

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

July 8, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, July 8, 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 5:00 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 Nicholaus Norvell, and Board Secretary Ligia Perez. Staff Present: Administrative Assistant Michael Garcia, and Director of Finance Rich Stevenson Other Present: Greg Mills and Stacy Taylor

• **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

Greg Mills commented on agenda item 4 and asked the Board to support his candidacy for California Special District Association (CSDA) Board – Southern Network Seat C.

Stacy Taylor commented on agenda item 4 and asked the Board to support the candidacy of Greg Mills for the CSDA Board – Southern Network Seat C.

• **PRESIDENT'S PRESENTATION**

ACTION CALENDAR ITEMS

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. . APPROVAL OF MINUTES – Regular Meeting of June 10, 2020

Director Calderon-Scott made a motion, seconded by Director Cerda, that the Board approve the minutes of the June 10, 2020 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Cerda, that the Board approve warrants 11802 through 11809. The motion carried unanimously.

4. NEW BUSINESS

California Special Districts Association (CSDA) 2020 Board Elections – Southern Network Seat C

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board cast its vote for Greg Mills for the CSDA 2020 Board – Southern Network Seat C. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. MAY 2020 FINANCIAL REPORTS

The report was provided for information only.

7. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEETING

President Martinez reported that the Committee reviewed the Work Plan and Budget for its next fiscal year.

8. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

9. REPORT OF MANAGEMENT

General Manager Berge reported the LAFCO Advisory Committee had their first meeting regarding the detachment of the Fallbrook Public Utilities District and the Rainbow Municipal Water District from the San Diego County Water Authority.

10. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reported on updates the Fair Political Practices Commission (FPPC) made to its regulations implementing the Political Reform Act (PRA) regarding the disclosure of financial interests.

11. DIRECTORS' COMMENTS

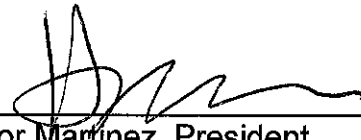
There were none.

12. CLOSED SESSION

There was none.

13. ADJOURNMENT

With no further business before the Board, President Martinez adjourned the meeting at 5:25 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary