



AGENDA

WATER RESOURCES COMMITTEE Santa Fe Irrigation District

Thursday, February 1, 2018
9:00 a.m.

Held at the Santa Fe Irrigation District
5920 Linea de Cielo, Rancho Santa Fe, CA 92067

CALL MEETING TO ORDER

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Committee (Government Code Section 54954.3) Individuals may address the Committee regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board, at any time. Comments and inquiries pertaining to items listed on the agenda will be received during the deliberation of the agenda item. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each. Members of the public desiring to address the Committee are asked to complete a speaker's card, available at the table near the entrance and present it to the Board Secretary prior to the start of the meeting.

ACTION AND DISCUSSION ITEMS

1. Approval of December 13, 2017 Meeting Minutes (pages 3-4)
2. Alternative Water Supply Development Report (verbal)

REPORTS

3. FY18 Capital Improvement Projects Status Report (verbal)
4. Engineering Services Manager's Report (verbal)
5. Operations Manager's Report (verbal)
6. General Manager's Report (verbal)
7. Committee Members' Comments (verbal)

INFORMATION ITEMS – None

ADJOURN

Next Scheduled Water Resources Committee meeting: *Thursday, March 1, 2018 at 9:00 a.m.*

**MINUTES
SANTA FE IRRIGATION DISTRICT
WATER RESOURCES COMMITTEE**

December 13, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, President Michael Hogan, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Associate Civil Engineer Marissa Potter were present.

Chairman Dunford called the meeting to order at 8:40 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF SEPTEMBER 7, 2017, MEETING MINUTES

The Committee approved the minutes as submitted.

2. ALTERNATIVE WATER SUPPLY DEVELOPMENT OPTIONS DISCUSSION

GM Bardin presented the item and responded to questions from the Committee.

A lengthy discussion ensued and the Committee requested an update at a future meeting after additional discussions with other stakeholders have been held.

3. REPORT ON LAKE OROVILLE DAM REPAIRS

OM Shaffer gave a brief presentation on the repair status of Lake Oroville Dam and Spillways and also reported on how this incident will impact other California agencies with a requirement to perform Inundation Mapping for their dams.

The Committee requested this item be presented to the full Board at their regular December meeting.

REPORTS

4. FY18 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Hunter provided a status update on current projects and responded to questions from the Committee.

5. ENGINEERING SERVICES MANAGER’S REPORT – None

6. OPERATIONS MANAGER’S REPORT

OM Shaffer reported the plant will be shutdown at the end of January for regular annual maintenance.

7. GENERAL MANAGER’S REPORT – None

8. COMMITTEE MEMBERS’ COMMENTS

Vice President Dunford reported he will be away for the month of January; subsequently, the January Water Resources Committee will be canceled.

INFORMATION ITEMS – None

ADJOURN

Chairman Dunford adjourned the meeting at 10:50 a.m.

Kenneth Dunford, Chairman