



AGENDA

EXECUTIVE COMMITTEE MEETING Santa Fe Irrigation District

Wednesday, May 8, 2019
2:00 p.m.

Held at Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, California 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 Committee, 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. Minutes from the April 10, 2019 Executive Committee Meeting (pages 3-4)
2. Review of Draft May 16, 2019 Board of Directors Regular Meeting Agenda (pages 5-7)
3. Review of Future Agenda Items (page 8)
4. Consider Canceling June 12, 2019 Executive Committee Meeting (page 9)

REPORTS

5. General Manager's Report (verbal)
6. Committee Members' Comments (verbal)

INFORMATION ITEMS –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)

ADJOURN - *Next Scheduled Executive Committee meeting: Wednesday, July 10, 2019 @ 2:00 p.m.*

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the 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.

**MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District**

April 10, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:00 p.m.

PRESENT: President Hogan, Vice President Dunford, and General Manager Lau were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE MARCH 13, 2019 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW AND DISCUSS REQUEST FROM CITY OF SOLANA BEACH FOR A NEIGHBORHOOD POCKET PARK ON GLENMONT AVENUE

GM Lau presented the item and responded to questions from the Committee. After discussion, the Committee directed staff to move the item forward for full Board consideration at their regular April meeting.

3. DISCUSS DISTRICT PARTICIPATION IN THE JOINT LOBBYING AND COST SHARING AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDRRWP)

GM Lau presented the item and responded to questions from the Committee. After a lengthy discussion, the Committee directed staff to provide an update on the project and lobbying efforts to the full Board at their regular May meeting.

4. REVIEW OF DRAFT APRIL 18, 2019 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee added an Action item to consider the request from the City of Solana Beach for a neighborhood pocket park on Glemont Avenue.

5. REVIEW OF DRAFT APRIL 30, 2019 BOARD OF DIRECTORS SPECIAL WORKSHOP MEETING AGENDA

The Committee made no revisions to the agenda.

6. REVIEW OF FUTURE AGENDA ITEMS

The Committee added an item for the May agenda to receive an update on the North San Diego County Regional Recycled Water Project and lobbying efforts.

REPORTS

7. GENERAL MANAGER'S REPORT - None

8. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS –NONE

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: GENERAL MANAGER

10. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR
NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER
UNREPRESENTED EMPLOYEE: OPERATIONS MANAGER

11. PUBLIC EMPLOYEE APPOINTMENT
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: OPERATIONS MANAGER

*President Hogan adjourned into Closed Session at 3:30 p.m.
President Hogan reconvened into Open Session at 3:55 p.m. and reported no reportable actions were taken in Closed Session.*

ADJOURN

President Hogan adjourned the meeting at 3:55 p.m.

Michael T. Hogan, President



**SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

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

**THURSDAY, MAY 16, 2019
8:30 a.m.**

ROLL CALL – CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Vice President Dunford

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54954.2)

ORAL COMMUNICATIONS

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

PRESENTATIONS AND AWARDS

ACTION AGENDA

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.

CONSENT ITEMS

The following listed items on the consent calendar are routine matters and there will be no discussion unless the Board of Directors removes an item. Items removed by the Board or public will be heard following approval of the remaining items on the Consent Calendar.

1. Approval of Minutes
 - a. April 18, 2019 Regular Board Meeting
 - b. April 30, 2019 Special Board Meeting

2. Receive and File Monthly Finance Reports
 - a. Budget Performance
 - b. Disbursements
 - c. Monthly Investment Transaction Report

ACTION AND DISCUSSION ITEMS

3. Review Final Draft FY20 District Budget
4. North San Diego County Regional Recycled Water Project and Lobbying Efforts Update

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.

5. Directors' Comments (verbal)
6. Directors' Reports on Conferences, Activities, and Events (verbal reports)

REPORTS

The following reports are placed on the Agenda to provide information to the Board and the public. There is no action called for on these items. The Board may engage in discussion of any report upon which specific subject matter is identified in the Agenda, but may not take any action other than to place the matter on a future Agenda.

7. Operations Reports
 - a. R.E. Badger Filtration Plant Report
 - b. Water Resources Report
8. San Diego County Water Authority Board Meeting Report – President Hogan
9. Committee Reports
10. General Manager's Report (verbal)
11. General Counsel's Comments (verbal)

INFORMATION ITEMS - 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)

12. 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
13. Conference with Legal Counsel- Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9
One (1) potential cases

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.

DRAFT

Preliminary 2019 Regular and Special Meeting Agenda Items List

June 20, 2019

- Pledge: Petree
- Employee Recognition – Ken Buckley, 20 years; Pablo Banuelos, 15 years
- Adopt FY 2020 Budget
- Award of Chemical Contracts
- Consider Sole Source Procurement of Centrifuge for Mechanical Dewatering Project
- Notice of Completion – Phase 4 AMI

July 18, 2019

- Pledge: King
- Quarterly Treasurer's Report
- Quarterly Board Expenses Report
- Adopt Resolution No. 19-__, Amending the District Administrative Code, Article 27, Backflow Prevention (WRC)
- Annual Review of Records Retention Schedule
- CSDA Election

July 31, 2019 – Special Board Workshop

August 15, 2019

- Pledge: Hogan
- Employee Recognition – Jim Gingrich 15 yrs; Steve Graziano, 20 yrs
- Reserve Fund Policy Review (AFC)

September 19, 2019

- Pledge: Menshek
- Employee Recognition – Erica Saenz, 5 yrs
- ACWA Election

October 17, 2019

- Pledge: Dunford
- Quarterly Treasurer's Report
- Quarterly Board Expenses Report

November 21, 2019

- Pledge: Petree

DATE: May 8, 2019
TO: Executive Committee
FROM: General Manager
SUBJECT: Consider Canceling June 12, 2019 Executive Committee Meeting

RECOMMENDATION

It is the Staff recommendation that the Executive Committee:

1. Discuss and consider canceling the June 12, 2019 Executive Committee meeting; and
2. Take other action as appropriate.

DISCUSSION

Vice President Dunford will be out of town for the June 12, 2019 Executive Committee meeting. Because a quorum is required for a Committee meeting, staff is suggesting the Committee discuss and consider canceling the June meeting.

FISCAL IMPACT

There is no fiscal impact resulting from the review of this item.

Prepared by: Kim Johnson, Executive Assistant
Approved by: Albert C. Lau, P. E., General Manager