

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

August 14, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, August 14, 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: Josie Calderon-Scott, *Steve Castaneda (5:01 p.m.), José F. Cerda, Hector Martinez, and *Jose Preciado (5:28 p.m.)

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Perez. Staff member: Administrative Assistant Michael Garcia. Others present: Christine Antoine and Jason Foster of the San Diego County Water Authority.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were no comments from the public.

(Note: Director Castaneda entered the meeting at 5:01 p.m.)

- **PRESIDENT'S PRESENTATION**

"San Diego County Water Authority's 75th Anniversary," presented by Jason Foster, Director of Administrative Services

(Note: Director Preciado entered the meeting at 5:28 p.m.)

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 10, 2019**

Director Castaneda made a motion, seconded by Director Martinez, that the Board approve the minutes of the July 10, 2019 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Director Preciado, that the Board approve warrants 11707 through 11716. The motion carried unanimously.

4. NEW BUSINESS

A. Board Policy 120 – Training, Education, and Conferences; Meetings of Other Agencies (Item Requested by Director Martinez)

Director Martinez made a motion, seconded by Director Castaneda, that the Board remove Best Best & Krieger (BB&K) seminars from the list of pre-approved meetings in Board Policy 120. The motion carried, with Directors Calderon-Scott, Castaneda, Cerda, and Martinez in favor, and Director Preciado abstaining.

B. San Diego County Local Agency Formation Committee (LAFCO) Call for Ballots – San Diego County Consolidated Redevelopment Oversight Board

Director Martinez made a motion, seconded by Director Preciado, that the Board cast its vote for William R. (Bob) Ayers of Grossmont Healthcare District for the San Diego County Consolidated Redevelopment Oversight Board. The motion carried unanimously.

REPORTS AND INFORMATIONAL ITEMS

5. JUNE 2019 FINANCIAL REPORT

The report was provided for information only.

6. QUARTERLY REPORT OF DIRECTORS' EXPENSES – FOURTH QUARTER FY 2018-2019

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

8. REPORT OF MANAGEMENT

General Manager Berge thanked the San Diego County Water Authority (SDCWA) for their presentation and they will be back at a future meeting to present on the conveyance pipeline study; and Padre Dam Municipal Water District will present at a future meeting on the Pure Water Project in East County.

9. REPORT OF LEGAL COUNSEL

There was none.

10. DIRECTORS' COMMENTS

Director Castaneda commented on the fulfilment of the Board's request for more technical presentations.

Director Martinez thanked Director Cerda for inviting the SDCWA to present to the Board and suggested indirect potable reuse as a potential presentation at a future meeting.

Director Preciado apologized to Christine Antoine and Jason Foster of SDCWA for missing their presentation; appreciated their attendance at the Board meeting; and hopes that the SDCWA continues to receive invitations to Board meetings.

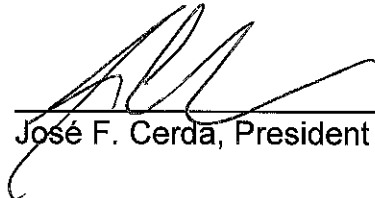
Director Cerda commented on continuing to strengthen the bond between the District, the SDCWA, and the community.

11. CLOSED SESSION

There was none.

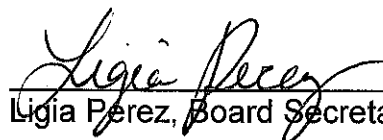
12. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:39 p.m.



José F. Cerda, President

Attest:



Ligia Pérez, Board Secretary