

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

April 8, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, April 8, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20 this meeting was held via teleconference. President Martinez called the meeting to order at 5:04 p.m.

*(*Note: After calling the meeting to order, President 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. President 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, Steve Castaneda, José F. Cerda, 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 and Director of Finance Rich Stevenson

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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

2. APPROVAL OF MINUTES – Regular Meeting of March 11, 2020

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the March 11, 2020 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Cerda made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11776 through 11786. The motion carried unanimously.

4. NEW BUSINESS

Review of Board Policies and Procedures (Policies 111-120)

Director Cerda made a motion, seconded by Director Castaneda, that the Board approve policies 111-120 as presented. The motion carried unanimously.

5. OLD BUSINESS

Second Review of Board Policies and Procedures (Policies 101-110)

Director Preciado made a motion, seconded by Director Cerda, that the Board approve policies 101-110 as presented. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

7. FEBRUARY 2020 FINANCIAL REPORTS

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED

9. REPORT OF MANAGEMENT

General Manager Berge reported that the presentation by U.S. Geological Survey has been rescheduled due to COVID-19 concerns; future presenters have also contacted staff regarding potential presentation postponements.

10. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reported on Governor Newsom's Executive Order related to a moratorium on water shut-offs and its application by local water agencies.

11. DIRECTORS' COMMENTS

Director Cerda thanked staff for keeping the water on; and thanked Director Castaneda for speaking on behalf of Sweetwater Authority on KUSI regarding water service.

Director Preciado complimented Director Castaneda for an excellent engagement with KUSI.

Director Martinez thanked Director of Finance Rich Stevenson for the management of agency finances in this current economy.

Director Preciado commented on Zoom being an excellent tool during this pandemic period and encouraged others to use it.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Martinez adjourned the meeting at 5:33 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary