

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

September 11, 2019

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, September 11, 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, José F. Cerda, Hector Martinez, and *Jose Preciado (5:03 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 and Director of Engineering Ron Mosher. Others present: Allen Carlisle of Padre Dam Municipal Water District.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

There were no comments from the public.

- **PRESIDENT'S PRESENTATION**

"East County Advanced Water Purification Program," presented by Allen Carlisle, CEO/General Manager, Padre Dam Municipal Water District

(Note: Director Preciado entered the meeting at 5:03 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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 August 14, 2019**

Director Preciado made a motion, seconded by Director Martinez, that the Board approve the minutes of the August 14, 2019 Regular meeting. The motion carried unanimously.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Preciado made a motion, seconded by Director Calderon-Scott, that the Board approve warrants 11717 through 11722. The motion carried unanimously.

4. NEW BUSINESS

San Diego County Local Agency Formation Commission (LAFCO) Call for Nominations – LAFCO Special Districts Advisory Committee

No action was taken by the Governing Board.

REPORTS AND INFORMATIONAL ITEMS

5. JULY 2019 FINANCIAL REPORT

The report was provided for information only.

6. REPORTS BY DIRECTORS ON EVENTS ATTENDED

CSDA Quarterly Meeting – August 15, 2019.

Directors Castaneda and Martinez provided a report. Director Cerda submitted a written report.

7. REPORT OF MANAGEMENT

There was none.

8. REPORT OF LEGAL COUNSEL

Mr. Norvell reported on Assembly Bill 1184 (Gloria) and its requirement for agencies to store emails for two years.

9. DIRECTORS' COMMENTS

There were none.

10. CLOSED SESSION

There was none.

11. ADJOURNMENT

With no further business before the Board, President Cerda adjourned the meeting at 5:47 p.m.



José F. Cerda, President

Attest:



Ligia Perez, Board Secretary