

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

May 8, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, May 8, 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: José F. Cerda, Hector Martinez, and Jose Preciado

Directors Absent: Josie Calderon-Scott and Steve Castaneda

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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

Director Martinez made a motion, seconded by Director Preciado, that the Board approve the minutes of the April 10, 2019 Regular meeting. The motion carried unanimously, with Directors Calderon-Scott and Castaneda absent.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Preciado made a motion, seconded by Director Martinez, that the Board approve warrants 11690 through 11694. The motion carried unanimously, with Directors Calderon-Scott and Castaneda absent.

4. **NEW BUSINESS**

A. Review and Approval of Draft Budget for Fiscal Year 2019-20

- Resolution 638 Adopting a Budget for the Fiscal Year 2019-20

Director Preciado made a motion, seconded by Director Martinez, that the Board approve the FY 2019-20 Budget, with the addition of \$5,000 for community outreach to be carried out by the General Manager or the Board.

**RESOLUTION NO. 638
RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
ADOPTING A BUDGET FOR THE FISCAL YEAR 2019-20**

was passed and adopted by the following vote to wit:

Ayes: Directors Cerda, Martinez, and Preciado
Noes: None
Absent: Directors Calderon-Scott and Castaneda
Abstain: None

- B. Review and Approval of Annual Statement of Investment Policy
- Resolution 639 Adopting an Annual Statement of Investment Policy

Upon a motion made by Director Preciado and seconded by Director Martinez, the following resolution:

**RESOLUTION NO. 639
RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
ADOPTING AN ANNUAL STATEMENT OF
INVESTMENT POLICY**

was passed and adopted by the following vote to wit:

Ayes: Directors Cerda, Martinez, and Preciado
Noes: None
Absent: Directors Calderon-Scott and Castaneda
Abstain: None

- C. San Diego County Local Agency Formation Commission – Start of Nomination Period – Appointment to Consolidated Redevelopment Oversight Board

Director Preciado made a motion, seconded by Director Martinez, that the Board nominate Mitch Thompson, Board President, Otay Water District to the San Diego County Local Agency Formation Commission - Consolidated Redevelopment Oversight Board. The motion carried unanimously, with Directors Calderon-Scott and Castaneda absent.

REPORTS AND INFORMATIONAL ITEMS

5. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION – INDEPENDENT SPECIAL DISTRICTS ELECTION RESULTS – APPOINTMENT OF REGULAR AND ALTERNATE REPRESENTATIVES

The election results were provided for information only.

6. MARCH 2019 FINANCIAL REPORT

The report was provided for information only.

7. QUARTERLY REPORT OF DIRECTORS’ EXPENSES - THIRD QUARTER FY 2018-19

The report was provided for information only.

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

9. REPORT OF MANAGEMENT

There was none.

10. REPORT OF LEGAL COUNSEL

There was none.

11. DIRECTORS COMMENTSEs


Director Preciado thanked staff for his new badge.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:16 p.m.



José F. Cerda, President

Attest:



Ligia Perez, Board Secretary