

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

May 8, 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 APRIL 10, 2019 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT MAY 16, 2019 BOARD OF DIRECTORS REGULAR MEETING AGENDA

GM Lau reported three items have been added to the May 16, 2019 Board agenda:

- An item approving a revised Reimbursement Agreement with the City of Solana Beach. The original agreement was approved by the Board at their regular March meeting; however, the project bid was higher than the estimate, requiring additional funds.
- An item to upgrade/replace the District's Networking equipment as the cost exceeds the General Manager purchasing authority.
- An item to replace District printer/copiers as the cost exceeds the General Manager purchasing authority.

The Committee agreed to add the items for consideration as Consent items.

3. REVIEW OF FUTURE AGENDA ITEMS

Staff recommended moving some items from the July Board agenda to later in the summer due to workload and staff availability.

4. CONSIDER CANCELING JUNE 12, 2019 EXECUTIVE COMMITTEE MEETING

The Committee concurred to cancel the June 12, 2019 meeting as there would not be a quorum present.

REPORTS

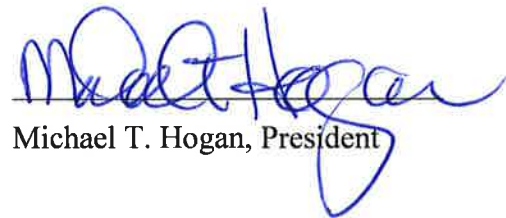
5. GENERAL MANAGER'S REPORT - GM Lau reported that a letter is being sent from the City of San Diego to the Department of Safety of Dams (DSOD) by May 15, 2019 with a Lake Hodges Operation Plan submitted to the DSOD by August, 2019.
6. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS –NONE

CLOSED SESSION - NONE

ADJOURN

President Hogan adjourned the meeting at 4:15 p.m.



Michael T. Hogan, President