

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

February 13, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, February 13, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Cerda called the meeting to order at 5:03 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, Steve Castaneda, José F. Cerda, and Hector Martinez

Directors Absent: Jose Preciado

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Ligia Perez. Staff members: 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**

Roberto Garcia, Partnership Specialist with the San Diego County U.S. Census presented on the Census' efforts in San Diego.

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES**

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the January 9, 2019 Regular meeting. The motion carried unanimously, with Director Preciado absent.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Castaneda made a motion, seconded by President Cerda, that the Board approve warrants 11667 through 11671. The motion carried unanimously, with Director Preciado absent.

4. 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, with Director Preciado absent.

REPORTS AND INFORMATIONAL ITEMS

5. DECEMBER 2018 FINANCIAL REPORTS

The reports were provided for information only.

6. QUARTERLY REPORT OF DIRECTORS' EXPENSES – SECOND QUARTER FY 2018-2019

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

8. REPORT OF MANAGEMENT

There was none.

9. REPORT OF LEGAL COUNSEL

Legal Counsel de Sousa Mills reported that the District's last redistricting was done in 2011.

9. DIRECTORS' COMMENTS

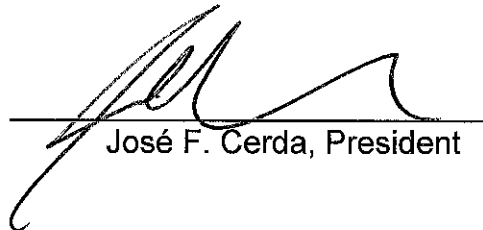
There were none.

10. CLOSED SESSION

There was none.

11. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:40 p.m.



José F. Cerda, President

Attest:



Ligia Pérez, Board Secretary