

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

June 8, 2022

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, June 8, 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 5:01 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, Legal Counsel Paula de Sousa, and Board Secretary Ligia Hoffman. Staff present: Administrative Assistant Michael Garcia and Director of Finance Rich Stevenson.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none.

- **PRESIDENT'S PRESENTATION**

ACTION AGENDA

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of May 11, 2022

Director Martinez made a motion, seconded by Vice President Calderon-Scott, that the Board approve the minutes of the May 11, 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 11987 through 11998. The motion carried unanimously.

4. NEW BUSINESS

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

Director Preciado made a motion, seconded by Director Castaneda, 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, with Director Calderon-Scott absent.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS**6. APRIL 2022 FINANCIAL REPORTS**

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. Other Events Attended

There were none.

8. REPORT OF MANAGEMENT

There was none.

9. REPORT OF LEGAL COUNSEL

Legal Counsel de Sousa reported on pending legislative bills related to: virtual meetings and meeting materials distribution; procedures for handling disruptive behavior at public meetings; prevailing wage job related to hauling; imposing requirements related to lead pipes; the use and disposal or surplus lands; and potential new funding for cybersecurity preparedness activities.

10. DIRECTORS' COMMENTS

Director Martinez commented on the potential legislative bill regarding engagement of customers regarding lead pipes.

11. CLOSED SESSION

There was none.

12. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:20 p.m.

Paulina Martinez-Perez, President

Attest:

Ligia Hoffman, Board Secretary