

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

March 2, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Vice President Augie Daddi, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, Associate Civil Engineer Marissa Potter, and General Counsel Paula de Sousa Mills were present.

Chairman Dunford called the meeting to order at 9:00 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF FEBRUARY 2, 2017, MEETING MINUTES

The Committee approved the minutes as submitted.

Chairman Dunford stated the Committee would consider Agenda Item 10, Closed Session, prior to discussion of Items 2 and 3.

Chairman Dunford adjourned to Closed Session at 9:01 a.m.

Chairman Dunford reconvened to Open Session at 10:10 a.m. and reported no reportable actions were taken in Closed Session.

2. CONSIDER FILING NOTICE OF COMPLETION FOR ELECTRICAL DISTRIBUTION AND SUBSTATION IMPROVEMENTS PROJECT (J-1351)

ESM Hunter presented the item and he and GM Bardin responded to questions from the Committee.

After discussion, the Committee supported staff's recommendation for approval and directed staff to move the item forward for full Board consideration at the regular March meeting.

3. CONSIDER FILING NOTICE OF COMPLETION FOR THE CHLORINE DIOXIDE GENERATION AND PACL FEED IMPROVEMENTS PROJECT (J-1350)

ESM Hunter presented the item and he and GM Bardin responded to questions from the Committee.

After discussion, the Committee supported staff's recommendation for approval and directed staff to move the item forward for full Board consideration at the regular March meeting.

4. OVERVIEW OF ALTERNATIVE WATER SUPPLY DEVELOPMENT INITIATIVES

GM Bardin presented the item and responded to questions from the Committee.

A lengthy discussion ensued and the Committee felt this item should move forward to the full Board to provide the opportunity for extensive discussion, possibly in a workshop setting. As it was an informational item, there was no Committee action required.

REPORTS

5. FY17 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

- REVIEW OF 10-YEAR (FY17-FY26) CIP

ESM Hunter provided an overview of the current 10-year CIP, noting project timing could be revised as a result of the FY18 District budget.

6. ENGINEERING SERVICES MANAGER'S REPORT – No further comments

7. OPERATIONS MANAGER'S REPORT - OM Shaffer reported Lake Hodges is nearly full, however, with recent water movement by the City of San Diego, the lake did not spill. He also reported the District will be meeting with City of San Diego later this day to discuss how to maximize yield in the Lake.

8. GENERAL MANAGER'S REPORT – No further comments

9. COMMITTEE MEMBERS' COMMENTS - No further comments

INFORMATION ITEMS – None

CLOSED SESSION

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

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

INFORMATION ITEMS - None

ADJOURN

Chairman Dunford adjourned the meeting at 11:38 a.m.



Kenneth Dunford, Chairman

Next Water Resources Committee meeting: *April 6, 2017 @ 9:00 a.m.*

