

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

May 13, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, May 13, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20 this meeting was held via teleconference. President Martinez called the meeting to order at 5:01 p.m.

*(*Note: After calling the meeting to order, President Martinez 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 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, José F. Cerda, Hector Martinez, and *Jose Preciado (5:05 p.m.)

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant 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 Other Present: Wes Danskin of U.S. Geological Survey.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

(Director Preciado entered the meeting at 5:05 p.m.)

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

There were no comments from the public.

- **PRESIDENT'S PRESENTATION**

"Hydrogeology of the San Diego Formation," presented by Wes Danskin, Research Hydrologist, U.S. Geological Survey

Michael Garrod submitted written comments for the record.

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES** – Regular Meeting of April 8, 2020

Director Cerda made a motion, seconded by Director Preciado, that the Board approve the minutes of the April 8, 2020 Regular meeting. The motion carried unanimously.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Calderon-Scott made a motion, seconded by Director Preciado, that the Board approve warrants 11785 through 11793. The motion carried unanimously.

4. **NEW BUSINESS**

Director Castaneda made a motion, seconded by Director Cerda, that the Board continue items 4. A. and 4. B. to the next Board meeting. The motion carried unanimously.

A. Review and Approval of Draft Budget for Fiscal Year 2020-21

B. Review and Approval of Annual Statement of Investment Policy

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. **MARCH 2020 FINANCIAL REPORTS**

7. **QUARTERLY REPORT ON DIRECTORS' EXPENSES – THIRD QUARTER**

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

9. **REPORT OF MANAGEMENT**

There was no report.

10. **REPORT OF LEGAL COUNSEL**

There was no report.

11. **DIRECTORS' COMMENTS** – There were none.

12. **CLOSED SESSION**

There was none.

13. **ADJOURNMENT**

With no further business before the Board, President Martinez adjourned the meeting at 5:58 p.m.



Hector Martinez, President

Attest:



Lijia Perez, Board Secretary