

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

April 10, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

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

PRESENT: President Hogan, Vice President Dunford, and General Manager Lau were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE MARCH 13, 2019 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW AND DISCUSS REQUEST FROM CITY OF SOLANA BEACH FOR A NEIGHBORHOOD POCKET PARK ON GLENMONT AVENUE

GM Lau presented the item and responded to questions from the Committee. After discussion, the Committee directed staff to move the item forward for full Board consideration at their regular April meeting.

3. DISCUSS DISTRICT PARTICIPATION IN THE JOINT LOBBYING AND COST SHARING AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDRRWP)

GM Lau presented the item and responded to questions from the Committee. After a lengthy discussion, the Committee directed staff to provide an update on the project and lobbying efforts to the full Board at their regular May meeting.

4. REVIEW OF DRAFT APRIL 18, 2019 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee added an Action item to consider the request from the City of Solana Beach for a neighborhood pocket park on Glemont Avenue.

5. REVIEW OF DRAFT APRIL 30, 2019 BOARD OF DIRECTORS SPECIAL WORKSHOP MEETING AGENDA

The Committee made no revisions to the agenda.

6. REVIEW OF FUTURE AGENDA ITEMS

The Committee added an item for the May agenda to receive an update on the North San Diego County Regional Recycled Water Project and lobbying efforts.

REPORTS

7. GENERAL MANAGER'S REPORT - None

8. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS –NONE

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: GENERAL MANAGER

10. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR
NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER
UNREPRESENTED EMPLOYEE: OPERATIONS MANAGER

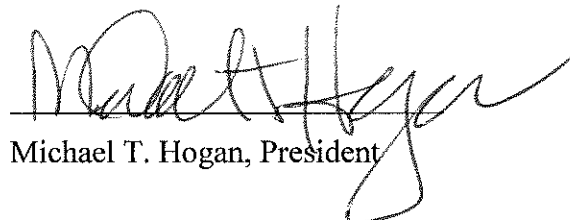
11. PUBLIC EMPLOYEE APPOINTMENT
PURSUANT TO GOVERNMENT CODE SECTION 54957
TITLE: OPERATIONS MANAGER

President Hogan adjourned into Closed Session at 3:30 p.m.

President Hogan reconvened into Open Session at 3:55 p.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 3:55 p.m.


Michael T. Hogan, President