

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

January 9, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, January 9, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Preciado called the meeting to order at 5:00 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, 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: Program Manager Sue Mosburg, 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**

Introduction of Newly Elected Director for Division 4, Hector Martinez, and Re-elected Director for Division 1, Steve Castaneda for South Bay Irrigation District Board

President Preciado introduced Hector Martinez, the newly elected Director for Division 4, and acknowledged Steve Castaneda, re-elected Director for Division 1.

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES**

Director Cerda made a motion, seconded by President Preciado, that the Board approve the minutes of the November 14, 2018 Regular meeting. The motion carried unanimously.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Castaneda made a motion, seconded by President Preciado, that the Board approve warrants 11656 through 11666. The motion carried unanimously.

4. **NEW BUSINESS**

- A. Election of South Bay Irrigation District Officers for the 2019 Term and Adoption of Resolution 636 Appointing Officers for 2019

Upon a motion made by President Preciado and seconded by Director Martinez, the following resolution:

**RESOLUTION NO. 636
RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
APPOINTING OFFICERS FOR 2019**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Castaneda, Cerda, Martinez, and Preciado
Noes: None
Absent: None
Abstain: None

- B. Consideration to Establish New Signatories on the District's Checking Account and Adopt Resolution 637

Upon a motion made by President Preciado and seconded by Director Cerda, the following resolution:

**RESOLUTION NO. 637
RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH BAY IRRIGATION
DISTRICT RESCINDING RESOLUTION NO. 607 AND ESTABLISHING NEW
SIGNATORIES ON THE DISTRICT'S PRESENT CHECKING ACCOUNT WITH THE
BANK OF AMERICA**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Castaneda, Cerda, Martinez, and Preciado
Noes: None
Absent: None
Abstain: None

- C. Consideration to Approve 2019 Board Calendar

Director Cerda made a motion, seconded by Director Calderon-Scott, that the Board approve the 2019 Board Calendar. The motion carried unanimously.

- D. San Diego Local Agency Formation Commission Special Districts Advisory Committee - Call for Nominations

Director Castaneda made a motion, seconded by Director Cerda, that the Board

nominates Director Martinez to the San Diego LAFCO Special Districts Advisory Committee. The motion carried unanimously.

- E. San Diego Local Agency Formation Commission - Call for Nominations for One Regular District Member and One Alternate Member

President Preciado made a motion, seconded by Director Cerda, that the Board nominates Director Martinez as the San Diego LAFCO Member and Director Castaneda as the Alternate. The motion carried unanimously.

REPORTS AND INFORMATIONAL ITEMS

5. OCTOBER AND NOVEMBER 2018 FINANCIAL REPORTS

General Manager Berge noted the transfer of funds to Sweetwater Authority in the financial report per the agreement between South Bay Irrigation District and Sweetwater Authority.

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

The reports were provided for information only.

7. REPORT OF MANAGEMENT

There was none.

8. REPORT OF LEGAL COUNSEL

Mr. Norvell reminded the Board that filing season for Form 700s Statement of Economic Interests is here and forms are due April 1, 2019.

9. DIRECTORS' COMMENTS

Director Cerda wished everyone a Happy New Year and thanked the Board for electing him as President.

10. CLOSED SESSION

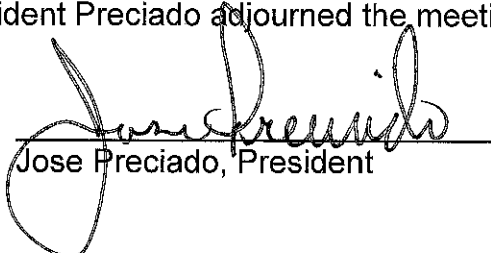
There was none.

11. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:18 p.m.

Attest:


Ligia Perez, Board Secretary


Jose Preciado, President