

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

**September 14, 2022**

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, September 14, 2022. Pursuant to provisions provided for by Assembly Bill 361, this meeting was held via teleconference. President Martinez-Perez called the meeting to order at 5:00 p.m.

*(\*Note: After calling the meeting to order, President Martinez-Perez 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-Perez 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 (5:03 p.m.), Steve Castaneda, Hector Martinez, Paulina Martinez-Perez, and Jose Preciado.

Directors Absent: None.

Others Present: General Manager Carlos Quintero, Legal Counsel Nicholaus Norvell, and Board Secretary Ligia Hoffman. Staff present: Director of Engineering and Operations Erick Del Bosque, Assistant Board Secretary Michael Garcia, and Director of Finance Rich Stevenson.

● **PLEDGE OF ALLEGIANCE TO THE FLAG**

*(Note: Director Calderon-Scott entered the meeting at 5:03 p.m.)*

**ACTION AGENDA**

**1. FINDINGS TO CONTINUE HOLDING REMOTE/TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361**

**Director Preciado made a motion, seconded by President Martinez-Perez, that the Board make the following findings:**

- 1) The Governor-declared COVID-19 State of Emergency remains in effect and the Board has reconsidered the circumstances of the COVID-19 State of Emergency;
- 2) State or local officials continue to impose or recommend measures to promote social distancing; and

- 3) For the next thirty (30) days, the meetings of the Board of Directors shall be held pursuant to the provisions of Government Code section 54953(e), allowing legislative body members and members of the public to participate in meetings remotely in accordance with that section.

**The motion carried unanimously.**

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

There were none.

- **PRESIDENT’S PRESENTATION**

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 **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were none.

3. **APPROVAL OF MINUTES – Regular Meeting of July 13, 2022**

**Director Preciado made a motion, seconded by Vice President Calderon-Scott, that the Board approve the minutes of the July 13, 2022 Regular meeting. The motion carried unanimously.**

4. **APPROVAL OF DEMANDS AND WARRANTS**

**Vice President Calderon-Scott made a motion, seconded by Director Martinez, that the Board approve warrants 12006 through 12014. The motion carried unanimously.**

5. **NEW BUSINESS**

Consideration to Quitclaim an Easement Granted by County of San Diego on Summit Meadow Road

**Director Castaneda made a motion, seconded by Director Martinez, that the Board authorize the General Manager to execute the quitclaim for the existing easement at Summit Meadow Road on Assessor Parcel Number 585-100-2100. The motion carried unanimously.**

6. **APPROVAL OF DIRECTORS’ ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**

There were none.

## **REPORTS AND INFORMATIONAL ITEMS**

7. **JUNE AND JULY 2022 FINANCIAL REPORTS**

The report was provided for information only.

**8. QUARTERLY REPORT OF DIRECTORS' EXPENSES – FIRST QUARTER**

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

A. Other Events Attended

There were none.

**10. REPORT OF MANAGEMENT**

There was none.

**11. REPORT OF LEGAL COUNSEL**

Legal Counsel Norvell reported that this year's legislative session in Sacramento is coming to a close, and legislative bills are approaching the Governor's desk for review.

**12. DIRECTORS' COMMENTS**

Director Martinez thanked President Martinez-Perez for running a smooth meeting.

**13. CLOSED SESSION**

There was none.

**14. ADJOURNMENT**

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:15 p.m.

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Paulina Martinez-Perez, President

Attest:

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Ligia Hoffman, Board Secretary