

SOUTH BAY IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING

April 14, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, April 14, 2021. Pursuant to Governor Newsom’s Executive Order N-29-20 and 33-20 this meeting was held via teleconference. President Preciado called the meeting to order at 5:01 p.m.

*(*Note: After calling the meeting to order, President Preciado 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 Preciado 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: Acting General Manager Jennifer Sabine, Legal Counsel Nicholas 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 none.

- **PRESIDENT’S PRESENTATION**

“The Future of Housing and Transformative Development in West Chula Vista,” presented by Councilwoman Andrea Cardenas, City of Chula Vista

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of March 10, 2021

Director Martinez made a motion, seconded by Director Martinez-Perez, that the Board approve the minutes of the March 10, 2021 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 11885 through 11891. The motion carried unanimously.

4. OLD AND UNFINISHED BUSINESS**A. Review of Board Policies and Procedures (Policy 120)**

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board direct staff to add to Policy 120 the preapproved list of board and membership meetings listed in Sweetwater Authority Policy 511, and bring back to the Board for review and approval. The motion carried unanimously.

**B. Request to concur in nomination to the ACWA/JPIA Executive Committee and Adoption of Resolution San Diego Local Agency Formation Commission – Call for Nominations for Alternate Special District Member Election on LAFCO
(Note: Nomination deadline is April 23, 2021)**

Director Castaneda made a motion, seconded by Director Martinez-Perez, that the Board nominate Director Preciado as Alternate Special District Member Election on LAFCO. The motion carried unanimously.

5. NEW BUSINESS

Review of Board Policies and Procedures (Policies 121 through 123 and 201 through 207)

This item was deferred to the next Board meeting.

6. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**REPORTS AND INFORMATIONAL ITEMS****7. FEBRUARY 2021 FINANCIAL REPORTS**

The report was provided for information only.

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED**A. Other Events Attended**

There were none.

9. REPORT OF MANAGEMENT

There was none.

10. REPORT OF LEGAL COUNSEL

There was none.

11. DIRECTORS' COMMENTS

Director Martinez-Perez thanked the Chair for inviting Councilmember Cardenas to present to the Board of Directors.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:57 p.m.

APPROVED by the Board of Directors on May 12, 2021

Jose Preciado, President

Attest:

Ligia Perez, Board Secretary