

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

October 12, 2022

The Board of Directors of South Bay Irrigation District held a Regular meeting on Wednesday, October 12, 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 5:01 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 (5:02 p.m.), Steve Castaneda, Paulina Martinez-Perez, and Jose Preciado.

Directors Absent: Hector Martinez

Others Present: General Manager Carlos Quintero, Legal Counsel Nicholas Norvell, and Board Secretary Ligia Hoffman. Staff present: Assistant Board Secretary Michael Garcia and Director of Finance Rich Stevenson.

(Note: Director Calderon-Scott arrived at 5:02 p.m.)

- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **OPPORTUNITY FOR PUBLIC COMMENT (Government Code Section 54954.3)**
There were none.
- **PRESIDENT'S PRESENTATION**

ACTION AGENDA

1. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**
There were none.

2. APPROVAL OF MINUTES – Regular Meeting of September 14, 2022

Director Castaneda made a motion, seconded by Director Preciado, that the Board approve the minutes of the September 14, 2022 Regular meeting. The motion carried unanimously, with Director Martinez absent.

3. APPROVAL OF DEMANDS AND WARRANTS

Director Castaneda made a motion, seconded by Vice President Calderon-Scott that the Board approve warrant 12023. The motion carried unanimously, with Director Martinez absent.

4. NEW BUSINESS

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, with Director Martinez absent.

5. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS

There were none.

REPORTS AND INFORMATIONAL ITEMS**6. AUGUST 2022 FINANCIAL REPORTS**

The report was provided for information only.

7. REPORTS BY DIRECTORS ON EVENTS ATTENDED

A. Chula Vista Chamber of Commerce Utilities Subcommittee Meeting – September 28, 2022

Director Castaneda provided a report.

B. Other Events Attended

There were none.

8. REPORT OF MANAGEMENT

There was none.

9. REPORT OF LEGAL COUNSEL

There was none.

10. DIRECTORS' COMMENTS

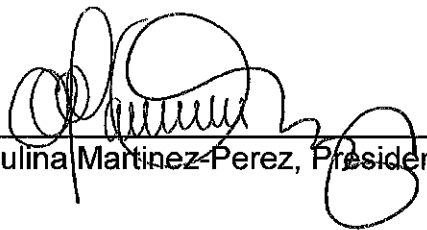
There were none.

11. CLOSED SESSION

There was none.


12. ADJOURNMENT

With no further business before the Board, President Martinez-Perez adjourned the meeting at 5:09 p.m.



Paulina Martinez-Perez, President

Attest:



Ligia Hoffman, Board Secretary