

MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District

May 10, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

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.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE APRIL 12, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. DISCUSSION OF BOARD OF DIRECTORS PLANNING WORKSHOP #2

The Committee held a lengthy discussion regarding the workshop agenda and provided input to GM Bardin to finalize the agenda and outline for discussion.

3. REVIEW OF DRAFT MAY 18, 2017 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and discussed the draft agenda. The Committee reordered the action items and added an item to consider action on Legislative Bills.

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

The Committee reviewed and discussed with no revisions made.

REPORTS

5. GENERAL MANAGER'S REPORT – GM Bardin provided a legislative update. A discussion item was also added to the May Board agenda for Board consideration.

6. COMMITTEE MEMBERS' COMMENTS

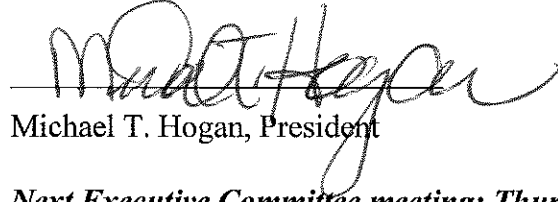
Vice President Daddi reported he was asked by the City of Solana Beach Historical Society to inquire if there were any events planned to commemorate the 100-year anniversary of Lake Hodges.

President Hogan noted SDCWA General Counsel made a presentation on the City of San Jose E-mail policy regarding personal e-mail accounts and the recorded information is available for other agencies. He also reported the SDCWA is moving forward with a Request for Proposals for a San Vicente Reservoir energy project.

INFORMATION ITEMS - NONE

ADJOURN

President Hogan adjourned the meeting at 11:45 a.m.

A handwritten signature in black ink, appearing to read "Michael T. Hogan", is written over a horizontal line.

Michael T. Hogan, President

Next Executive Committee meeting: Thursday, June 7, 2017 @ 2:00 p.m.