

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

May 12, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, May 12, 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 5:00 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: Interim General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff Present: Engineering Manager Erick Del Bosque, Administrative Assistant Michael Garcia, Director of Engineering Ron Mosher, and Director of Finance Rich Stevenson. Others Present: Wes Danskin of the U.S. Geological Survey

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none.

- **PRESIDENT'S PRESENTATION**

"Geology and Water Resources of the San Diego – Tijuana area, USA and Mexico," presented by Wes Danskin, Research Hydrologist, U.S. Geological Survey

ACTION CALENDAR ITEMS

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of April 14, 2021

Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the April 14, 2021 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Martinez made a motion, seconded by Director Martinez-Perez, that the Board approve warrants 11892 through 11899. The motion carried unanimously.

4. OLD AND UNFINISHED BUSINESS

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

Director Martinez made a motion, seconded by Director Castaneda, that the Board approve Board Polices 121 through 123 and 201 through 207 as presented. The motion carried unanimously.

5. NEW BUSINESS

Review and Approval of Draft Budget for Fiscal Year 2021-22

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

RESOLUTION NO. 646

**RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
ADOPTING A BUDGET FOR THE FISCAL YEAR 2021-2022**

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

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

REPORTS AND INFORMATIONAL ITEMS

7. MARCH 2021 FINANCIAL REPORTS

The report was provided for information only.

8. QUARTERLY REPORT OF DIRECTORS' EXPENSES – THIRD QUARTER

The report was provided for information only.

9. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. Other Events Attended

There were none.

10. REPORT OF MANAGEMENT

There was none.

11. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell provided an update on legislative efforts regarding potential revisions to the Brown Act, including requirements for virtual meetings.

12. DIRECTORS' COMMENTS

Director Martínez commented on being happy participating in the Board meeting in person.

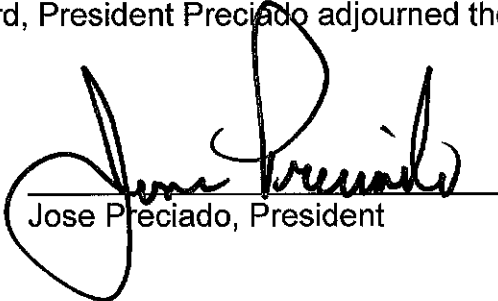
Director Martínez-Perez commented that she attended the ACWA Spring Virtual Conference.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:49 p.m.



Jose Preciado, President

Attest:



Ligia Perez, Board Secretary