

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

July 14, 2021

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, July 14, 2021. Pursuant to Governor Newsom's Executive Order N-08-21 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, Hector Martinez, Paulina Martinez-Perez, and Jose Preciado

Directors Absent: Steve Castaneda

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 none.

- **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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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 June 9, 2021

Director Martinez made a motion, seconded by Director Martinez-Perez, that the Board approve the minutes of the June 9, 2021 Regular meeting. The motion carried unanimously, with Director Castaneda absent.

3. APPROVAL OF DEMANDS AND WARRANTS

President Preciado made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11907 through 11913. The motion carried unanimously, with Director Castaneda absent.

4. NEW BUSINESS

Association of California Water Agencies (ACWA) – Call for Nominations – President/Vice President for the 2022-2023 Term

No action was taken by the Board of Directors.

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

REPORTS AND INFORMATIONAL ITEMS

6. MAY 2021 FINANCIAL REPORTS

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

- A. ACWA Local Government Committee Meeting – June 2, 2021
Director Martinez provided a report at the June 9, 2021 meeting.
- B. ACWA Membership Committee Meeting – June 15, 2021
Director Martinez provided a report.
- C. Other Events Attended
There were none.

8. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER

Director Martinez reported that the potential de-annexation of the Rainbow Municipal Water District and the Fallbrook Public Utility District from the San Diego County Water Authority is still a topic of discussion.

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 Preciado adjourned the meeting at 5:12 p.m.

Jose Preciado, President

Attest:

Ligia Perez, Board Secretary