

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

March 7, 2018  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:00 p.m.

**PRESENT:** President Hogan, Vice President Dunford, General Manager Bardin were present.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE FEBRUARY 7, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW AND DISCUSS MARCH 1, 2018 BOARD OF DIRECTORS SPECIAL MEETING – PLANNING WORKSHOP

The Committee reviewed and discussed the item and an extensive discussion ensued. After review of the District Mission and Vision Statements, the Committee directed staff to return the statements to the full Board to affirm at their regular March meeting.

The Committee also reviewed and discussed the proposed Strategic Issues. After discussion, the Committee made a few revisions and asked GM Bardin to present the draft Strategic Issues to the full Board for discussion at their regular March meeting.

3. CONSIDER SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' "NO WATER TAX" INITIATIVE

The Committee discussed the item and asked questions related to the exact nature of the Initiative, the legality of use of public funds, and if the San Diego County Water Authority was contributing. After discussion, the Committee concurred with staff's recommendation to contribute \$5,000 to the initiative, and directed staff to move the item forward for full Board consideration at their regular March meeting.

4. CONSIDER ESTABLISHING A POLICY FOR PUBLIC COMMENT AT BOARD WORKSHOPS ON COST OF SERVICE STUDY AND WATER RATES

The Committee reviewed and discussed the item. After discussion and Committee revision, the Committee directed staff to move the item forward for full Board consideration at their regular March meeting.

5. REVIEW OF DRAFT MARCH 15, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda and no revisions were made.

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

The Committee reviewed the item and no revisions were made.

**REPORTS**

7. GENERAL MANAGER'S REPORT – GM Bardin reported on the following:

- The upcoming Centennial events for the San Dieguito Reservoir and Lake Hodges, and the Pump Station dedication
- The Cost of Service Study consultant interview process
- The upcoming LAFCO Countywide Oversight Board Election

8. COMMITTEE MEMBERS' COMMENTS – None

**INFORMATION ITEMS - None**

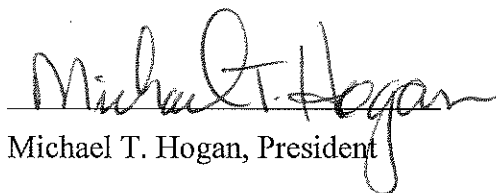
**CLOSED SESSION**

9. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR NEGOTIATORS  
PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER  
REPRESENTED EMPLOYEES: SANTA FE IRRIGATION DISTRICT  
EMPLOYEE ASSOCIATION

Item 9 was not considered.

**ADJOURN**

President Hogan adjourned the meeting at 4:00 p.m.

  
Michael T. Hogan, President