

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

February 27, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Director Andy Menshek, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Associate Civil Engineer Marissa Potter, were present.

Chairman Dunford called the meeting to order at 9:04 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF FEBRUARY 1, 2018 MEETING MINUTES

The Committee approved the minutes as submitted.

2. REVIEW DRAFT FISCAL YEAR 2019 CAPITAL IMPROVEMENT BUDGET AND DRAFT UPDATED 10 YEAR CAPITAL IMPROVEMENT PROGRAM

ESM Hunter presented the item and responded to questions from the Committee. He noted that the Capital Acquisition portion of the budget will be presented to the Committee at a future meeting.

3. REVIEW UPDATE OF SFID AMMP ASSET VALUATION

EM Hunter presented the update and responded to questions from the Committee. This item will move forward to the Board in April to Receive and File.

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

REPORTS

4. FY18 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Hunter provided a status update on current projects and responded to questions from the Committee.

5. ENGINEERING SERVICES MANAGER'S REPORT - None

6. OPERATIONS MANAGER'S REPORT

OM Shaffer reported that a kick-off meeting with the City of San Diego for the Lake Hodges Oxygenation project is scheduled. He also reported that currently 50% local water is being delivered and he expects to have adequate local water for use through the end of the year.

7. GENERAL MANAGER'S REPORT

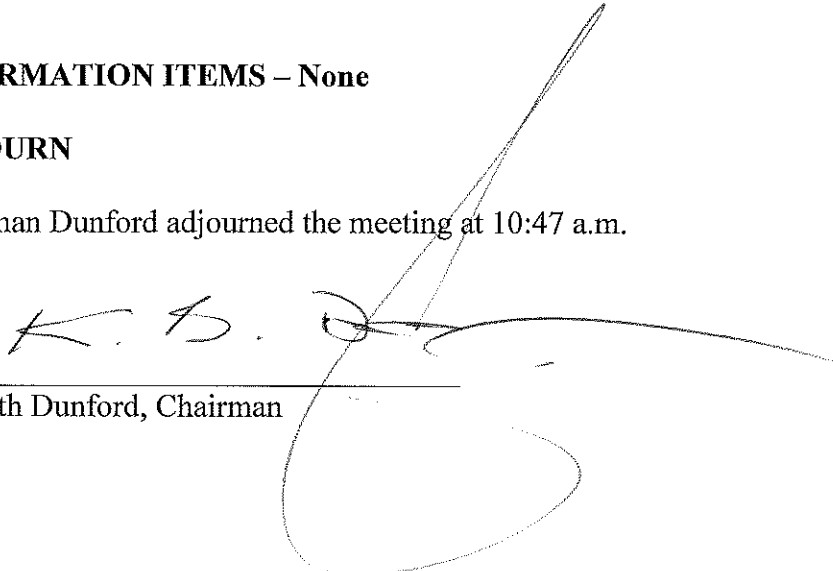
GM Bardin reported that San Diego Gas and Electric has commenced on a project to replace wooden power poles with steel poles within the Rancho Santa Fe community.

8. COMMITTEE MEMBERS' COMMENTS – None

INFORMATION ITEMS – None

ADJOURN

Chairman Dunford adjourned the meeting at 10:47 a.m.



Kenneth Dunford, Chairman