

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

March 8, 2023

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, March 8, 2023, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Martinez-Perez called the meeting to order at 5:01 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Manny Delgado, Hector Martinez, and Paulina Martinez-Perez.

Directors Absent: None

Others Present: General Manager Carlos Quintero, Legal Counsel Nicholaus 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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 – Regular Meeting of February 8, 2023**

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the February 8, 2023 Regular meeting. The motion carried unanimously.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 12054 through 12062. The motion carried unanimously.

4. **NEW BUSINESS**

Consideration to Adopt Resolution 653, Confirming the Representative for the City of National City is Authorized to Vote in the Absence of the District's Representative to the San Diego County Water Authority

Upon a motion by Director Martinez, seconded by Director Calderon-Scott, the following resolution:

RESOLUTION NO. 653

CONFIRMING THE REPRESENTATIVE FOR THE CITY OF NATIONAL CITY IS AUTHORIZED TO VOTE IN THE ABSENCE OF THE DISTRICT’S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Castaneda, Delgado, Martinez, and Martinez-Perez
Noes: None
Absent: None
Abstain: None

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. JANUARY 2023 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

Director Martinez-Perez asked the Board if they are interested in hearing presentations of particular interest to please let her know.

11. CLOSED SESSION

There was none.

12. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:10 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary