

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

March 9, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 9:15 a.m.

PRESENT: President Hogan, Vice President Daddi, and General Manager Bardin were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE FEBRUARY 8, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. DISCUSSION OF SCHEDULING AND PLANNING FOR BOARD OF DIRECTORS' WORKSHOPS

After an extensive discussion, the Committee agreed with staff's recommendation for Facilitator selection and directed staff to move the item forward for full Board consideration and discussion at the regular March meeting.

3. DISCUSSION REGARDING DECLARING AN END TO THE WATER SHORTAGE RESPONSE LEVEL 1 CONDITION WITHIN THE SANTA FE IRRIGATION DISTRICT

The Committee discussed the item, recommended approval, and directed staff to move the item forward for full Board consideration at the regular March meeting.

4. REVIEW OF DRAFT MARCH 16, 2017 BOARD OF DIRECTORS MEETING AGENDA

After review and discussion, the Committee added an item to consider declaring an end to the Water Shortage Response Level 1 condition and reordered the remaining action items on the agenda.

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

The Committee reviewed and discussed with no revisions made.

REPORTS

6. GENERAL MANAGER'S REPORT – No further comments
7. COMMITTEE MEMBERS' COMMENTS – No further comments

INFORMATION ITEMS - NONE

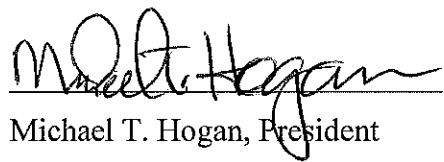
CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: GENERAL MANAGER
9. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVES: PRESIDENT HOGAN AND VICE PRESIDENT DADDI
UNREPRESENTED EMPLOYEE: GENERAL MANAGER

President Hogan reported that Closed Session was not necessary.

ADJOURN

President Hogan adjourned the meeting at 10:50 a.m.



Michael T. Hogan, President

Next Executive Committee meeting: Thursday, April 12, 2017 @ 2:00 p.m.