

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

April 12, 2023

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, April 12, 2023, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Martinez-Perez called the meeting to order at 5:02 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, Steve Castaneda, *Manny Delgado (5:08 p.m.), Hector Martinez, and Paulina Martinez-Perez.

Directors Absent: None

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

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PUBLIC COMMENT**

There was none.

- **PRESIDENT'S PRESENTATION**

ACTION AGENDA

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. **APPROVAL OF MINUTES** – Regular Meeting of March 8, 2023

Director Martinez made a motion, seconded by Director Castaneda, that the Board approve the minutes of the March 8, 2023 Regular meeting. The motion carried unanimously, with Director Delgado absent.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 12063 through 12070. The motion carried unanimously, with Director Delgado absent.

4. **NEW BUSINESS**

A. San Diego County Local Agency Formation Commission Ballot and Vote Certification Form – Election to Regular and Alternate Special District on LAFCO Commission

(Note: Director Delgado entered the meeting at 5:08 p.m.)

Director Martinez made a motion, seconded by Director Castaneda, that the Board vote for Barry Willis of the Alpine Fire Protection District as the San Diego Local Agency Formation Commission Regular Member. The motion carried unanimously.

Director Martinez made a motion, seconded by Director Castaneda, that the Board vote for David Drake of the Rincon del Diablo Municipal Water District as the San Diego Local Agency Formation Commission Alternate Member. The motion carried unanimously.

- B. San Diego County Local Agency Formation Commission Call for Ballots – San Diego County Consolidated Redevelopment Oversight Board

Director Castaneda made a motion, seconded by Director Martinez, that the Board vote for Patrick Sanchez of the Vista Irrigation District to the San Diego County Consolidated Redevelopment Oversight Board. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. FEBRUARY 2023 FINANCIAL REPORTS

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

- A. Other Events Attended

There were none.

8. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER

Director Martinez provided a report.

9. REPORT OF MANAGEMENT

There was none.

10. REPORT OF LEGAL COUNSEL

There was none.

11. DIRECTORS' COMMENTS

Director Martinez commented feeling blessed to be a part of the South Bay Irrigation District and its water rights, particular noting that Loveland Reservoir water levels are at 70 percent.

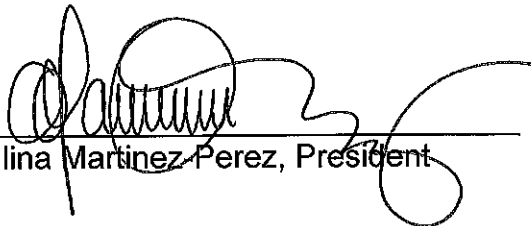
Director Martinez-Perez echoed that we are all feeling very blessed to have full reservoirs.

12. CLOSED SESSION

There was none.

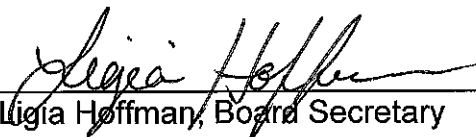
13. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:22 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffmann, Board Secretary