

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

**July 13, 2022**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, July 13, 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 Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff present: Program Specialist Clay Clifton, Assistant Board Secretary Michael Garcia, Public Affairs Manager Leslie Payne, and Director of Finance Rich Stevenson. Others present: Efren Lopez of San Diego County Water Authority.

• **PLEDGE OF ALLEGIANCE TO THE FLAG**

**ACTION AGENDA**

**1. FINDINGS TO CONTINUE HOLDING REMOTE/TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**Director Preciado made a motion, seconded by President Martinez-Perez, 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;

4) and that the next Board meeting be held in an in-person/virtual hybrid format.

**The motion carried unanimously.**

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

There were none.

• **PRESIDENT'S PRESENTATION**

"Drought Update and State Water Resources Control Board's Emergency Regulation," presented by Efren Lopez, Water Resources Specialist, San Diego County Water Authority

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

3. **APPROVAL OF MINUTES – Regular Meeting of June 8, 2022**

**Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the June 8, 2022 Regular meeting. The motion carried unanimously.**

4. **APPROVAL OF DEMANDS AND WARRANTS**

**Director Castaneda made a motion, seconded by Director Preciado, that the Board approve warrants 11999 through 12005. The motion carried unanimously.**

5. **NEW BUSINESS**

Consideration to Approve Revised 2022 Board Calendar

**Director Castaneda made a motion, seconded by Vice President Calderon-Scott, that the Board approve the revised 2022 Board Calendar as presented. The motion carried unanimously.**

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

There were none.

**REPORTS AND INFORMATIONAL ITEMS**

7. **MAY 2022 FINANCIAL REPORTS**

The report was provided for information only.

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

A. Other Events Attended

There were none.

**9. REPORT OF MANAGEMENT**

There was none.

**10. REPORT OF LEGAL COUNSEL**

There was none.

**11. DIRECTORS' COMMENTS**

There were none.

**12. CLOSED SESSION**

There was none.

**13. ADJOURNMENT**

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:44 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary