

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

May 9, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Joe Mosca and Santa Fe Irrigation District Directors Marlene King and Andy Menshek were present.

ABSENT: San Dieguito Water District Member Catherine Blakespear

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Bill Hunter, and San Dieguito Water District General Manager Bill O'Donnell and Public Works Director Carl Quiram were present.

Chairman Mosca called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 14, 2019 COMMITTEE MEETING MINUTES

Director Menshek requested a correction to his name misspelled for Item 6, Menskek. The Committee approved the minutes as corrected.

2. REVIEW OF THE DRAFT FY20 JOINT FACILITIES BUDGET

Administrative Services Manager Gates presented the item and he, Engineering Services Manager Hunter, and General Manager Lau responded to questions from the Committee.

General Manager Lau commented that the Joint Facilities budget is incorporated into each District's budgets for adoption by the respective Boards.

There was no action requested or required of the Committee.

3. REPORT ON STATUS OF LAKE HODGES DAM

GM Lau utilized a PowerPoint presentation to report the status of Lake Hodges Dam and ongoing discussions with the City of San Diego to develop an operations plan in light of the Department of Safety of Dams requiring a nearly 60% elevation reduction of the Dam until the full evaluation is completed.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

Engineering Services Manager Hunter presented an update on the current capital improvement projects, noted all projects were tracking on schedule, and responded to questions from the Committee. He also reported that the Hazard Mitigation Grant application has been forwarded to FEMA from the California Office of Emergency Services and has an excellent chance of receiving the grant funding of \$2.6 million.

He also reported the Power Purchase and Sale Agreement with SDG&E, recently approved by the SFID Board, received minor revisions by SDG&E prior to their submittal to the Public Utilities Commission, and hoped to have an updated status soon.

There was no action requested or required of the Committee.

5. JOINT FACILITIES OPERATIONS REPORT – GM Lau reported the District continues to monitor water quality as the City of San Diego is transferring water to their distribution system to reduce the level of Lake Hodges.


6. COMMITTEE MEMBER COMMENTS – None

While there were no Committee Member comments, San Dieguito Water District General Manager O'Donnell reported that this would most likely be his last JFAC meeting as he plans to retire in August. He noted that one of his favorite things has been working with SFID. Director King commented that as a member of the public, she has always appreciated his steady, calm demeanor.

INFORMATION ITEMS - None

ADJOURN

Chairman Mosca adjourned the meeting at 10:49 a.m.


Chairman Joe Mosca