

## **SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT**

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**May 26, 2020 Regular Meeting**

### **Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for SouthBay Community Development District was held on **Tuesday, May 26, 2020 at 2:00 pm via conference call at 1-866-906-9330 with access code 9074748.**

#### **1. CALL TO ORDER/ROLL CALL**

Gene Roberts called the Regular Meeting of the Board of Supervisors of the SouthBay Community Development District to order on **Tuesday, May 26, 2020 at 2:00 pm.**

Board Members Present and Constituting a Quorum:

Curt Wilkinson	Chairman
Suzanne Lupia	Vice Chairman
Eric Davidson	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Michelle Reiss	District Counsel, Appleton Reiss

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. BUSINESS ITEMS**

##### **A. Discussion on ADA Website Proposal**

The Board discussed the proposal from ADA Site Compliance. Supervisor Davidson and Mr. Roberts went over the proposal and explained the need to have the website be ADA compliant. Supervisor Wilkinson asked staff to get a time frame of when the website would be updated.

<b>MOTION TO:</b>	Approve the ADA website proposal.
<b>MADE BY:</b>	Supervisor Wilkinson
<b>SECONDED BY:</b>	Supervisor Lupia
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**B. Consideration of Resolution 2020-01; Approving FY 2021 Proposed Budget & Setting Public Hearing**

The Board reviewed and discussed the budget and resolution. Supervisor Lupia had a question about the website fees.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**C. Annual Disclosure of Qualified Electors**

Mr. Roberts announced that as of April 15, 2020, Southbay CDD had 0 qualified electors.

**D. Consideration of Resolution 2020-02; Adopting Default Statutory Alternative Investment Policies**

Mr. Roberts explained the resolution to the Board.

MOTION TO:	Approve Resolution 2020-02.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**E. Consideration of Resolution 2020-03; Setting Landowner’s Election and CDD Meeting**

The Board reviewed the resolution. The Landowner’s Election is set for November 20, 2020 at 2:00 p.m.

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Wilkinson
SECONDED BY:	Supervisor Lupia
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**F. General Matters of the District**

**4. CONSENT AGENDA**

- A. Consideration of Minutes of the Public Hearing & Regular Meeting August 27, 2019**
- B. Consideration of Operations and Maintenance Expenditures Aug. – Dec. 2019**
- C. Consideration of Operations and Maintenance Expenditures January 2020**
- D. Consideration of Operations and Maintenance Expenditures February 2020**
- E. Consideration of Operations and Maintenance Expenditures March 2020**
- F. Consideration of Operations and Maintenance Expenditures April 2020**
- G. Review of Financial Statements Month Ending April 30, 2020**

The Board reviewed the Consent Agenda items.

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

**5. STAFF REPORTS**

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

There were no additional staff reports at this time.

**6. SUPERVISORS REQUESTS**

There were no supervisor requests.

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience questions or comments.

**9. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Davidson
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.*

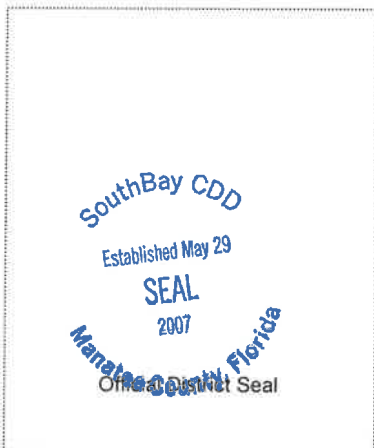
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/25/20.

Debby Nussel  
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 Signature  
 Debby Nussel  
 \_\_\_\_\_  
 Printed Name

Curt Wilkinson  
 \_\_\_\_\_  
 Signature  
 Curt wilkinson  
 \_\_\_\_\_  
 Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

[Signature]  
 \_\_\_\_\_  
 Signature  
8/27/20  
 \_\_\_\_\_  
 Date