

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

January 8, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, January 8, 2020, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Martinez called the meeting to order at 5:01 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 Nicholas Norvell, and Acting Board Secretary Michael Garcia. Others Present: Tom Kennedy of Rainbow Municipal Water District.

• **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**

"Potential Detachment from San Diego County Water Authority," presented by Tom Kennedy, General Manager, Rainbow Municipal Water District

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES – Regular Meeting of December 11, 2019**

Director Calderon-Scott made a motion, seconded by Director Castaneda, that the Board approve the minutes of the December 11, 2019 Regular meeting. The motion carried unanimously, with Director Preciado absent.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11751 through 11758. The motion carried unanimously, with Director Preciado absent.

4. NEW BUSINESS

San Diego County Local Agency Formation Commission (LAFCO) Call for Nominations – Regular Special District Member Election on LAFCO

Director Calderon-Scott made a motion, seconded by Director Castaneda, that the Board forgo nominating a candidate to the San Diego LAFCO – Regular Special District Member on LAFCO. The motion carried unanimously, with Director Preciado absent.

5. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. NOVEMBER 2019 FINANCIAL REPORTS

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

8. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER

President Martinez reported on issues between Leucadia Wastewater District and the City of Carlsbad regarding providing recycled water; and the possibility of a future lawsuit.

9. REPORT OF MANAGEMENT

General Manager Berge reminded the Board of the annual review of policies; and guest presentations will be coordinated with President Martinez.

10. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reminded the Board that the filing of the annual Form 700 is due April 1, 2020.

11. DIRECTORS' COMMENTS

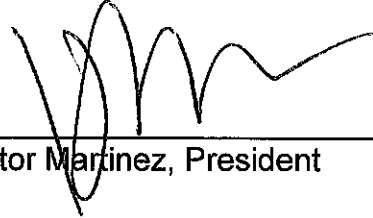
There were none.

12. CLOSED SESSION

There was none.

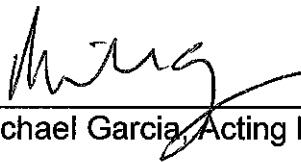
13. ADJOURNMENT

With no further business before the Board, President Martinez adjourned the meeting at 5:53 p.m.



Hector Martinez, President

Attest:



Michael Garcia, Acting Board Secretary