



## AGENDA

### WATER RESOURCES COMMITTEE Santa Fe Irrigation District

**Rescheduled: Wednesday, December 13, 2017**

**Please note meeting date**

**8:00 a.m.**

Held at the Santa Fe Irrigation District  
5920 Linea de Cielo, Rancho Santa Fe, CA 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 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 September 7, 2017 Meeting Minutes (pages 3-4)
2. Alternative Water Supply Development Options Discussion (verbal report)
3. Report on Lake Oroville Dam Repairs (verbal report)

#### REPORTS

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

#### INFORMATION ITEMS – None

**ADJOURN**

Next Scheduled Water Resources Committee meeting: *Thursday, January 4, 2018 at 9:00 a.m.*

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

September 7, 2017  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Chairman Kenneth Dunford, Vice President Augie Daddi, 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. General Counsel Paula de Sousa Mills, Best Best & Krieger, joined the meeting via teleconference for the Closed Session item.

Chairman Dunford called the meeting to order at 9:03 a.m.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. APPROVAL OF AUGUST 3, 2017, MEETING MINUTES

The Committee approved the minutes as submitted.

2. CONSIDER FILING NOTICE OF COMPLETION FOR THE SAN DIEGUITO PUMP STATION REPLACEMENT PROJECT (J-600)

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

After discussion, the Committee agreed with staff's recommendation and directed staff to forward the item to the full Board for their consideration at their regular September meeting as a consent item.

Chairman Dunford stated the Committee would consider Agenda Item 9, Closed Session, prior to discussion of Item 3.

*Chairman Dunford adjourned to Closed Session at 9:18 a.m. General Counsel de Sousa Mills joined via teleconference.*

*Chairman Dunford reconvened to Open Session at 9:25 a.m. and reported no reportable actions were taken in Closed Session.*

3. 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 felt this item should move forward to the full Board in a workshop setting. As it was an informational item, there was no Committee action required.

**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 -None

7. GENERAL MANAGER’S REPORT – None

8. COMMITTEE MEMBERS’ COMMENTS

Chairman Dunford asked if all District Committees should discuss the potential scope for the upcoming Cost of Service Study as it pertains to their specific committee. GM Bardin replied it would be discussed by the full Board to ensure compliance with the Brown Act and provide the greatest opportunity for members of the public to attend and offer comments.

**INFORMATION ITEMS – None**

**CLOSED SESSION**

- 9. 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

*Item taken out of order. Please see minutes on page 1*

**ADJOURN**

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

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Kenneth Dunford, Chairman