

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

February 8, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:15 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 JANUARY 11, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as submitted.

2. REVIEW OF DRAFT FEBRUARY 16, 2017 BOARD OF DIRECTORS MEETING AGENDA

The agenda was reviewed and discussed. GM Bardin introduced three additional items for the Board agenda:

- Ratify Award of Emergency Contract for Asphalt Repair on San Elijo Road
- Authorize General Manager to Execute a Local Water Sales Agreement
- Discussion of Executive Order B-37-16 – “Making Water Conservation a Way of Life” and Related State Water Resources Control Board Actions

Following discussion, the Committee agreed to add the items and reordered the Action items on the agenda.

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

The future list was reviewed and discussed and no changes made.

4. 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.

5. JOINT POWERS INSURANCE AUTHORITY 2017 EXECUTIVE COMMITTEE ELECTION NOTICE

The Committee reviewed and discussed the item, agreed with staff's recommendations, and directed staff to move the item forward for full Board consideration at the regular February meeting as a Consent item.

6. REVIEW AND DISCUSS PLANNING FOR BOARD OF DIRECTORS' WORKSHOPS

The item was reviewed and discussed. After extensive discussion, the Committee recommended the first Workshop focus on the proposed State water use efficiency standards and directed staff to move the item forward for full Board consideration at the regular February meeting

7. REVIEW AND DISCUSS FEDERAL AND STATE LOBBYING AND ADVOCACY SERVICES

The item was reviewed and discussed. The Committee deferred action at this time and suggested this topic be considered by the full Board at a future Board workshop.

REPORTS

8. GENERAL MANAGER'S REPORT – GM Bardin reported that ACWA Executive Director, Tim Quinn, will meet with him and President Hogan on February 21, 2017.
9. COMMITTEE MEMBERS' COMMENTS – No comments

INFORMATION ITEMS - NONE

CLOSED SESSION

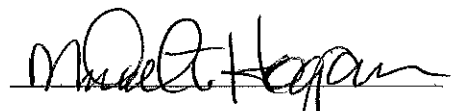
10. Conference With Labor Negotiators
Pursuant To Government Code Section 54957.6
Agency Designated Representatives: President Hogan And Vice President Daddi
Unrepresented Employee: General Manager

President Hogan adjourned into Closed Session at 3:30 p.m.

President Hogan reconvened into Open Session at 3:38 p.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 3:39 p.m.


Michael T. Hogan, President

Next Executive Committee meeting: Thursday, March 9, 2017 @ 9:00 a.m.