

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

**August 11, 2021**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, August 11, 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, Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, and Jose Preciado

Directors Absent: None

Others Present: Interim General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff Present: 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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 July 14, 2021**

**Director Martinez-Perez made a motion, seconded by Director Martinez, that the Board approve the minutes of the July 14, 2021 Regular meeting. The motion carried unanimously.**

**3. APPROVAL OF DEMANDS AND WARRANTS**

**Director Martinez made a motion, seconded by President Preciado, that the Board approve warrants 11914. The motion carried unanimously.**

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

**REPORTS AND INFORMATIONAL ITEMS**

**5. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION INDEPENDENT SPECIAL DISTRICT ELECTION RESULTS – APPOINTMENT OF ALTERNATE REPRESENTATIVE MAY 2021 FINANCIAL REPORTS**

The report was provided for information only.

**6. JUNE 2021 FINANCIAL REPORTS**

The report was provided for information only.

**7. QUARTERLY REPORT OF DIRECTORS' EXPENSES**

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**

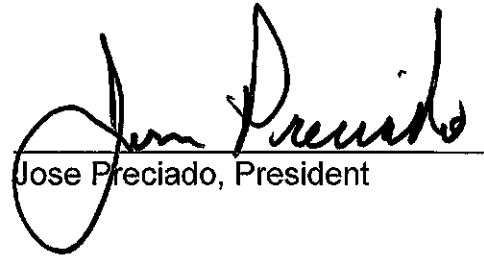
There were none.

**12. CLOSED SESSION**

There was none.

**13. ADJOURNMENT**

With no further business before the Board, President Preciado adjourned the meeting at 5:08 p.m.



Jose Preciado, President

Attest:



Ligia Perez, Board Secretary