

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

February 14, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Joe Mosca, San Dieguito Water District Member Catherine Blakespear, and Santa Fe Irrigation District Director Andy Menshek were present.

ABSENT: Santa Fe Irrigation District Member Marlene King

ALSO PRESENT: Santa Fe Irrigation District Interim General Manager William Hunter, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Chief Treatment Operator Elijah Standing Warrior, and San Dieguito Water District General Manager Bill O'Donnell and Public Works Director Carl Quiram were present.

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. APPOINTMENT OF COMMITTEE CHAIR

Upon a motion by Director Menshek and second by Director Blakespear, the Committee voted 3-0 to appoint Director Mosca as Committee Chair. (King absent)

2. APPROVAL OF THE MAY 10, 2018 COMMITTEE MEETING MINUTES

Upon a motion by Chairman Mosca and second by Director Blakespear, the Committee voted 3-0 to approve the minutes of the May 10, 2018 JFAC meeting.

REPORTS

3. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

Interim General Manager Hunter presented an update on the current capital improvement projects, noted all projects were tracking on schedule, and responded to questions from the Committee. There was no action requested or required of the Committee.

4. JOINT FACILITIES OPERATIONS REPORT

CTO Standing Warrior gave a report on water levels in Lake Hodges and IGM Hunter provided an update on Lake Hodges operation activities and responded to questions from the Committee. . There was no action requested or required of the Committee

5. COMMITTEE MEMBER COMMENTS

Director Blakespear asked about the downstream impacts by Lake Hodges not spilling, and if the Districts were responsible for mitigating the impacts. CTO Standing Warrior commented that the Districts are not responsible, the dam was constructed in 1918, and there is water seepage from the dam downstream.

INFORMATION ITEMS

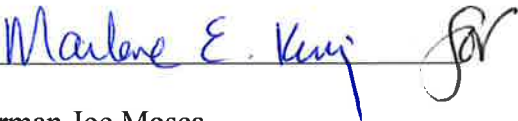
6. 2019 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

The Committee discussed the schedule and identified conflicts with the August meeting date. Upon a motion by Director Menskek, and second by Chairman Mosca, the Committee voted 3-0 to cancel the August 8, 2019 meeting. (King absent)

If items require Committee consideration prior to the November 14, 2019 meeting, a meeting date will be coordinated with the members.

ADJOURN

Chairman Mosca adjourned the meeting at 10:01 a.m.

A handwritten signature in blue ink that reads "Marlone E. King for". The signature is written over a horizontal line.

Chairman Joe Mosca