        | 36.0%       |
| **Payroll Expense**      | 68.85               | 244.80     | 280.00     | -12.6%           | 420.00             | 175.20          | 41.7%       |
| **Legal Fees & Costs**   | 531.60              | 4,850.90   | 4,800.00   | 1.3%             | 7,200.00           | 2,339.10        | 32.5%       |
| **Audits & Accounting**  | 3,000.00            | 3,000.00   | 3,000.00   | 0.0%             | 3,000.00           | 0.00            | -100.0%     |
| **General and Property Insurance** | 0.00               | 1,986.00   | 0.00       | 0.0%             | 0.00               | (1,986.00)      | 0.0%        |
| **Workers Compensation Insurance** | 0.00               | 21.07      | 0.00       | 0.0%             | 0.00               | (21.07)         | 0.0%        |
| **Telephone**            | 19.07               | 152.33     | 148.00     | 2.9%             | 220.00             | 67.67           | 30.8%       |
| **Elections & Public Info** | 0.00               | 0.00       | 10,000.00  | 100.0%           | 10,000.00          | 10,000.00       | 100.0%      |
| **Operating Expenses**   | 4,898.62            | 16,917.61  | 24,858.00  | -31.9%           | 30,450.00          | 13,532.39       | 44.4%       |
South Bay Irrigation District  
Monthly Treasurer's Report  
Accounting of Receipts, Disbursements and Fund Balances  
February 28, 2019

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Investments</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Cash Balance</strong></td>
<td>$35,885.86</td>
<td>$61,903.30</td>
<td>$97,789.16</td>
</tr>
<tr>
<td>Investments</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Receipts</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Vendor Warrants</td>
<td>$1,570.23</td>
<td>$ -</td>
<td>$1,570.23</td>
</tr>
<tr>
<td>Investments</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td>$1,570.23</td>
<td>$ -</td>
<td>$1,570.23</td>
</tr>
<tr>
<td><strong>Ending Cash Balance</strong></td>
<td>$34,315.63 (1)</td>
<td>$61,903.30 (2)</td>
<td>$96,218.93</td>
</tr>
<tr>
<td><strong>Outstanding Items</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deposits</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Vendor Warrants</td>
<td>$(280.12)</td>
<td>$ -</td>
<td>$(280.12)</td>
</tr>
<tr>
<td><strong>Adjusted Fund Balances</strong></td>
<td>$34,035.51</td>
<td>$61,903.30</td>
<td>$95,938.81</td>
</tr>
</tbody>
</table>

(1) Bank of America statement balance
(2) Managed pools, certificates of deposit, etc.
South Bay Irrigation District  
Investment Portfolio  
February 28, 2019

<table>
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<th>Issuer</th>
<th>Yield</th>
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<th>Book Value</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
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<td>Bank of America Demand Deposit</td>
<td>0.000%</td>
<td>36%</td>
<td>5%</td>
<td>34,315.63</td>
<td>34,035.51</td>
<td>34,035.51</td>
</tr>
<tr>
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<td>2.392%</td>
<td>64%</td>
<td>$40 M</td>
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<td>61,903.30</td>
<td>61,787.35</td>
</tr>
<tr>
<td>Total Investment Portfolio</td>
<td>100%</td>
<td></td>
<td></td>
<td>96,218.93</td>
<td>95,938.81</td>
<td>95,822.86</td>
</tr>
</tbody>
</table>

Average Weighted Yield = 1.539%

Weighted Average Days to Maturity = 1

All investments have been made in accordance with South Bay Irrigation District's [Annual Statement of Investment Policy]. This report provides documentation that South Bay Irrigation District has sufficient funds to meet the next 180 days cash obligations.

Rich Stevenson, Treasurer

[Signature] 3/13/19