

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

April 12, 2017  
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 9:30 a.m.

**PRESENT:** President Hogan, Vice President Daddi, and General Manager Bardin were present. Administrative Services Manager Deaver attended for discussion of Item 4.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE MARCH 9, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. CONSIDER RESOLUTION SUPPORTING THE SAN DIEGO COUNTY WATER AUTHORITY'S LONG TERM WATER SUPPLY PLAN AND LITIGATION AGAINST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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

3. CONSIDER ADOPTING POSITIONS ON STATE BILLS AB 1323 (WEBER) AND AB 869 (RUBIO)

The Committee discussed the timing of various bills and agreed these two are appropriate to move forward for full Board consideration at the regular April meeting. President Hogan suggested the topic of legislative engagement might be appropriate for a Board workshop.

4. REVIEW AND DISCUSS PROPOSED FY18 PERSONNEL BUDGET

The Committee reviewed and discussed the proposed staffing level and all labor related costs at length. ASM Deaver provided additional detail and responded to questions from the Committee. She noted the personnel costs will be included in the full District FY18 Budget Summary for initial Board consideration at the regular April meeting.

5. DISCUSSION OF BOARD OF DIRECTORS PLANNING WORKSHOP #1

The Committee reviewed the workshop outline and anticipated outcomes.

6. REVIEW OF DRAFT APRIL 20, 2017 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and discussed the draft agenda. GM Bardin noted the JPIA presentation and staff recognitions on the agenda. GM Bardin reported on an item requested by Directors King and Petree for reconsideration of a recent Board decision related to sub meter requirements of the Commercial agriculture customer classification. GM Bardin also reported the Closed Session references have been updated, and he responded to questions from the Committee.

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

The Committee reviewed and discussed with no revisions made.

**REPORTS**

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

- The San Diego County Water Authority Annual Report is available online.
- *The Rancho Santa Fe Review* had an article on April 11, 2017 reporting on a recently formed RSF Association Ad Hoc Committee on water rates.

9. COMMITTEE MEMBERS' COMMENTS

President Hogan provided the dates and times he is available for Executive Committee meetings for the remainder of 2017. The Executive Committee meeting calendar will be updated.

**INFORMATION ITEMS - NONE**

**CLOSED SESSION**

10. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF  
SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9  
ONE POTENTIAL CASE

GM Bardin reported on a claim received requiring Board consideration at the regular April meeting.

**ADJOURN**

President Hogan adjourned the meeting at 11:15 a.m.



Michael T. Hogan, President

***Next Executive Committee meeting: Thursday, May 10, 2017 @ 10:00 a.m.***