

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

February 7, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:00 p.m.

PRESENT: President Hogan, Vice President Dunford, General Manager Bardin were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE DECEMBER 13, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. ANNUAL REVIEW OF DIRECTOR COMPENSATION

The Committee reviewed and discussed the item, recommended no changes to compensation, and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

President Hogan requested to consider Closed Session prior to Item 3. President Hogan adjourned into Closed Session, Item #11, at 2:30 p.m. and General Counsel de Sousa Mills joined the meeting via teleconference.

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2)
OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9

President Hogan reconvened into Open Session at 3:00 p.m. and reported no reportable actions were taken in Closed Session.

3. REVIEW AND DISCUSS PROPOSED BOARD OF DIRECTORS' PLANNING
WORKSHOP SCHEDULE AND STRATEGIC BUSINESS PLAN UPDATE

The Committee reviewed and discussed the planning for Board workshops, focusing on the proposed schedule for Special Board Meetings. The Committee recommended revisions to the proposed schedule which will be made prior to Board consideration.

After a lengthy discussion, the Committee directed staff to move the item forward for full

Board consideration at their regular February meeting.

4. REVIEW AND DISCUSS LOCAL AGENCY FORMATION COMMISSION NOMINATION TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD REQUEST

The Committee considered the request, did not recommend nomination of any District Director, and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

5. CONSIDER AMENDMENTS TO DISTRICT ADMINISTRATIVE CODE

The Committee considered the amendments, concurred with staff's recommendations for approval, and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

6. REVIEW OF DRAFT FEBRUARY 15, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda and moved the Director Compensation item to the Consent Calendar. No other revisions were made.

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

The Committee reviewed the item and no revisions were made.

REPORTS

8. GENERAL MANAGER'S REPORT - None

9. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS - None

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER
REPRESENTED EMPLOYEES: SANTA FE IRRIGATION DISTRICT
EMPLOYEE ASSOCIATION

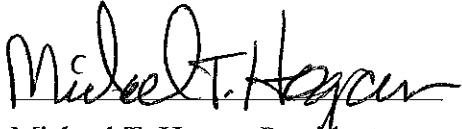
Item 10 was not considered.

11. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2)
OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9

Item considered out of order. Please see Minutes on Page 1.

ADJOURN

President Hogan adjourned the meeting at 4:00 p.m..



Michael T. Hogan, President

