



SOUTH BAY IRRIGATION DISTRICT
505 GARRETT AVENUE, POST OFFICE BOX 2328
CHULA VISTA, CALIFORNIA 91912-2328
(619) 420-1413 FAX (619) 425-7469
<http://www.sbid.us>

BOARD OF DIRECTORS
STEVE CASTANEDA
DIVISION 1
JOSÉ F. CERDA
DIVISION 2
JOSE PRECIADO
DIVISION 3
HECTOR MARTINEZ
DIVISION 4
JOSIE CALDERON-SCOTT
DIVISION 5

AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 11, 2019 – 5:00 P.M.

- **CALL MEETING TO ORDER AND ROLL CALL**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PUBLIC COMMENT**
Opportunity for Members of the Public to Address the Board. (Government Code Section 54954.3)
- **PRESIDENT'S PRESENTATION**
"East County Advanced Water Purification Program," presented by Allen Carlisle, CEO/General Manager, Padre Dam Municipal Water District

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 August 14, 2019
3. **APPROVAL OF DEMANDS AND WARRANTS**
4. **NEW BUSINESS**
San Diego County Local Agency Formation Commission (LAFCO) Call for Nominations – LAFCO Special Districts Advisory Committee

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. **JULY 2019 FINANCIAL REPORTS**

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

Reports and discussion relating to events attended by the Directors

CSDA Quarterly Meeting – August 15, 2019

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**

August 14, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, August 14, 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, *Steve Castaneda (5:01 p.m.), José F. Cerda, Hector Martinez, and *Jose Preciado (5:28 p.m.)

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff member: Administrative Assistant Michael Garcia. Others present: Christine Antoine and Jason Foster of the San Diego County Water Authority.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **OPPORTUNITY FOR PUBLIC COMMENT (Government Code Section 54954.3)**

There were no comments from the public.

(Note: Director Castaneda entered the meeting at 5:01 p.m.)

- **PRESIDENT'S PRESENTATION**

"San Diego County Water Authority's 75th Anniversary," presented by Jason Foster, Director of Administrative Services

(Note: Director Preciado entered the meeting at 5:28 p.m.)

ACTION CALENDAR ITEMS

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

There was none.

2. **APPROVAL OF MINUTES** – Regular Meeting of July 10, 2019

Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the July 10, 2019 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Preciado, that the Board approve warrants 11707 through 11716. The motion carried unanimously.

4. NEW BUSINESS

A. Board Policy 120 – Training, Education, and Conferences; Meetings of Other Agencies (Item Requested by Director Martinez)

Director Martinez made a motion, seconded by Director Castaneda, that the Board remove Best Best & Krieger (BB&K) seminars from the list of pre-approved meetings in Board Policy 120. The motion carried, with Directors Calderon-Scott, Castaneda, Cerda, and Martinez in favor, and Director Preciado abstaining.

B. San Diego County Local Agency Formation Committee (LAFCO) Call for Ballots – San Diego County Consolidated Redevelopment Oversight Board

Director Martinez made a motion, seconded by Director Preciado, that the Board cast its vote for William R. (Bob) Ayers of Grossmont Healthcare District for the San Diego County Consolidated Redevelopment Oversight Board. The motion carried unanimously.

REPORTS AND INFORMATIONAL ITEMS

5. JUNE 2019 FINANCIAL REPORT

The report was provided for information only.

6. QUARTERLY REPORT OF DIRECTORS' EXPENSES – FOURTH 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

General Manager Berge thanked the San Diego County Water Authority (SDCWA) for their presentation and they will be back at a future meeting to present on the conveyance pipeline study; and Padre Dam Municipal Water District will present at a future meeting on the Pure Water Project in East County.

9. REPORT OF LEGAL COUNSEL

There was none.

10. DIRECTORS' COMMENTS

Director Castaneda commented on the fulfillment of the Board's request for more technical presentations.

Director Martinez thanked Director Cerda for inviting the SDCWA to present to the Board and suggested indirect potable reuse as a potential presentation at a future meeting.

Director Preciado apologized to Christine Antoine and Jason Foster of SDCWA for missing their presentation; appreciated their attendance at the Board meeting; and hopes that the SDCWA continues to receive invitations to Board meetings.

Director Cerda commented on continuing to strengthen the bond between the District, the SDCWA, and the community.

11. CLOSED SESSION

There was none.

12. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:39 p.m.

