

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

February 8, 2023

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, February 8, 2023. Pursuant to certain provisions of the Brown Act provided for under Government Code Section 54953(e)(1)(A) in relation to the proclaimed COVID-19 State of Emergency, this meeting was held in person and via teleconference. President Martinez-Perez called the meeting to order at 5:00 p.m.

*(*Note: After calling the meeting to order, President Martinez-Perez 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 Martinez-Perez 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 (5:03 p.m.), Manny Delgado, Hector Martinez, and Paulina Martinez-Perez.

Directors Absent: None

Others Present: General Manager Carlos Quintero, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff present: Assistant Board Secretary Michael Garcia, and Director of Finance Rich Stevenson.

• **PLEDGE OF ALLEGIANCE TO THE FLAG**

• **PUBLIC COMMENT**

There was none.

• **PRESIDENT'S PRESENTATION**

ACTION AGENDA

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were none.

2. APPROVAL OF MINUTES – Special Meeting of January 19, 2023

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the January 19, 2023 Special meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Martinez, that the Board approve warrants 12048 through 12053. The motion carried unanimously.

4. NEW BUSINESS

- A. Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361

Director Castaneda made a motion, seconded by Director Martinez, that the Board make the following findings:

- 1) The Governor-declared COVID-19 State of Emergency remains in effect and the Board has reconsidered the circumstances of the COVID-19 State of Emergency; and
- 2) State or local officials continue to impose or recommend measures to promote social distancing; and
- 3) For the next thirty (30) days, the meetings of the Board of Directors shall be held pursuant to the provisions of Government Code section 54953(e), allowing legislative body members and members of the public to participate in meetings remotely in accordance with that section.

The motion carried unanimously.

- B. Recent Changes in Teleconferencing Under the Brown Act (AB 2449) and Format of Board Meetings

Director Martinez-Perez made a motion, seconded by Director Castaneda, that the Board approve continuing with hybrid meetings by default for Board meetings; and allow the use of teleconferencing under AB 2449. The motion carried unanimously.

- C. Review of Board Policies and Procedures (101 through 123 and 201 through 207)

Director Castaneda made a motion, seconded by Director Delgado, that the Board approve the Board Policies and Procedures as presented. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. DECEMBER 2022 FINANCIAL REPORTS

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

- A. Other Events Attended

There were none.

8. REPORT OF MANAGEMENT

There was none.

9. REPORT OF LEGAL COUNSEL

There was none.

10. DIRECTORS' COMMENTS

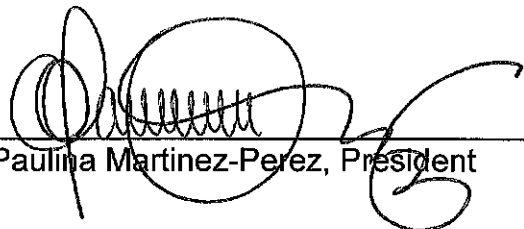
There were none.

11. CLOSED SESSION

There was none.

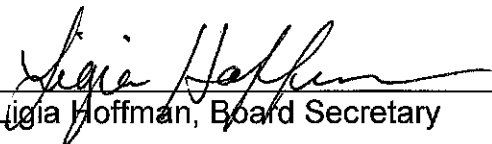
12. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:42 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary