

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

March 7, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, Director Marlene King, General Manager Al Lau, Executive Assistant Kim Johnson, Chief Treatment Operator Elijah Standing Warrior, and Associate Civil Engineer Marissa Potter were present.

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

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF FEBRUARY 7, 2019 MEETING MINUTES

The Committee approved the minutes as submitted.

2. CONSIDER A \$30,000 REIMBURSEMENT AGREEMENT WITH THE CITY OF SOLANA BEACH FOR THE GLENCREST DRIVE PIPELINE REPLACEMENT (J-1800) PROJECT

ACE Potter presented the item and responded to questions from the Committee. Director King suggested adding the word "estimated" to the not-to-exceed amount in the Board memo. After discussion, the Committee agreed with staff's recommendation for approval and directed staff to forward the item for full Board consideration at their regular March meeting as a Consent item.

3. CONSIDER AMENDMENT NO. 1 WITH DUDEK FOR ENVIRONMENTAL SERVICES ASSOCIATED WITH THE CLEARWELL SEISMIC IMPROVEMENTS (J-1750) AND WASHWATER TANK SEISMIC IMPROVEMENTS (J-1751) PROJECTS

ESM Hunter presented the item and reported that after additional work with the California Department of Fish and Wildlife regulators, it was determined that the project is Exempt; therefore, no additional environmental services are required, and this amendment with Dudek is no longer required.

REPORTS

4. FY19 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 – ESM Hunter reported the following:

- An emergency repair was made on San Elijo Drive for a line break resulting from a mechanical issue during a private fire hydrant installation.
- He confirmed that SDG&E has determined that the installation of a CAISO meter is not necessary for the hydroelectric facility purchase agreement.
- San Elijo Lagoon Restoration work is included as part of the CalTrans' I-5 improvement project. The restoration work includes plantings that will require potable water for up to 5 years to become established. The restoration work lies within Olivenhain Municipal Water District's (OMWD) and SFID's service areas. However both agencies do not have infrastructure in the area to serve the project. The San Elijo Lagoon Conservancy (SELC) has requested that San Dieguito Water District (SDWD) serve the project since SDWD has infrastructure near the project site. SDWD is willing to serve the project. A memorandum of understanding is being developed between SDWD, SELC, OMWD, and SFID that would enable SDWD to serve water outside of their service area for the duration of the 5 year restoration project.

6. OPERATIONS MANAGER'S REPORT - CTO Standing Warrior reported on Lake levels and rainfall yield during the recent storms.

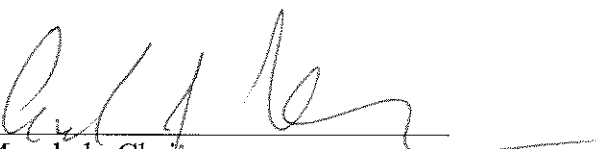
7. GENERAL MANAGER'S REPORT - GM Lau commented that he has been working to get up to speed quickly with District projects and issues and the water supply focus will be to maximize local water use.

8. COMMITTEE MEMBERS' COMMENTS – None

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 10:12 a.m.



Andy Menshek, Chairman