



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

There were none.

- **PRESIDENT'S PRESENTATION**

"Overview of the San Diego County Water Authority's Capital Improvement Program (CIP)," presented by Jeff Shoaf, Principal Engineer, San Diego County Water Authority

### **ACTION CALENDAR ITEMS (Continued)**

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

#### **3. APPROVAL OF MINUTES – Regular Meeting of December 8, 2021**

**Director Martinez made a motion, seconded by Director Castaneda, that the Board approve the minutes of the December 8, 2021 Regular meeting. The motion carried unanimously.**

#### **4. APPROVAL OF DEMANDS AND WARRANTS**

**Director Martinez made a motion, seconded by President Martinez-Perez, that the Board approve warrants 11954 through 11960. The motion carried unanimously.**

#### **5. OLD AND UNFINISHED BUSINESS**

South Bay Irrigation District Boundary Redistricting Update

**Director Preciado made a motion, seconded by Director Martinez, that the Board direct staff to schedule a public hearing at the February 9, 2022 Board of Directors meeting to review the existing map and, if the population variance between divisions exceeds 10%, a second map performing population balancing. The motion carried unanimously.**

#### **6. 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.**

#### **7. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**

Per diem approval for Director Calderon-Scott's attendance at the ACWA Fall Conference Virtual Pass – December 1-2, 2021

**Director Preciado made a motion, seconded by Director Martinez, that the Board approve per diem for Director Calderon-Scott's attendance at the ACWA Fall Conference Virtual Pass – December 1-2, 2021. The motion carried unanimously.**

**REPORTS AND INFORMATIONAL ITEMS**

**8. NOVEMBER 2021 FINANCIAL REPORTS**

The report was provided for information only.

**9. REPORTS BY DIRECTORS ON EVENTS ATTENDED**

A. ACWA Fall Conference Virtual Pass – December 1-2, 2021

There was none.

B. Other Events Attended

There were none.

**10. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER**

Director Martinez reported that the potential de-annexation of Fallbrook Public Utility District and Rainbow Municipal Water District from the San Diego County Water Authority continues to be a primary discussion topic.

**11. REPORT OF MANAGEMENT**

There was none.

**12. REPORT OF LEGAL COUNSEL**

Legal Counsel Norvell reminded Directors that Statement of Economic Interests (Form 700) are due April 1, 2022.

**13. DIRECTORS' COMMENTS**

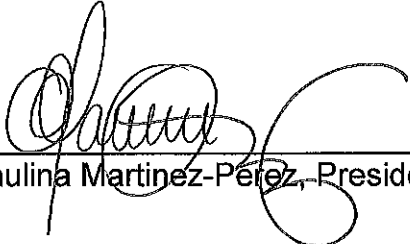
There was none.

**14. CLOSED SESSION**

There was none.

**15. ADJOURNMENT**

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:56 p.m.

  
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Paulina Martinez-Perez, President

Attest:

  
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Ligia Perez, Board Secretary