

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

February 1, 2018  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Chairman Kenneth Dunford, Director Andy Menshek, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, Associate Civil Engineer Marissa Potter, and Engineering Assistant Carlisle Rowlands were present.

Chairman Dunford called the meeting to order at 9:04 a.m.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. APPROVAL OF DECEMBER 13, 2017 MEETING MINUTES

The Committee approved the minutes as submitted.

2. ALTERNATIVE WATER SUPPLY DEVELOPMENT REPORT

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

This item was for the Committee's information only. No action was requested or required of the Committee.

**REPORTS**

3. FY18 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Hunter provided a status update on current projects and responded to questions from the Committee.

4. ENGINEERING SERVICES MANAGER'S REPORT

ESM Hunter discussed an update to the District Asset Valuation which affects replacement costs for District's infrastructure.

5. OPERATIONS MANAGER'S REPORT

OM Shaffer reported on the following:

- R. E. Badger Filtration Plant recently completed the annual shutdown for maintenance and repairs.
- Several fire hydrants in the District have recently been hit; however, the Distribution staff respond quickly, sometimes arriving before Fire Department personnel.
- A consultant has been selected for the San Dieguito Reservoir Inundation Study.
- Lake Hodges Oxygenation System construction is set to be completed in May, 2019.
- He is collaborating with multiple agencies on an updated Mutual Aid Agreement, set for completion in May, 2018.
- The San Diego County Water Authority will perform a free chlorine burnout in the regional water transmission system, tentatively scheduled for May, 2018. The burnout will affect the water distribution system from Lake Skinner south throughout the County.

#### 6. GENERAL MANAGER'S REPORT

GM Bardin reported on the following:

- He is working on a supplemental agreement relating to Lake Hodges local water sharing with San Dieguito Water District.
- EM Hunter's Asset Valuation Update is important to the District and will contribute to resetting of Capacity Fees.

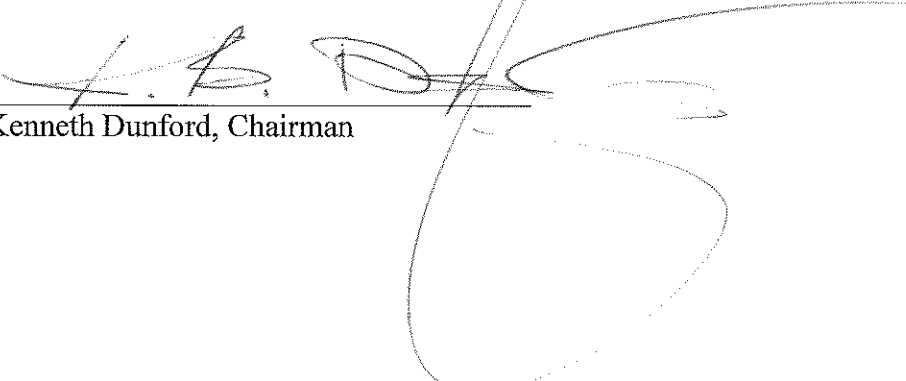
#### 7. COMMITTEE MEMBERS' COMMENTS

Vice President Dunford reported he will be away for the part of March and April; subsequently, the April Water Resources Committee will be canceled.

**INFORMATION ITEMS – None**

**ADJOURN**

Chairman Dunford adjourned the meeting at 11:09 a.m.

  
Kenneth Dunford, Chairman