

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

January 11, 2017  
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 2:20 p.m.

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

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE DECEMBER 7, 2016 EXECUTIVE COMMITTEE MEETING

Reviewed and approved as submitted.

2. REVIEW OF DRAFT JANUARY 19, 2017 BOARD OF DIRECTORS MEETING AGENDA

Reviewed and discussed. The Committee had an extensive discussion regarding the order of the Agenda items, Consent items versus Action Items. After discussion, Item #8, Notice of Completion, was moved to the February meeting and the title of Item #15 was revised.

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

Reviewed and discussed. No revisions.

4. 2017 BOARD OF DIRECTOR APPOINTMENTS

The Committee reviewed the Directors' preference worksheets and President Hogan finalized his recommended appointments. He will present the appointments at the Board meeting.

5. BOARD OF DIRECTORS' WORKSHOPS PLANNING AND SCHEDULING

Reviewed and discussed. The Committee discussed the update of the Strategic Business Plan, review of current issues facing the District, and timing for the workshops. General Manager Bardin will bring draft topics and a proposed workshop schedule to the February Executive Committee meeting for review.

## REPORTS

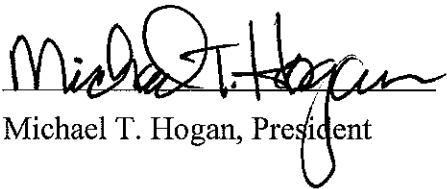
6. GENERAL MANAGER'S REPORT - None
7. COMMITTEE MEMBERS' COMMENTS –

President Hogan reported a conflict with the March 8<sup>th</sup> Executive Committee meeting. The Committee rescheduled the meeting for Thursday, March 9, 2017 @ 9:00 a.m.

## INFORMATION ITEMS - None

## ADJOURN

President Hogan adjourned the meeting at 4:20 p.m.



Michael T. Hogan, President

*Next Executive Committee meeting: Wednesday, February 8, 2017 @ 2:00 p.m.*