

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

June 10, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, June 10, 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

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board reorder item 5 before item 4. The motion carried unanimously.

2. **APPROVAL OF MINUTES** – Regular Meeting of May 13, 2020

Director Castaneda made a motion, seconded by Director Cerda, that the Board approve the minutes of the May 13, 2020 Regular meeting. The motion carried unanimously.

3. **APPROVAL OF DEMANDS AND WARRANTS**

Director Cerda made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11794 through 11801. The motion carried unanimously.

5. **OLD BUSINESS**

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

- Resolution 641 Adopting a Budget for the Fiscal Year 2020-21

Upon a motion made by Director Calderon-Scott and seconded by Director Castaneda, the following resolution:

**RESOLUTION NO. 641
RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
ADOPTING A BUDGET FOR THE FISCAL YEAR 2020-21**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Castaneda, Cerda, Martinez, and Preciado
Noes: None
Absent: None
Abstain: None

B. Review and Approval of Annual Statement of Investment Policy

- Resolution 642 Adopting an Annual Statement Investment Policy

Upon a motion made by Director Preciado and seconded by Director Cerda, the following resolution:

**RESOLUTION NO. 642
RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
ADOPTING AN ANNUAL STATEMENT OF
INVESTMENT POLICY**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Cerda, Martinez, and Preciado
Noes: None
Absent: Director Castaneda
Abstain: None

4. **NEW BUSINESS**

Review of Board Policies and Procedures (Policies 121 and 123 and 201 through 207)
No action was taken by the Board.

6. **APPROVAL OF DIRECTORS' ATTENDANCE AT MEETING AND FUTURE AGENDA ITEMS**

REPORTS AND INFORMATIONAL ITEMS

7. **APRIL 2020 FINANCIAL REPORTS**

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

9. **REPORT OF MANAGEMENT**

General Manager Berge commented being happy to see everyone healthy and any COVID-19 testing results being negative.

10. **REPORT OF LEGAL COUNSEL**

Legal Counsel Norvell reviewed the elections code and reported that if only one candidate is running in a division, the Registrar of Voters will prepare an appointment of the role by the County Board of Supervisors, unless petitioned by 50 people or 10 percent of the jurisdiction.

11. **DIRECTORS' COMMENTS**

Director Cerda commented on being happy that we are coming out of the pandemic with no hospitalizations, and is looking forward to meeting in-person again.

Director Calderon-Scott commented that Scripps Hillcrest has experienced a spike in hospital admissions for COVID-19.

12. **CLOSED SESSION**

There was none.

13. **ADJOURNMENT**

With no further business before the Board, President Martinez adjourned the meeting at 5:31 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary