

**SOUTH BAY IRRIGATION DISTRICT**  
**MINUTES OF THE REGULAR MEETING**  
**July 10, 2019**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, July 10, 2019, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Cerda called the meeting to order at 5:00 p.m.

- **ROLL CALL**

Directors Present: Steve Castaneda, José F. Cerda, and Hector Martinez

Directors Absent: Josie Calderon-Scott and Jose Preciado

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff members: Administrative Assistant Michael Garcia.

- **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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 was none.

2. **APPROVAL OF MINUTES** – Regular Meeting of June 12, 2019

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the June 12, 2019 Regular meeting. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

3. **APPROVAL OF DEMANDS AND WARRANTS**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve warrants 11701 through 11706. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

#### 4. NEW BUSINESS

- A. Review of Board Policies and Procedures (Policies 120, 122, 123, and 201 through 207)

**Director Castaneda made a motion, seconded by Director Martinez, that the Board remove Best Best & Krieger Seminars from the list of approved events and approve other edits as presented in Policy 120. The motion failed, with Director Cerda opposing and Directors Calderon-Scott and Preciado absent.**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve Policy 120 as presented. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve Policy 201 as presented. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve Policies 122, 123, and 202 through 207 as presented. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

- B. California Special District Association (CSDA) Election for Seat B for the 2020-2022 Term

- Request from Serrano Water District to the South Bay Irrigation District requesting its vote for Greg Mills for the CSDA Seat B
- Request from Rainbow Municipal Water District to the South Bay Irrigation District requesting its vote for Michael Mack for the CSDA Seat B
- Request from Palmdale Water District to the South Bay Irrigation District requesting its vote for Dennis D. LaMoreaux for the CSDA Seat B
- Request from Cucamonga Valley Water District to the South Bay Irrigation District requesting its vote for Kathleen J. Tiegs for the CSDA Seat B

**Director Martinez made a motion, seconded by Director Castaneda, that the Board cast its vote for Kathleen J. Tiegs for the 2020-2022 Term California Special District Association Board of Directors, Southern Network, Seat B. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

- C. Discussion of Items to be Placed on the South Bay Irrigation District Agenda (No Enclosure)

**Director Cerda made a motion, seconded by Director Martinez, that the Board direct staff to invite speakers to South Bay Irrigation District to present on issues related to water or sewer. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

**REPORTS AND INFORMATIONAL ITEMS**

**5. MAY 2019 FINANCIAL REPORT**

The report was provided for information only.

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

There were none.

**7. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER**

Director Martinez reported how he was appointed to the committee; discussion of two Districts that want to withdraw from San Diego County Water Authority but haven't actually applied; and the composition of the committee.

**8. REPORT OF MANAGEMENT**

There was none.

**9. REPORT OF LEGAL COUNSEL**

There was none.

**10. DIRECTORS' COMMENTS**

Director Martinez stated he received comments from customers regarding conserving water yet having to pay more; and complaints about the bad smell and taste of water that is being caused by the algae bloom.

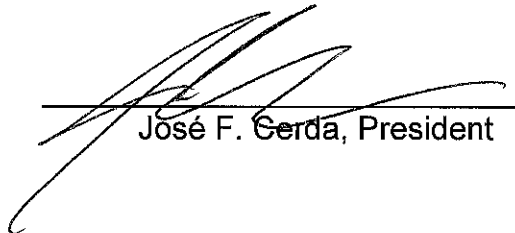
Director Cerda commented on a leak in the City of National City and is looking forward to media training to ensure he is aligned with the district's media efforts.

**11. CLOSED SESSION**

There was none.

**12. ADJOURNMENT**

With no further business before the Board, President Cerda adjourned the meeting at 5:53 p.m.

  
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José F. Cerda, President

Attest:

  
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Ligia Perez, Board Secretary