

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

**September 12, 2018**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, September 12, 2018, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. President Preciado called the meeting to order at 5:00 p.m.

- **ROLL CALL**

Directors Present: Josie Calderon-Scott, \*Steve Castaneda (5:06 p.m.), José F. Cerda, Jose Preciado, and Terry Thomas

Directors Absent: None

Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Nicholas Norvell, and Acting Secretary Ligia Perez. Staff members: Director of Finance Rich Stevenson. Others present: Jerry Thomas.

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

Jerry Thomas spoke to his disapproval of some Directors' motives.

- **PRESIDENT'S PRESENTATION**

**ACTION CALENDAR ITEMS**

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There was none.

2. **APPROVAL OF MINUTES**

Jerry Thomas requested that the minutes reflect that Director Cerda accused him of not being truthful.

*(Note: Director Castaneda entered the meeting at 5:06 p.m.)*

**President Preciado made a motion, seconded by Director Cerda, that the Board approve the minutes of the August 8, 2018 Regular meeting. The motion carried, with Director Thomas abstaining.**

3. **APPROVAL OF DEMANDS AND WARRANTS**

**President Preciado made a motion, seconded by Director Castaneda, that the Board approve warrants 11633 through 11640. The motion carried unanimously.**

**REPORTS AND INFORMATIONAL ITEMS**

**4. OLD AND UNFINISHED BUSINESS**

Consideration to Approve Fund Transfer and Reimbursement Agreement between Sweetwater Authority and South Bay Irrigation District

Jerry Thomas spoke against this item.

**President Preciado made a motion, seconded by Director Castaneda, that the Board approve the final Fund Transfer and Reimbursement Agreement between Sweetwater Authority and South Bay Irrigation District. The motion carried unanimously.**

**5. JULY 2018 FINANCIAL REPORTS**

The reports were provided for information only.

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

There were none.

**7. REPORT OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBER**

Director Thomas reported that the September meeting was cancelled; the next meeting will be held in December; LAFCO will be focusing on water and cemetery special districts until 2020; she provided a brief review of what is happening with the Julian Cuyamaca Fire Protection District; and shared news articles regarding LAFCO.

**8. REPORT OF MANAGEMENT**

There was none.

**9. REPORT OF LEGAL COUNSEL**

Mr. Norvell provided an update on the proposed water tax.

**10. DIRECTORS' COMMENTS**

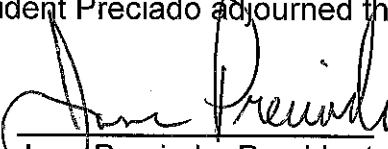
Director Thomas wished everyone a Happy Grandmother's Day.

**11. CLOSED SESSION**


There was none.

**12. ADJOURNMENT**

With no further business before the Board, President Preciado adjourned the meeting at 5:34 p.m.

  
Jose Preciado, President

Attest:

  
Ligia Perez, Acting Secretary