

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

May 3, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Director Andy Menshek, General Manager Michael Bardin, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Management Analyst Jessica Parks were present.

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

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF FEBRUARY 28, 2018 MEETING MINUTES

The Committee approved the minutes as submitted.

2. NOTICE OF COMPLETION FOR THE AUTOMATED METERING PROGRAM PHASE 3 PROJECT J-1801

ESM Hunter presented the item and responded to questions from the Committee. After discussion, the Committee concurred with staff's recommendation for Board approval and directed staff to move the item forward for full Board action at their regular May meeting as a Consent item.

3. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PURCHASE AGREEMENT FOR VEHICLES

GM Bardin presented the item and he and OM Shaffer responded to questions from the Committee. After discussion, the Committee concurred with staff's recommendation for Board approval and directed staff to move the item forward for full Board action at their regular May meeting as a Consent item.

4. REVIEW DRAFT FISCAL YEAR 2019 CAPITAL ACQUISITION BUDGET

OM Shaffer presented the item and responded to questions from the Committee. After discussion, the Committee agreed to include the items requested in the full FY19 District budget for Board consideration.

5. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE KLEINFELDER GROUP FOR JOINT FACILITIES IMPROVEMENTS

ESM Hunter presented the item and responded to questions from the Committee. After a lengthy discussion, the Committee concurred with staff's recommendation for Board approval and directed staff to move the item forward for full Board action at their regular May meeting as a Consent item.

REPORTS

6. FY18 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

7. ENGINEERING SERVICES MANAGER'S REPORT - None

8. OPERATIONS MANAGER'S REPORT

- 2018 Planned Regional Disinfectant Changeover
- Presentation on Valve Maintenance and Replacement Program

OM Shaffer reported on the regional disinfectant changeover set for late summer and gave a PowerPoint presentation on the proposed Valve Maintenance and Replacement Program.

9. GENERAL MANAGER'S REPORT

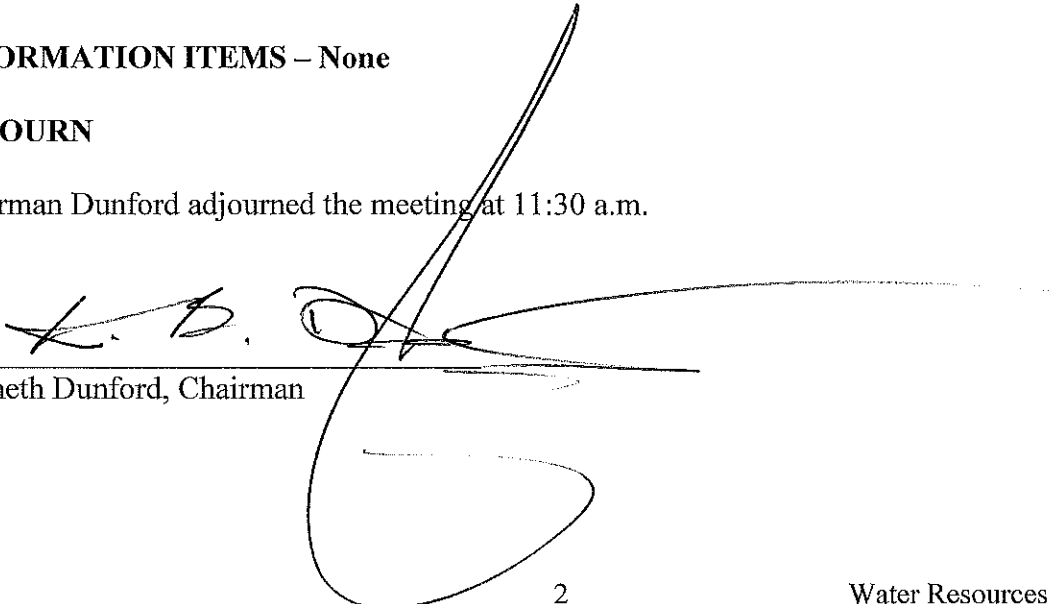
GM Bardin reported on the District's Pump Station Dedication and San Dieguito Reservoir Centennial celebration scheduled for May 30, 2018, and invited the Committee members to the event.

10. COMMITTEE MEMBERS' COMMENTS – None

INFORMATION ITEMS – None

ADJOURN

Chairman Dunford adjourned the meeting at 11:30 a.m.


Kenneth Dunford, Chairman