

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

**April 10, 2019**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, April 10, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Cerda called the meeting to order at 5:00 p.m.

- **ROLL CALL**

Directors Present: \*Josie Calderon-Scott (5:02 p.m.), Steve Castaneda, José F. Cerda, and Hector Martinez

Directors Absent: Jose Preciado

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff members: 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**

"Southern California's 21<sup>st</sup> Century Water Challenges," Presented by Meena Westford, Special Projects Manager, Metropolitan Water District of Southern California

*(Note: Director Calderon-Scott entered the meeting at 5:02 p.m.)*

**ACTION CALENDAR ITEMS**

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the February 13, 2019 Regular meeting. The motion carried unanimously, with Director Preciado absent.**

3. **APPROVAL OF DEMANDS AND WARRANTS**

**Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11672 through 11689. The motion carried unanimously, with Director Preciado absent.**

**4. NEW BUSINESS**

- A. Consideration to Approve President's Recommendation to Appoint Hector Martinez as the Director Representative and Josie Calderon-Scott as the alternate to the Association of California Water Agencies – Joint Powers Insurance Authority (ACWA/JPIA)

**Director Castaneda made a motion, seconded by President Cerda, that the Board appoint Hector Martinez as the Director Representative and Josie Calderon-Scott as the alternate to the Association of California Water Agencies – Joint Powers Insurance Authority. The motion carried unanimously, with Director Preciado absent.**

- B. San Diego Local Agency Formation – 2019 Special District Elections

- California Special District Association – San Diego Recommendation of Candidates for the LAFCO Regular Special District Member and Alternate Special District Member
- Request from Olivenhain Municipal Water District to the South Bay Irrigation District to cast its vote for Edmund. K. Sprague for the LAFCO Regular Special District Member
- Request from Alpine Fire Protection District to the South Bay Irrigation District to cast its vote for Barry Willis for the LAFCO Regular Special District Member
- Special District Ballot Form – Commission Regular and Alternate Member

**Director Castaneda made a motion, seconded by President Cerda, that the Board cast its vote for Hector Martinez for the LAFCO Regular Special District Member. The motion carried unanimously, with Director Preciado absent.**

**President Cerda made a motion, seconded by Director Martinez, that the Board cast its vote for Steve Castaneda for the LAFCO Alternate Special District Member. The motion carried unanimously, with Director Preciado absent.**

**REPORTS AND INFORMATIONAL ITEMS**

**5. JANUARY AND FEBRUARY 2019 FINANCIAL REPORTS**

The reports were provided for information only.

**6. REPORTS BY DIRECTORS ON EVENTS ATTENDED**

There were none.

**7. REPORT OF MANAGEMENT**

There was none.

**8. REPORT OF LEGAL COUNSEL**

There was none.

**9. DIRECTORS' COMMENTS**

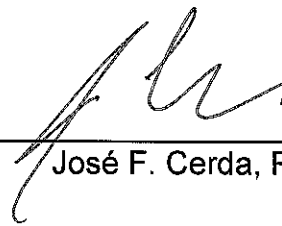
Director Castaneda inquired about the use of the funds transferred from South Bay Irrigation District to Sweetwater Authority. General Manager Berge stated the funds are in the Authority's General Fund Reserve and it will be presented to the Sweetwater Authority Board at a later date for discussion.

**10. CLOSED SESSION**

There was none.

**11. ADJOURNMENT**

With no further business before the Board, President Cerda adjourned the meeting at 5:34 p.m.



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José F. Cerda, President

Attest:

  
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Ligia Perez, Board Secretary