

**SOUTH BAY WATER
MINUTES OF THE REGULAR MEETING**

**October 8, 2025, 4:30 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Steve Castaneda, Elizabeth Cox, Hector Martinez, and
*Paulina Martinez-Perez (4:36 p.m.)

Directors Absent: Manny Delgado

Staff Present: General Manager Carlos Quintero, Assistant General Manager
Roberto Yano, Legal Counsel Paula de Sousa, Board Secretary
Ligia Hoffman, and Director of Finance Rich Stevenson

Others Present: Sayone Thihalolpavan of County of San Diego Health & Human
Services Agency

1. Call Meeting to Order and Roll Call

The meeting was called to order at 4:30 p.m.

2. Pledge of Allegiance to the Flag

3. Opportunity for Public Comment

There was none.

4. President's Presentation

4.1 "Tijuana River Valley Sewage Emergency," presented by Sayone Thihalolpavan, Public Health Officer, County of San Diego Health & Human Services Agency

Sayone Thihalolpavan provided a presentation.

(Note: Director Martinez-Perez entered the meeting at 4:36 p.m.)

ACTION AGENDA

5. Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

6. Approval of Minutes - Regular Meeting of September 10, 2025

Motion by: Director Cox

Seconded by: Director Martinez-Perez

that the Board of Directors approve the Minutes of the Regular Meeting of October 8, 2025.

Ayes (4): Director Castaneda, Director Cox, Director Martinez, and Director Martinez-Perez

Absent (1): Director Delgado

Motion Carried (4 to 0)

7. Approval of Demands and Warrants

There was none.

No action was required by the Board of Directors.

8. Approval of Directors' Attendance at Meetings and Future Agenda Items

REPORTS AND INFORMATIONAL ITEMS

9. Financial Reports

10. Quarterly Report of Directors' Expenses - First Quarter FY 2025-26

11. Reports by Directors on Events Attended

11.1 The Water Conservation Garden JPA Meeting - September 23, 2025

Director Castaneda provided a report.

11.2 East/South County CWA Caucus Meeting - September 24, 2025

Director Castaneda provided a report.

11.3 Other Events Attended

Director Martinez provided a report on his attendance at the Council of Water Utilities meeting.

12. Report of Management

There was none.

13. Report of Legal Counsel

There was none.

14. Directors' Comments

There were none.

15. Adjournment

With no further business before the Board, President Castaneda adjourned the meeting at 5:02 p.m.

Steve Castaneda, President

Ligia Hoffman, Board Secretary