

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

August 12, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, August 12, 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 Nicholas Norvell, and Board Secretary Ligia Perez. Staff Present: Accounting Manager Karim Galeana, 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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 was none.

2. **APPROVAL OF MINUTES** – Regular Meeting of July 8, 2020

Director Castaneda made a motion, seconded by Director Cerda, that the Board approve the minutes of the July 8, 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 11810 through 11819. The motion carried unanimously.

4. **NEW BUSINESS**

Appointment for the Office of Controller for 2020 and Consideration to Adopt Resolution 643 Appointing a New Controller for 2020

Upon a motion made by Director Castaneda, seconded by Director Cerda, the following resolution:

RESOLUTION NO. 643

**RESOLUTION OF THE BOARD OF DIRECTORS
OF SOUTH BAY IRRIGATION DISTRICT
APPOINTING THE OFFICE OF CONTROLLER FOR 2020**

was passed and adopted by the following vote to wit:

Ayes: Directors Calderon-Scott, Castaneda, Cerda, Martinez, and Preciado
Noes: None
Absent: None
Abstain: None

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

6. **JUNE 2020 FINANCIAL REPORTS**

The report was provided for information only.

7. **QUARTERLY REPORT OF DIRECTORS' EXPENSES – FOURTH QUARTER**

The report was provided for information only

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

There were none.

9. REPORT OF MANAGEMENT

General Manager Berge reported on the Community Outreach expenses, including the purchase of South Bay Irrigation District branded hats and visors and the planned efforts within the upcoming public opinion poll to inform the Board on customer awareness and opinions about South Bay Irrigation District.

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 adjourned the meeting at 5:16 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary