

SOUTH BAY IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING
January 13, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, January 13, 2021. Pursuant to Governor Newsom’s Executive Order N-29-20 and 33-20 this meeting was held via teleconference. President Preciado called the meeting to order at 5:00 p.m.

*(*Note: After calling the meeting to order, President Preciado established for the record that all Directors were able to hear the proceedings, that all members of the Board were able to hear the Directors participating by teleconference clearly, and that all votes would be taken by a roll call vote pursuant to the provisions of the Brown Act. President Preciado further established for the record the process by which public comments would be received by the Board, which process was also described in the Agenda for the meeting.)*

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, 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 Present: Engineering Manager Erick Del Bosque, Administrative Assistant Michael Garcia and Director of Finance Rich Stevenson. Others Present: Adrian Salas of Crown Castle.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none.

- **PRESIDENT’S PRESENTATION**

“Overview: 5G/Wireless Infrastructure,” presented by Adrian Salas, Government Affairs Manager, Crown Castle

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. **APPROVAL OF MINUTES – Regular Meeting of December 9, 2020**

Director Martinez made a motion, seconded by Director Castaneda, that the Board approve the minutes of the December 9, 2020 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Martinez made a motion, seconded by Director Martinez-Perez, that the Board approve warrants 11858 through 11867. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

5. NOVEMBER 2020 FINANCIAL REPORTS

The report was provided for information only.

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. Other Events Attended

There was none.

7. REPORT OF MANAGEMENT

There was none.

8. REPORT OF LEGAL COUNSEL

There was none.

9. DIRECTORS' COMMENTS

There were none.

10. CLOSED SESSION

There was none.

11. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:30 p.m.

APPROVED by the Board of Directors on February 10, 2021

Jose Preciado, President

Attest:

Ligia Perez, Board Secretary