

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

February 8, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Joe Mosca and Santa Fe Irrigation District Directors Kenneth Dunford and Andy Menshek were present.

ABSENT: San Dieguito Water District Member Tasha Boerner Horvath

ALSO PRESENT: Santa Fe Irrigation District General Manager Michael J. Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and San Dieguito Water District General Manager Bill O'Donnell were present. Also present was City of Encinitas Public Works Director Carl Quiram.

Chairman Mosca called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE AUGUST 10, 2017 COMMITTEE MEETING MINUTES

Upon a motion by Chairman Mosca and second by Director Menshek, the Committee voted 3-0 to approve the August 10, 2017 minutes. (Horvath absent)

2. LAKE HODGES LOCAL WATER SHARING AGREEMENT

General Manager Bardin provided an overview of the agreement currently being developed by SDWD and SFID and responded to questions from the Committee.

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

REPORTS

3. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

Engineering Services Manager Hunter presented an update on the current capital improvement projects and responded to questions from the Committee.

There was no action requested or required of the Committee.

4. JOINT FACILITIES OPERATIONS REPORT

Operations Manager Shaffer gave a report on operations activities and responded to questions from the Committee.

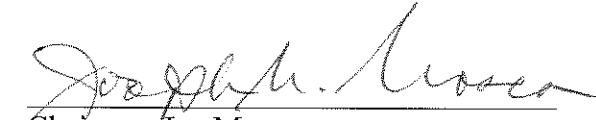
There was no action requested or required of the Committee.

5. COMMITTEE MEMBER COMMENTS - None

INFORMATIONAL ITEMS - None

ADJOURN

Chairman Mosca adjourned the meeting at 10:26 a.m.


Chairman Joe Mosca