

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

March 11, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, March 11, 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, Steve Castaneda,
*José F. Cerda (5:01 p.m.), Hector Martinez, and Jose Preciado

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholaus Norvell, 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**

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

(Note: Director Cerda entered the meeting at 5:01 p.m.)

2. **APPROVAL OF MINUTES – Regular Meeting of February 12, 2020**

Director Preciado made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the February 12, 2020 Regular meeting. The motion carried unanimously.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Preciado made a motion, seconded by Director Cerda, that the Board approve warrants 11770 through 11775. The motion carried unanimously.

4. NEW BUSINESS

Consideration of Changes to Directors' Fees

Director Preciado made a motion, seconded by President Martinez, that the Board acknowledge receipt of the agenda report and take no action. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. SAN DIEGO LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICT NOMINATION AND ELECTION RESULTS – REGULAR MEMBER ON SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

7. JANUARY 2020 FINANCIAL REPORTS

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED

9. REPORT OF MANAGEMENT

General Manager Berge reminded the Board of the High School Photo Contest reception following the meeting; and Wes Danskin of the U.S. Geological Survey, will be presenting at the next Board meeting.

10. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reported on the reintroduction of a recently vetoed assembly bill that requires email retention for up to two years by local agencies.

11. DIRECTORS' COMMENTS

Director Preciado appreciated the hand sanitizing bottles at the dais and commented that times are changing; and appreciated the Authority's social media posts.

Director Calderon-Scott noted the responses by various public agencies regarding their staff's involvement in public events due to the coronavirus pandemic and inquired about the Sweetwater Authority's response.

Director Martinez inquired about the Sweetwater Authority's response plan to the coronavirus pandemic.

12. CLOSED SESSION

There was none.

13. **ADJOURNMENT**

With no further business before the Board, President Martinez adjourned the meeting at 5:15 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary