

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

April 4, 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, Administrative Services Manager Seth Gates, Engineering Services Manager Bill Hunter, Chief Treatment Operator Elijah Standing Warrior, and Associate Civil Engineer Marissa Potter were present. Also present were Scott Goldman, Woodard and Curran, and Shane Trussell, Trussell Technologies.

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

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF MARCH 7, 2019 MEETING MINUTES

Director King requested a correction to the minutes, Item 3, noting that the agency referenced should be Department of Fish and Wildlife.

The Committee approved the minutes as amended.

2. OVERVIEW OF THE RECYCLED WATER EXPANSION PLAN

ESM Hunter introduced the item and introduced Scott Goldman, Woodard and Curran, who utilized a PowerPoint presentation to provide an overview of the Plan. Mr. Goldman introduced Shane Trussell, Trussell Technologies, who was a contributor to the Plan.

ESM Hunter and Mr. Goldman responded to questions from the Committee.

After discussion, the Committee directed staff to forward the item for full Board consideration at their regular April meeting.

3. REVIEW DRAFT FISCAL YEAR 2020 CAPITAL IMPROVEMENT BUDGET AND DRAFT UPDATED 10 YEAR CAPITAL IMPROVEMENT PROGRAM

ESM Hunter presented the item and responded to questions from the Committee. After discussion, the Committee agreed to include the budget in the FY20 District budget.

directed staff to move the item forward for full Board consideration at their regular April meeting as a Consent item.

REPORTS

10. FY19 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

11. ENGINEERING SERVICES MANAGER'S REPORT – ESM Hunter reported that the review of the 2015 Urban Water Management Plan was due in FY20; however, the Department of Water Resources is behind on issuing guidelines, therefore, the UWMP will likely be due in FY21.

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

13. GENERAL MANAGER'S REPORT - GM Lau utilized a PowerPoint presentation to provide an overview of regional water supply conditions and reported on recent meetings with the City of San Diego and San Diego County Water Authority regarding Lake Hodges Dam and potential actions related to dam levels.

14. COMMITTEE MEMBERS' COMMENTS – None

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 10:58 a.m.



Andy Menshek, Chairman