

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

**February 12, 2020**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, February 12, 2020, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Martinez called the meeting to order at 5:00 p.m.

- **ROLL CALL**

Directors Present: \*Josie Calderon-Scott (5:01 p.m.), 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 Paula de Sousa, and Board Secretary Ligia Perez. Staff Present: Administrative Assistant Michael Garcia.

- **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**

*(Note: Director Calderon-Scott entered the meeting at 5:01 p.m.)*

**ACTION CALENDAR ITEMS**

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES – Regular Meeting of January 8, 2020**

**Director Preciado made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the January 8, 2020 Regular meeting. The motion carried unanimously.**

3. **APPROVAL OF DEMANDS AND WARRANTS**

**Director Preciado made a motion, seconded by Director Castaneda, that the Board approve warrants 11759 through 11769. The motion carried unanimously.**

**4. NEW BUSINESS****A. Review of Board Policies and Procedures (Policies 101-110)**

The Board of Directors reviewed Policies 101-110; recommended modifications to Policies 106, 107, and 110; and directed that the policies be brought back to the Board for further discussion.

**B. California Special Districts Association (CSDA) Board of Directors Vacancy – Call for Nominations: Seat B – Southern Network**

**Director Preciado made a motion, seconded by Director Castaneda, that the Board nominate Hector Martinez for the Board of Directors Vacancy - California Special Districts Association (CSDA) Board of Directors – Seat B: Southern Network. The motion carried unanimously.**

**C. California Special Districts Association (CSDA) Board of Directors Call for Nominations: Seat C**

No interest was expressed by the Board of Directors.

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

Per diem approval for the Chula Vista Chamber of Commerce (CVCC) Utilities Subcommittee Representatives to attend the CVCC 93<sup>rd</sup> Annual Installation Dinner, Chula Vista – February 28, 2020

**Director Cerda made a motion, seconded by Director Martinez, that the Board approve per diem for the Chula Vista Chamber of Commerce (CVCC) Utilities Subcommittee Representatives to attend the CVCC 93<sup>rd</sup> Annual Installation Dinner, Chula Vista – February 28, 2020. The motion carried, with Directors Calderon-Scott, Cerda, Martinez, and Castaneda in favor, and Director Preciado opposing.**

**REPORTS AND INFORMATIONAL ITEMS****6. SAN DIEGO LOCAL AGENCY FORMATION COMMISSION INDEPENDENT SPECIAL DISTRICTS ELECTION RESULTS – APPOINTMENT OF SPECIAL DISTRICT ADVISORY COMMITTEE REPRESENTATIVE****7. DECEMBER 2019 FINANCIAL REPORTS****8. QUARTERLY REPORT OF DIRECTORS' EXPENSES – SECOND QUARTER****9. REPORTS BY DIRECTORS ON EVENTS ATTENDED**

Chula Vista Chamber of Commerce Utilities Subcommittee – January 29, 2020  
Directors Calderon-Scott and Cerda provided a report.

**10. REPORT OF MANAGEMENT**

General Manager Berge reminded the Board that the annual High School Photo Contest Artist Reception will happen after the next Board meeting.

**11. REPORT OF LEGAL COUNSEL**

There was none.

**12. DIRECTORS' COMMENTS**

Director Preciado asked that hand sanitizer be available at the dais at future meetings.

Director Cerda thanked the Mexican-American Business Professionals Association (MABPA) for his invitation to their monthly luncheon and the presentation on water and human rights.

Director Calderon-Scott provided an overview of the MABPA Luncheon event.

**13. CLOSED SESSION**

There was none.

**14. ADJOURNMENT**

With no further business before the Board, President Martinez adjourned the meeting at 5:47 p.m.

  
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Hector Martinez, President

Attest:

  
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Ligia Perez, Board Secretary