José F. Cerda, President

Attest:

Ligia Perez, Board Secretary

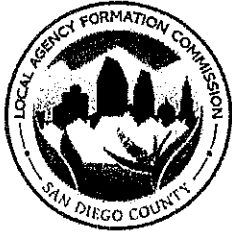
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South Bay Irrigation District

Warrants July 2019

Warrant Number	Date	Amount	Payable	Description
11717	7/31/2019	19.58	AT&T Calnet 3	Telephone charge for July 2019
11718	7/31/2019	3.07	County of San Diego	LAFCO cost for FY2019-20
11719	7/31/2019	95.54	Steven Castaneda	Director's fee for SBID Board meeting and mileage reimbursement
11720	7/31/2019	340.00	Sweetwater Authority	Administrative Services for July 2019
11721	7/31/2019	92.35	Hector M. martinez	Director's fee for SBID Board meeting
11722	7/31/2019	92.35	Jose Cerda	Director's fee for SBID Board meeting
		<u>642.89</u>		

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San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

August 12, 2019

TO: Independent Special Districts in San Diego County

FROM: Tamaron Luckett, Executive Assistant

SUBJECT: **Call for Nominations | San Diego Local Agency Formation Commission Special Districts Advisory Committee**

This notice serves as a call to nominations pursuant to Government Code Section 56332(1) to solicit eight special districts members to serve on the Special Districts Advisory Committee.

The advisory committee consists of 16 members that serve four-year terms. Candidates' eligibility for nomination to LAFCO's advisory committee: (1) may be either a district elected or appointed officer and a staff member; and (2) the number of candidates representing the same agency shall be limited to one. The new term of the advisory committee member expires October 2023. The eight incumbent's terms expire as follows:

Term expire	Incumbent	District
October 2019	Jack Bebee	Fallbrook Public Utility District
October 2019	Fred Cox	Rancho Santa Fe Fire Protection District
October 2019	Tom Kennedy	Rainbow Municipal Water District
October 2019	Tom Pocklington	Bonita-Sunnyside Fire Protection District
October 2019	Mark Robak	Otay Water District
October 2019	Greg Thomas	Rincon del Diablo Municipal Water District
October 2019	Robert Thomas	Pomerado Cemetery District
October 2019	Kimberly Thorner	Olivenhain Municipal Water District

State law specifies only the presiding officer or their alternate as designated by the governing board must sign the nomination form. Attached is nomination form (**Attachment A**).

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond County of San Diego Dianne Jacob, Vice Chair County of San Diego Greg Cox, Alternate County of San Diego	Mary Casillas Salas City of Chula Vista Bill Wells City of El Cajon Serge Dedina, Alternate City of Imperial Beach	Mark Kersey City of San Diego Chris Cate, Alternate City of San Diego	Jo MacKenzie, Chair Vista Irrigation Barry Willis Alpine Fire Protection Erin Lump, Alternate Rincon del Diablo MWD	Andy Vanderlaan General Public Harry Mathis, Alternate General Public
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San Diego LAFCO

August 12, 2019

Call to nominations | Special District Advisory Committee

- Nominations and a limited **two-page** resume indicating the candidate's District and LAFCO experience must be returned to San Diego LAFCO **no later** than 5:00 p.m. on **Monday, September 23, 2019**. Nominations received after this deadline will be invalid.
- Nominations and resumes may be submitted by mail, courier, hand delivered to the San Diego Officer at 9335 Hazard Way, Suite 200, San Diego, CA 92123 or via email to tamaron.luckett@sdcounty.ca.gov, if necessary to meet the submission deadline, but the original form must be submitted.

After nominations and resumes are received it is anticipated a candidates' forum will be held in conjunction with the California Special Districts Association Quarterly Dinner with confirmation being provided under separate/future cover. Should you have any questions, please contact me at (858) 614-7755.

Respectfully,

Tamaron Luckett
Executive Assistant

Attachment:

a) Nomination Form

ATTACHMENT A

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE**

The _____ is pleased to nominate _____ as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a special district advisory committee member.

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

- The nominee is either a district elected or appointed officer and a staff member.

(Signature)

(Print Name)

(Date)

(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

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South Bay Irrigation District
Fiscal Year 2019-20
Budget Summary as of July 31, 2019

	Current Month Actual	YTD Actual	YTD Budget	YTD % Over/Under	Total Annual Budget	Amount Remaining	% Remaining
Interest Revenue	0.00	0.00	0.00	100.0%	1,500.00	1,500.00	100.0%
Non-Operating Income	0.00	0.00	0.00	100.0%	0.00	0.00	100.0%
Fund Transfer	0.00	0.00	0.00	100.0%	25,800.00	25,800.00	100.0%
Revenues	0.00	0.00	0.00	100.0%	27,300.00	27,300.00	100.0%
Sweetwater Authority Staff	340.00	340.00	340.00	0.0%	4,080.00	3,740.00	91.7%
Office Supplies & Expenses	0.00	0.00	20.00	100.0%	20.00	20.00	100.0%
Conferences & Meetings	3.19	3.19	10.00	-68.1%	100.00	96.81	96.8%
Membership Fees & Dues	3.07	3.07	5.00	-38.6%	930.00	926.93	99.7%
Directors Fees	300.00	300.00	500.00	-40.0%	5,000.00	4,700.00	94.0%
Payroll Expense	22.95	22.95	40.00	-42.6%	480.00	457.05	95.2%
Legal Fees & Costs	0.00	0.00	530.00	100.0%	6,360.00	6,360.00	100.0%
Audits & Accounting	0.00	0.00	250.00	100.0%	3,000.00	3,000.00	100.0%
General and Property Insurance	0.00	0.00	0.00	0.0%	1,990.00	1,990.00	0.0%
Workers Compensation Insurance	0.00	0.00	0.00	0.0%	100.00	100.00	0.0%
Telephone	19.58	19.58	20.00	-2.1%	240.00	220.42	91.8%
Community Outreach	0.00	0.00	0.00	100.0%	5,000.00	5,000.00	100.0%
Elections & Public Info	0.00	0.00	0.00	100.0%	0.00	0.00	100.0%
Operating Expenses	688.79	688.79	1,715.00	-59.8%	27,300.00	26,611.21	97.5%

South Bay Irrigation District
 Monthly Treasurer's Report
 Accounting of Receipts, Disbursements and Fund Balances
 July 31, 2019

	General Fund	Investments	Totals
Beginning Cash Balance	\$ 22,211.74	\$ 62,290.52	\$ 84,502.26
Investments	-	-	-
Receipts	-	-	-
Interest	-	398.04	398.04
Total Receipts	<u>\$ -</u>	<u>\$ 398.04</u>	<u>\$ 398.04</u>
Vendor Warrants	\$ 1,841.27	\$ -	\$ 1,841.27
Investments	\$ -	\$ -	\$ -
Bank Fees	-	-	-
Total Disbursements	<u>\$ 1,841.27</u>	<u>\$ -</u>	<u>\$ 1,841.27</u>
Ending Cash Balance	<u>\$ 20,370.47</u> ⁽¹⁾	<u>\$ 62,688.56</u> ⁽²⁾	<u>\$ 83,059.03</u>
Outstanding Items			
Deposits	\$ -	\$ -	\$ -
Vendor Warrants	-	-	-
Adjusted Fund Balances	<u>\$ 20,370.47</u>	<u>\$ 62,688.56</u>	<u>\$ 83,059.03</u>

⁽¹⁾ Bank of America statement balance

⁽²⁾ Managed pools, certificates of deposit, etc.

South Bay Irrigation District
Investment Portfolio
July 31, 2019

Issuer	Yield	Percent of Portfolio	Board Policy Limits	Total Portfolio	Book Value	Market Value
Bank of America Demand Deposit	0.000%	25%	5%	20,370.47	20,370.47	20,370.47
Local Agency Investment Fund	2.379%	75%	\$40 M	62,688.56	62,688.56	62,697.77
Total Investment Portfolio		100%		83,059.03	83,059.03	83,068.24

Average Weighted Yield = 1.796%

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.



8/13/19

Rich Stevenson, Treasurer

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Agenda Item 6 - From Director Cerda

CSDA Meeting

Report by Director Jose F. Cerda

August 15, 2019

Highway-52 and Congestion

In a presentation by Santee Mayor, John Minto, who serves on the San Diego Association of Governments Board of Directors and the Public Safety Committee, Mayor Minto is the creator of the Highway 52 Coalition. The Coalition is a public, private, citizen partnership raising funds to mitigate traffic congestion along State Route 52. The Coalition has led to the region-wide advocacy for traffic congestion mitigation in the San Diego region.

The Coalition seeks to make Highway-52; 1) a mobility corridor that enhances the economic vitality of the region; 2) a multi-modal and shared transportation opportunity; and 3) a unity of private and public interests to solve a regional problem.

The overall vision is to construct a westbound travel lane from Mat Boulevard to I-15; 1) relocate bike lanes and create additional lanes; 2) widen San Diego bridges in the process; and 3) create two-reversible managed lanes from ST-125 to I-805.

The Coalition seeks to create a job and housing balance by cutting down commute times; facilitate additional transportation opportunities; and reduce congestion. The way to get involved is to Donate, Stay Informed; and Join the Coalition.

The Mayor asked us to sign a letter and join the cause to improve traffic and reduce congestion.