



**MINUTES
ADJOURNED REGULAR BOARD OF DIRECTORS MEETING
OF THE SANTA FE IRRIGATION DISTRICT**

January 9, 2019
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

CALL THE ADJOURNED REGULAR MEETING TO ORDER

President Hogan called the meeting to order at 8:30 a.m.

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Kenneth Dunford*, and Directors Marlene King and Andy Menshek, were present.

**Vice President Dunford participated via teleconference*

Pursuant to Government Code 54593, all teleconferencing requirements were met.

BOARD MEMBER ABSENT: Director David Petree

STAFF AND MEMBERS OF THE PUBLIC PRESENT: General Counsel Joseph Sanchez, Best, Best & Krieger and Executive Assistant Kim Johnson were present.

ORAL COMMUNICATIONS - None

CLOSED SESSION

(CONTINUED DISCUSSION FROM REGULAR MEETING OF DECEMBER 20, 2018)

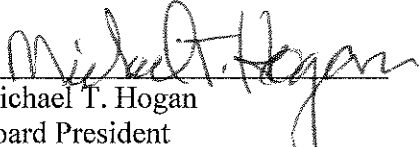
22. Conference with Labor Negotiators
(Pursuant to Government Code section 54957.6)
Agency Designated Representatives: Board President and Vice President
Unrepresented Employee: General Manager

President Hogan adjourned into Closed Session at 8:32 a.m.

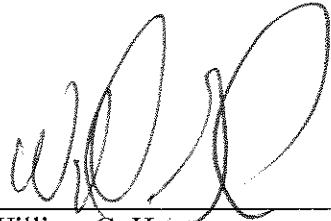
President Hogan reconvened into Open Session at 9:05 a.m. and reported no reportable actions were taken in Closed Session.

ADJOURNMENT

President Hogan adjourned the meeting at 9:06 a.m.



Michael T. Hogan
Board President



William G. Hunter
Interim Board Secretary/Treasurer