



SANTA FE IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Santa Fe Irrigation District Board Room
5920 Linea del Cielo, Rancho Santa Fe, California 92067

THURSDAY, MARCH 21, 2019

10:00 a.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE –Director King

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54956.5)

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Board (Government Code Section 54954.3)

Public Comment Procedures for Board Workshop Agenda Items on Cost of Service and Water Rates

- *The time limit for individual speakers is three (3) minutes.*
- *If two individuals yield their time to a third individual, the third individual may speak for up to ten (10) minutes. Individuals may yield their time to another speaker by submitting a speaker card identifying the person speaking on their behalf. No other yielding of time may occur.*
- *A person desiring to make an organized group presentation may utilize written materials if he or she submits the materials to the District Clerk by e-mail or USB drive at least 24 hours prior to the date and time of the meeting and will be permitted up to twenty (20) minutes for their presentation.*
- *The Board may receive additional comments from individuals or organized groups following the presentation by staff. Individuals are asked to observe a time limit of two (2) minutes, and organized groups are limited to six (6) minutes. Members of the public are asked to submit an additional speaker's card indicating a desire to speak or yielding time to an organized group for such additional comments.*
- *The Board Chair may, in his or her absolute discretion, extend or shorten the times described above or otherwise adjust the above procedures to accommodate numerous speakers. A decision of the Chair to do so in one instance shall not be deemed a waiver of these procedures as to any other instance or matter.*

ACTION AND DISCUSSION ITEMS

The following items on the Action Agenda call for discussion and action by the Board of Directors. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.

1. Board Workshop: Discussion of Cost of Service Recommendations and Related Items
 - a. Review and Provide Staff Direction for Proceeding with District Cost of Service Analysis (pages 3-4)

DIRECTORS' COMMENTS

Director's comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.

2. Directors' Comments

INFORMATION ITEM – None

CLOSED SESSION

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation, or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

3. Conference with Legal Counsel- Existing Litigation
Pursuant to Government Code Section 54956.9 (d)(1)
Rancho Santa Fe Association v Santa Fe Irrigation District
Case No. 37-2018-00064214-CU-MC-NC
4. Conference with Legal Counsel- Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9
One potential case

ADJOURNMENT

Any writings or documents provided to a majority of the Board of Directors for any item on this agenda will be made available for public inspection in the District Office located at 5920 Linea del Cielo, Rancho Santa Fe, CA during normal business hours.

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.

DATE: March 21, 2019
TO: Board of Directors
FROM: General Manager
SUBJECT: Review and Provide Staff Direction for Proceeding with District Cost of Service Analysis

RECOMMENDATION:

It is the Staff recommendation that the Board of Directors:

1. Consider presentation by Staff and Carollo; and
2. Review options developed by Staff for proceeding with the District cost of service process; and
3. Direct Staff to implement one of the options presented for the District cost of service process or additional option as determined by the Board; and
4. Discuss and take other action as appropriate.

BACKGROUND:

At its January 17, 2019, meeting, the Board of Directors directed Staff to schedule a Board Workshop to be conducted by the end of March 2019 to:

- Discuss:
 - Identified areas of concern regarding the proposed rate increases and rate structure recommended at the December 20, 2018, Board meeting, and
- Determine:
 - Whether to move forward with proceedings to adopt rate increases as originally proposed or as modified at the direction of the Board; or
 - Whether to begin efforts to initiate the process of evaluating alternative rate increases and rate structures.

Staff and Carollo Engineers, Inc. (Carollo) will present information at the Workshop for the Board to review, discuss, and clarify identified areas of interest that were brought up during the January 17, 2019 meeting. Staff will present options for next steps for Board consideration at the workshop.

COMMITTEE ACTION:

This item was not reviewed at the Committee level.

FISCAL IMPACT:

The fiscal impact depends upon which of the options presented the Board directs Staff to advance. The costs for these options are estimated to range from approximately \$30,000 to in excess of \$200,000.

Prepared by: Seth M. Gates, Administrative Services Manager
Approved by: Albert C. Lau, P. E., General Manager