

**SOUTH BAY IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING**

June 12, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, June 12, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Cerda called the meeting to order at 5:00 p.m.

• **ROLL CALL**

Directors Present: *Josie Calderon-Scott (5:05 p.m.), Steve Castaneda, José F. Cerda, Hector Martinez, and Jose Preciado

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff members: Administrative Assistant Michael Garcia and Director of Finance Rich Stevenson.

• **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**

ACTION CALENDAR ITEMS

1. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES** – Regular Meeting of May 8, 2019

Director Preciado made a motion, seconded by Director Martinez, that the Board approve the minutes of the May 8, 2019 Regular meeting. The motion carried unanimously, with Director Calderon-Scott absent.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Castaneda made a motion, seconded by Director Martinez, that the Board approve warrants 11695 through 11700. The motion carried unanimously, with Director Calderon-Scott absent.

4. **NEW BUSINESS**

Review of Board Policies and Procedures (Policies 111 through 113 and 118 through 121)

(Note: Director Calderon-Scott entered the meeting at 5:05 p.m.)

Director Preciado made a motion, seconded by Director Castaneda, that the Board approve the recommended changes to Polices 111 through 116 and 118 through 121 as presented. The motion carried unanimously.

REPORTS AND INFORMATIONAL ITEMS

5. APRIL 2019 FINANCIAL REPORT

The report was provided for information only.

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

7. REPORT OF MANAGEMENT

There was none.

8. REPORT OF LEGAL COUNSEL

There was none.

9. DIRECTORS COMMENTS

Director Martinez stated he misses having a speaker at Board meetings.

Director Calderon-Scott concurred with Director Martinez.

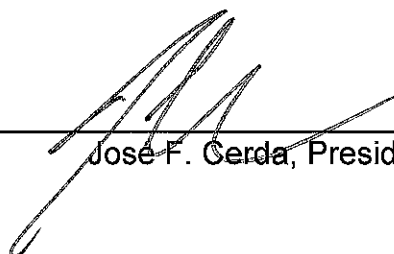
Director Cerda requested for staff to work with the President to find speakers for future Board meetings.

10. CLOSED SESSION

There was none.

11. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:08 p.m.



Jose F. Cerda, President

Attest:



Ligia Perez, Board Secretary