

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

February 2, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Vice President Augie Daddi, Director Kenneth Dunford, General Manager Michael Bardin, Executive Assistant Kim Johnson, Management Analyst Jessica Parks, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Associate Civil Engineer Marissa Potter were present.

General Manager Bardin called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPOINTMENT OF COMMITTEE CHAIR

After discussion, the Committee appointed Director Dunford to serve as Committee Chair for a 2-year term.

2. APPROVAL OF DECEMBER 7, 2016 MEETING MINUTES

The Committee approved the minutes as submitted.

3. REVIEW OF WATER RESOURCES COMMITTEE CHARTER AND 2017 MAJOR ACTIVITIES

GM Bardin presented the item and responded to questions from the Committee. The Committee also established a Committee meeting start time of 9:00 a.m.

4. CONSIDER FILING OF NOTICE OF COMPLETION FOR THE GROUP 3 PRESSURE REDUCING STATIONS PROJECT (J-1501)

ESM Hunter presented the item and responded to questions of the Committee. After discussion, the Committee supported staff's recommendation for approval and directed staff to move the item forward for Board consideration at the regular February Board meeting as a Consent item.

REPORTS

5. FY17 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Hunter provided an extensive status report on the current projects and responded to questions from the Committee.

6. ENGINEERING SERVICES MANAGER'S REPORT – No further comments

7. OPERATIONS MANAGER'S REPORT

OM Shaffer reported on the following:

- Lake Hodges' level has raised five feet with approximately 15 feet remaining to spill. February is predicted to be drier than January; however, the rainy season is expected to linger into March.
- Water blends will change as a result of MWD shutting down Colorado River water imports using only State Water Project water.
- The Integrated Regional Lake Hodges aeration project has issued a design/build contract.
- State regulations now require additional lead and copper sampling for K-12 schools. The District has proactively contacted schools within our district and offered additional sampling.
- Operations staff has been busy supporting the Capital projects.

8. GENERAL MANAGER'S REPORT – GM Bardin reported on the following:

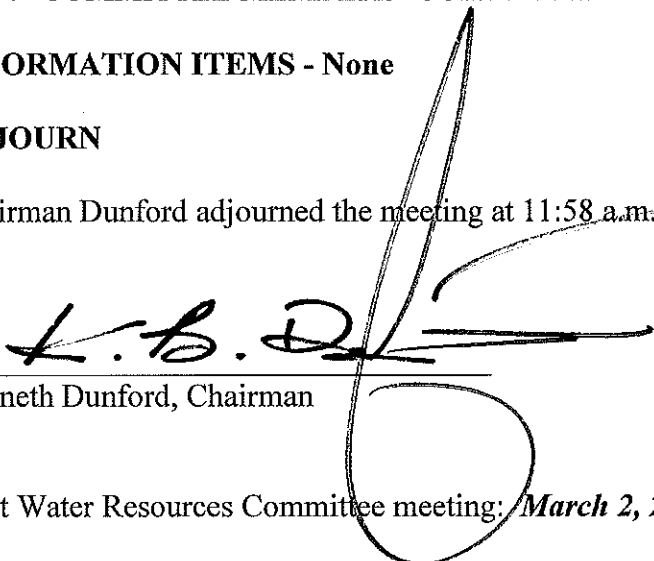
- The State Water Resources Control Board item for their February 8, 2017 meeting still recommends continuing the Emergency Regulations. He will report any decisions to the Board at the regular February Board meeting.
- The Committee will receive and discuss an overview of alternate water supply projects at the March Committee meeting.
- The RSF Golf Course recycled water project development is ongoing. A key element is the CSD determining how to manage brine from the reverse osmosis process.

9. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS - None

ADJOURN

Chairman Dunford adjourned the meeting at 11:58 a.m.


Kenneth Dunford, Chairman

Next Water Resources Committee meeting: *March 2, 2017 @ 9:00 a.m.*