

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

**April 13, 2022**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, April 13, 2022. Pursuant to provisions provided for by Assembly Bill 361, this meeting was held via teleconference. President Martinez-Perez called the meeting to order at 5:00 p.m.

*(\*Note: After calling the meeting to order, President Martinez-Perez 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-Perez 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: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholaus Norvell, and Board Secretary Ligia Hoffman. Staff present: Administrative Assistant Michael Garcia, and Director of Finance Rich Stevenson. Others present: Marcy Weaver of the Chula Vista Chamber of Commerce and Susana Villegas of SVPR Communications.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **OPPORTUNITY FOR PUBLIC COMMENT (Government Code Section 54954.3)**

There were none.

- **PRESIDENT'S PRESENTATION**

"Chula Vista Chamber of Commerce," presentation by Susana Villegas, President, SVPR Communications

**ACTION AGENDA**

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

Per General Manager Quintero’s request, the Board concurred to reorder item 4 before item 2.

**4. NEW BUSINESS**

Findings to Continue Holding Remote/Teleconference Meetings pursuant to Assembly Bill 361

**Director Castaneda made a motion, seconded by Director Martinez, that the Board make the following findings:**

- 1) The Governor-declared COVID-19 State of Emergency remains in effect and the Board has reconsidered the circumstances of the COVID-19 State of Emergency;
- 2) State or local officials continue to impose or recommend measures to promote social distancing; and
- 3) For the next thirty (30) days, the meetings of the Board of Directors shall be held pursuant to the provisions of Government Code section 54953(e), allowing legislative body members and members of the public to participate in meetings remotely in accordance with that section. The motion carried unanimously.

**2. APPROVAL OF MINUTES – Regular Meeting of March 9, 2022**

**Director Martinez made a motion, seconded by Director Castaneda, that the Board approve the minutes of the March 9, 2022 Regular meeting. The motion carried unanimously.**

**3. APPROVAL OF DEMANDS AND WARRANTS**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve warrants 11976 through 11982. The motion carried unanimously.**

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

Per diem approval for Director Castaneda’s attendance at the SCEDC Membership Luncheon, Chula Vista, CA – April 6, 2022

**President Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Board approve per diem for Director Castaneda’s attendance at the SCEDC Membership Luncheon, Chula Vista, CA – April 6, 2022. The motion carried unanimously.**

**REPORTS AND INFORMATIONAL ITEMS**

**6. FEBRUARY 2022 FINANCIAL REPORTS**

The report was provided for information only

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

A. SCEDC Membership Luncheon, Chula Vista, CA – April 6, 2022

Director Castaneda provided a report.

B. Other Events Attended

**8. REPORT OF MANAGEMENT**

General Manager Quintero provided an update on the redistricting process and that all documents have been submitted to the County for process completion.

**9. REPORT OF LEGAL COUNSEL**

There was none.

**10. DIRECTORS' COMMENTS**


There were none.

**11. CLOSED SESSION**

There was none.

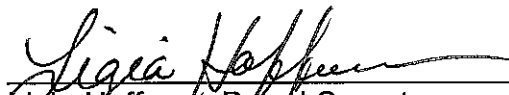
**12. ADJOURNMENT**

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



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary