



## AGENDA

### SPECIAL EXECUTIVE COMMITTEE MEETING Santa Fe Irrigation District

Thursday, July 5, 2018  
9:00 a.m.

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

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#### 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 May 9, 2018 Executive Committee Meeting (pages 2-3)
2. Review of Draft July 19, 2018 Board of Directors Meeting Agenda (pages 4-6)

#### REPORTS

3. General Manager's Report (verbal)
4. Committee Members' Comments (verbal)

#### INFORMATION ITEMS - None

#### CLOSED SESSION

5. Public Employee Appointment  
(Pursuant To Government Code Section 54957)  
Title: General Manager

**ADJOURN - Next Scheduled Executive Committee meeting: Wednesday, August 8, 2018 @ 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**

May 9, 2018  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:15 p.m.

**PRESENT:** President Hogan, Vice President Dunford, General Manager Bardin were present.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE MARCH 7, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as submitted.

2. REVIEW AND DISCUSS APRIL 25, 2018 BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP

The Committee debriefed on the April 25<sup>th</sup> workshop and provided generally positive feedback. They discussed the future workshop schedule and proposed topics. After discussion, the Committee revised the workshop topics for May 29, 2018 to discuss the Rate Structures and CalPERS long term liability strategies.

3. CONSIDER AMENDMENTS TO THE DISTRICT ADMINISTRATIVE CODE RELATED TO THE AUTOMATED METER INFRASTRUCTURE (AMI)

The Committee reviewed and discussed the item. After discussion, the Committee concurred with staff's recommendation for approval and directed staff to forward the item to the full Board for their consideration at the regular May meeting as a Consent item.

4. REVIEW OF DRAFT MAY 17, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and discussed the agenda and made minor revisions as follows: Moved Item 12 up to follow the Budget discussion and modified the Closed Session from Government Code section 54957.6 to Government Code 54956.9.

5. REVIEW OF FUTURE REGULAR AND SPECIAL BOARD MEETING AGENDA ITEMS

The Committee reviewed and discussed and made modifications to the future workshop topics as noted in Item 2.

**CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR NEGOTIATORS  
PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER  
REPRESENTED EMPLOYEES: SANTA FE IRRIGATION DISTRICT  
EMPLOYEE ASSOCIATION

Closed Session was not necessary.

**ADJOURN**

President Hogan adjourned the meeting at 4:35 p.m.

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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, JULY 19, 2018  
8:30 a.m.**

**ROLL CALL – CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE – Director Menshek**

**ITEMS TO BE ADDED TO THE AGENDA**

*(Government Code Section 54954.2)*

**ORAL COMMUNICATIONS**

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**PRESENTATIONS AND AWARDS**

1. Bill Hunter – 10-year Service Award

**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.*

2. Approval of Minutes
  - a. June 21, 2018 Regular Board Meeting (pages 6-10)
  - b. June 27, 2018 Special Board Meeting (pages \_\_\_-\_\_\_)
3. Receive and File Monthly Finance Reports (pages 13-25)
  - a. Budget Performance
  - b. Disbursements
  - c. Monthly Investment Transaction Report

4. Quarterly Treasurer's Investment Report (pages 31-57)
5. Waive Full Reading and Adopt Resolution No. 18-\_\_, Establishing an Appropriation Limit for the District for the Fiscal Year Commencing July 1, 2018 (pages 58-63)
6. Receive and File Annual Report of Reimbursements and Compensation Paid to Directors (pages 64-65)
7. Waive Full Reading and Adopt Resolution No. 18-\_\_ Adding Unpaid Charges to the 2017-18 Property Tax Roll as Fixed Charge Special Assessments (pages 75-79)
8. Cast the District Vote for the CSDA 2018 Election - Board of Directors Region 6, Seat A (pages 80-87)
9. Authorize General Manager to Execute Purchase Agreement for Bulk Chemicals

#### **ACTION AND DISCUSSION ITEMS**

10. TBD: Items Related to Cost of Service Study

#### **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.*

11. Directors' Comments (verbal)
12. 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.*

13. Operations Reports (pages 53-56)
  - a. R.E. Badger Filtration Plant Report
  - b. Water Resources Report
14. San Diego County Water Authority Board Meeting Report – President Hogan (pages 57-58)
15. Committee Reports (page 59)
  - a. Executive Committee
  - b. Administrative and Finance Committee
  - c. Water Resources Committee
16. General Manager's Report (verbal)

17. 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)*

18. Conference with Labor Negotiators

(Pursuant to Government Code section 54957.6)

Agency designated representatives: General Manager

Represented Employees: Santa Fe Irrigation District Employee Association

**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.*

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