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

• 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

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

Ligia Perez, Board Secretary