

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

August 25, 2020 Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on **Tuesday, August 25, 2020 at 2:00 p.m. via conference call 1-866-906-9330 with access code 9074748.**

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Public Hearing and Regular Meeting of the Board of Supervisors of the SouthBay Community Development District to order on **Tuesday, August 25, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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|----------------|---------------|
| Curt Wilkinson | Chairman |
| Suzanne Lupia | Vice Chairman |
| Eric Davidson | Supervisor |

Staff Members Present:

| | |
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| Debby Nussel | District Manager, Meritus |
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There were no members of the general public present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mrs. Nussel directed the Board to recess to the public hearing.

4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2021 Budget

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| MOTION TO: | Open the public hearing. |
| MADE BY: | Supervisor Lupia |
| SECONDED BY: | Supervisor Wilkinson |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. Staff Presentations

Mrs. Nussel went over each section of the budget and totals.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2020-04; Adopting Fiscal Year 2021 Budget

The Board reviewed the resolution.

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| MOTION TO: | Approve Resolution 2020-04. |
| MADE BY: | Supervisor Davidson |
| SECONDED BY: | Supervisor Wilkinson |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

E. Close Public Hearing on Proposed Fiscal Year 2021 Budget

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|--------------|--|
| MOTION TO: | Close the public hearing. |
| MADE BY: | Supervisor Lupia |
| SECONDED BY: | Supervisor Davidson |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

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| MOTION TO: | Open the public hearing. |
| MADE BY: | Supervisor Wilkinson |
| SECONDED BY: | Supervisor Lupia |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. Staff Presentations

Mrs. Nussel went over the assessment for each parcel.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2020-05; Levying O&M Assessments

The Board reviewed the resolution.

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| MOTION TO: | Approve Resolution 2020-05. |
| MADE BY: | Supervisor Davidson |
| SECONDED BY: | Supervisor Lupia |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

E. Close Public Hearing on Levying O&M Assessments

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| MOTION TO: | Close the public hearing. |
| MADE BY: | Supervisor Wilkinson |
| SECONDED BY: | Supervisor Lupia |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

6. RETURN TO REGULAR MEETING

Mrs. Nussel directed the Board to return to the Regular Meeting.

7. BUSINESS ITEMS

A. Consideration of Resolution 2020-06; Setting FY 2021 Meeting Schedule

The Board reviewed the resolution and meeting schedule.

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| MOTION TO: | Approve Resolution 2020-06. |
| MADE BY: | Supervisor Wilkinson |
| SECONDED BY: | Supervisor Lupia |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. General Matters of the District

8. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes May 26, 2020**
- B. Consideration of Operations and Maintenance Expenditures May 2020**
- C. Consideration of Operations and Maintenance Expenditures June 2020**
- D. Consideration of Operations and Maintenance Expenditures July 2020**
- E. Review of Financial Statements Month Ending July 31, 2020**

The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve the Consent Agenda. |
| MADE BY: | Supervisor Lupia |
| SECONDED BY: | Supervisor Davidson |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

9. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional staff reports at this time.

10. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

11. ADJOURNMENT


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| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Davidson |
| SECONDED BY: | Supervisor Wilkinson |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

**The entire meeting is available on CD upon request.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6/8/2021.



Signature

Greg Roberts

Printed Name

Title:
 Secretary
 Assistant Secretary

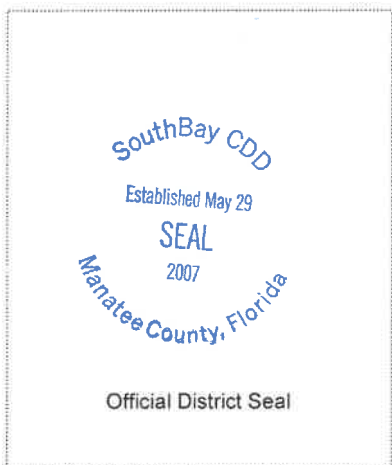


Signature

J. Curt Wilkinson

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

6/14/2021

Date