

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

May 17, 2023

The Board of Directors of South Bay Irrigation District held a Special meeting on Wednesday, May 17, 2023, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Martinez-Perez called the meeting to order at 7:41 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Manny Delgado, Hector Martinez, and Paulina Martinez-Perez.

Directors Absent: None

Others Present: General Manager Carlos Quintero, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff present: Assistant Board Secretary Michael Garcia, and Director of Finance Rich Stevenson.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

ACTION AGENDA

- Comments to LAFCO on Proposal for Rainbow and Fallbrook to Detach from the San Diego County Water Authority

Director Delgado made a motion, seconded by Director Martinez, that the Board direct the General Manager to submit a letter to LAFCO informing of the District recognizes the right for water agencies to act on the best interest of its rate payers and is not opposed to Fallbrook Public Utilities District and Rainbow Municipal Water District on detaching from the San Diego County Water Authority, provided they pay a fair and equitable exit fee. The motion carried unanimously.

- **DIRECTORS' COMMENTS**

Director Martinez commented on his desire to make peace with the world and hoped for an understanding how Sweetwater Authority protects its ratepayers, and Loveland Reservoir.

Director Martinez-Perez commented how great it is to have a dialogue with passionate individuals and for making it easy to do it together; and thanked the Directors and staff.

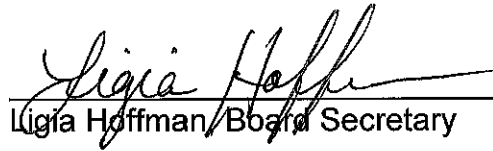
- **ADJOURNMENT**

With no further business before the Board, President Martinez-Perez adjourned the meeting at 8:26 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary