

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

September 9, 2020

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, September 9, 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 Nicholaus Norvell, and Board Secretary Ligia Perez. Staff Present: Administrative Assistant Michael Garcia.
Others Present: Jerry Reed of San Diego County Water Authority and Jose Ramos.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were none. The Board of Directors provided an opportunity for a member of the public who arrived after the Public Comment period to comment later in the meeting. See Opportunity for Public Comment following President's Presentation.

- **PRESIDENT'S PRESENTATION**

"San Diego County Water Authority Business Plan," presented by Jerry Reed, Director of Engineering, San Diego County Water Authority

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

Jose Ramos commented on contacting Sweetwater Authority regarding a need for agency clearance on a construction project.

ACTION CALENDAR ITEMS

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were none.

2. APPROVAL OF MINUTES – Regular Meeting of August 12, 2020

Director Castaneda made a motion, seconded by Director Calderon-Scott, that the Board approve the minutes of the August 12, 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 11820 through 11827. The motion carried unanimously.

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

There were none.

REPORTS AND INFORMATIONAL ITEMS

5. JULY 2020 FINANCIAL REPORTS

The report was provided for information only.

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

There were none.

7. REPORT OF MANAGEMENT

There was none.

8. REPORT OF LEGAL COUNSEL

Legal Counsel Norvell reported on the end of legislative session in Sacramento. There were minimal bills related to special districts and water; most legislation was related to the COVID-19 Pandemic.

9. DIRECTORS' COMMENTS

Director Cerda thanked management for their coordination with County fire departments regarding the Valley Fire.

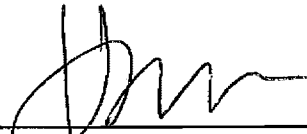
Director Calderon-Scott expressed appreciation for the detailed reports; and staff's response to the Valley Fire.

10. CLOSED SESSION

There was none.

11. ADJOURNMENT

With no further business before the Board, President Martinez adjourned the meeting at 5:48 p.m.



Hector Martinez, President

Attest:



Ligia Perez, Board Secretary