

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

March 9, 2022

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, March 9, 2022. Pursuant to provisions provided for by Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:04 p.m.

*(*Note: After calling the meeting to order, Director Martinez 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. Director Martinez 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, Hector Martinez,
*Paulina Martinez-Perez (5:10 p.m.), and Jose Preciado

Directors Absent: Steve Castaneda

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

• **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none.

• **PRESIDENT'S PRESENTATION**

ACTION AGENDA

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. PUBLIC HEARING

Opportunity for members of the public to address the Board and for the Board to provide direction concerning the District's Redistricting Plan pursuant to California Water Code section 21605 and California Elections Code Section 22000.

Director Martinez announced that the Board of Directors of South Bay Irrigation District is conducting a public hearing to receive public comments concerning the "District's Redistricting Plan pursuant to California Water Code section 21605 and California Elections Code Section 22000"

(Note: President Martinez-Perez entered the meeting at 5:11 p.m.)

At 5:12 p.m., Director Martinez opened the Public Hearing. Legal Counsel Norvell provided a short overview of the Redistricting Plan.

Director Martinez provided an opportunity for comments by the members of the Board. He then provided an opportunity for public comments and stated that each speaker has three minutes to speak. There were no public comments.

At 5:13 p.m., Director Martinez closed the Public Hearing.

3. RESOLUTION 648 ADJUSTING THE BOUNDARIES OF THE DISTRICT'S BOARD OF DIRECTOR DIVISIONS

Upon a motion by Director Calderon-Scott, seconded by Director Preciado, that the Board adopt the following resolution:

RESOLUTION NO. 648

RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH BAY IRRIGATION DISTRICT ADJUSTING THE BOUNDARIES OF THE DISTRICT'S BOARD OF DIRECTOR DIVISIONS

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Martinez, Martinez-Perez, and Preciado

Noes: None

Absent: Director Castaneda

Abstain: None

4. APPROVAL OF MINUTES – Regular Meeting of February 9, 2022

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the February 9, 2022 Regular meeting. The motion carried unanimously, with Director Castaneda absent.

5. APPROVAL OF DEMANDS AND WARRANTS

Director Preciado made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11969 through 11975. The motion carried unanimously, with Director Castaneda absent.

6. NEW BUSINESS

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

Director Martinez made a motion, seconded by President Martinez-Perez, 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;
- 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, with Director Castaneda absent.

- B. Review of Board Policies and Procedures (Policies 121 through 123 and 201 through 207)

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve Board Policies 121 through 123 and 201 through 207 as presented. The motion carried unanimously, with Director Castaneda absent.

- C. Association of California Water Agencies (ACWA): Call for Candidate Nominations for the Region 10 Board - Remainder of the 2022-2023 Term

No action was taken by the Board.

- D. California Special Districts Association (CSDA) – Call for Nominations: Seat B – Southern Network

No action was taken by the Board.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

8. JANUARY 2022 FINANCIAL REPORTS

The report was provided for information only.

9. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. Other Events Attended

There were none.

10. REPORT OF MANAGEMENT

General Manager Quintero reported that video recordings of the meetings will be soon be available on the Authority's website.

11. REPORT OF LEGAL COUNSEL

There was none.

12. DIRECTORS' COMMENTS


There were none.

13. CLOSED SESSION

There was none.

14. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:31 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Perez, Board Secretary