

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

May 11, 2022

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, May 11, 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 Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff present: Administrative Assistant Michael Garcia and Director of Finance Rich Stevenson. Others present: Dominic LiMandri of Third Avenue Village Association.

• **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none.

• **PRESIDENT'S PRESENTATION**

"Introduction to New City American and the New City Standard," presentation by Dominic LiMandri, Executive Director, Third Avenue Village Association

ACTION AGENDA

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of April 13, 2022

Director Martinez made a motion, seconded by Director Castaneda, that the Board approve the minutes of the April 13, 2022 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Martinez made a motion, seconded by Director Castaneda, that the Board approve warrants 11984 through 11986. The motion carried unanimously.

4. NEW BUSINESS

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

Director Preciado made a motion, seconded by Director Calderon-Scott, 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.**

B. Review and Approval of Draft Budget for Fiscal Year 2022-23

- Resolution 649 Adopting a Budget for the Fiscal Year 2022-23

Upon a motion by Director Preciado, seconded by Director Martinez, that the Board adopt the following resolution:

RESOLUTION NO. 649

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SOUTH BAY IRRIGATION DISTRICT
ADOPTING A BUDGET FOR THE FISCAL YEAR 2022-23**

was passed and adopted by the following vote to wit:

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

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. MARCH 2022 FINANCIAL REPORTS

The report was provided for information only.

7. QUARTERLY REPORT OF DIRECTORS' EXPENSES – THIRD QUARTER

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

There were none.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:50 p.m.

Paulina Martinez-Perez, President

Attest:

Ligia Hoffman, Board Secretary