

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

March 10, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, March 10, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20 this meeting was held via teleconference. President Preciado called the meeting to order at 5:01 p.m.

*(*Note: After calling the meeting to order, President Preciado 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 Preciado 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, Hector Martinez, Paulina Martinez-Perez, and Jose Preciado

Directors Absent: None

Others Present: Acting General Manager Jennifer Sabine, 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 CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of February 10, 2021

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the February 10, 2021 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Martinez-Perez, that the Board approve warrants 11878 through 11884. The motion carried unanimously.

4. NEW BUSINESS**A. Review of Board Policies and Procedures (Policies 111-120)**

Director Martinez-Perez made a motion, seconded by Director Martinez, that the Board approve Policies 111-120 as presented. The motion carried unanimously.

B. Request to concur in nomination to the ACWA/JPIA Executive Committee and Adoption of Resolution

- Melody A. McDonald, San Bernardino Valley Water Conservation District

Upon a motion made by Director Castaneda, seconded by Director Preciado, the following resolution:

RESOLUTION NO. 645

**CONCURRING IN THE NOMINATION OF
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS
INSURANCE AUTHORITY ("ACWA/JPIA")**

was passed and adopted by the following vote to wit:

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

Noes: None

Absent: None

Abstain: None

C. San Diego Local Agency Formation Commission – Call for Nominations for Alternate Special District Member Election on LAFCO (Note: Nomination deadline is April 23, 2021)

This item was deferred to the April 2021 Board meeting.

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

Per diem approval for Director Castaneda's attendance at the South County Economic Development Council meeting – February 2, 2021

President Preciado made a motion, seconded by Director Martinez-Perez, that the Board approve per diem for Director Castaneda's attendance at the South County Economic Development Council meeting – February 2, 2021. The motion carried unanimously.

REPORTS AND INFORMATIONAL ITEMS

6. JANUARY 2021 FINANCIAL REPORTS

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

- A. Council of Water Utilities meeting – February 1, 2021
Director Castaneda provided a report.
- B. South County Economic Development Council meeting – February 2, 2021
(Note: pending per diem approval)
Director Castaneda provided a report.
- C. CSDA San Diego Chapter Quarterly meeting – February 18, 2021
Director Castaneda provided a report.
- D. Chula Vista Chamber of Commerce Utilities Subcommittee – February 24, 2021
Director Calderon-Scott provided a report.
- E. Other Events Attended
There were none.

8. REPORT OF MANAGEMENT

There was none.

9. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reported on a Fair Political Practices Commission (FPPC) advice letter regarding conflicts of interests due to property proximity to a project.

10. DIRECTORS' COMMENTS

Director Martinez-Perez commented on receiving her COVID-19 vaccine and encouraged others to do so as well.

11. CLOSED SESSION

There was none.

12. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:41 p.m.

APPROVED by the Board of Directors on April 14, 2021

Jose Preciado, President

Attest:

Ligia Perez, Board Secretary