

SOUTH BAY IRRIGATION DISTRICT
MINUTES OF THE REGULAR MEETING

June 9, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, June 9, 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: 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 no comments from the public.

- **PRESIDENT'S PRESENTATION**

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

2. **APPROVAL OF MINUTES – Regular Meeting of May 12, 2021**

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Board approve the minutes of the May 12, 2021 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11900 through 11906. The motion carried unanimously.

4. OLD AND UNFINISHED BUSINESS

Review of Board Policies and Procedures (Policy 120) – Third Review

Director Calderon-Scott made a motion, seconded by Director Castaneda, that the Board approve Board Policy 120 as presented. The motion carried unanimously.

5. NEW BUSINESS

San Diego County Local Agency Formation Commission – Election to Alternate Special District Member on LAFCO Commission

Director Castaneda made a motion, seconded by Director Preciado, that the Board vote for Heather Conklin for the San Diego County Local Agency Formation Commission - Alternate Special District Member. The motion carried unanimously.

6. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**REPORTS AND INFORMATIONAL ITEMS****7. APRIL 2021 FINANCIAL REPORTS**

The report was provided for information only.

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. ACWA Local Government Committee Meeting – June 2, 2021

Director Martinez provided a report.

B. Other Events Attended

There were none.

9. REPORT OF MANAGEMENT

There was none.

10. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell provided an update regarding the continuation of videoconferencing and teleconferencing of public meetings pursuant to Governor Newsom's Executive Order.

11. DIRECTORS' COMMENTS

There were none.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Preciado adjourned the meeting at 5:21 p.m.

Jose Preciado, President

Attest:

Ligia Perez, Board Secretary