

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

June 1, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Vice President Augie Daddi, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Associate Civil Engineer Marissa Potter were present.

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

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF MARCH 2, 2017, MEETING MINUTES

The Committee approved the minutes as submitted.

2. CONSIDER ADOPTION OF AMENDED LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

GM Bardin introduced the item, and ACE Potter responded to questions from the Committee.

After discussion, the Committee supported staff's recommendation for approval and directed staff to move the item forward for full Board consideration at the regular June meeting as a Consent item.

3. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE PURCHASE CONTRACTS FOR BULK CHEMICALS FOR THE R.E. BADGER FILTRATION PLANT

GM Bardin introduced the item and OM Shaffer responded to questions from the Committee.

After discussion, the Committee supported staff's recommendation for approval and directed staff to move the item forward for full Board consideration at the regular June meeting.

4. STATUS REPORT ON ALTERNATIVE WATER SUPPLY DEVELOPMENT ACTIVITIES

GM Bardin presented the item and responded to questions from the Committee.

After a lengthy discussion, the Committee felt this item should move forward to the full Board to provide the opportunity for extensive discussion, possibly in a workshop setting. As it was an informational item, there was no Committee action required.

REPORTS

5. FY17 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

6. ENGINEERING SERVICES MANAGER'S REPORT – No further comments

7. OPERATIONS MANAGER'S REPORT - OM Shaffer reported on the recently completed project on St. Francis Court in Solana Beach.

8. GENERAL MANAGER'S REPORT – GM Bardin reported he and Director Dunford will attend the Rancho Santa Fe Golf Club Ad Hoc Sustainable Water Committee meeting later today. He also reported that a revised scope of work for the Potable Reuse Project, partnered with San Dieguito Water District and San Elijo Joint Powers Authority, will be presented to the Board for their consideration in the near future.

9. COMMITTEE MEMBERS' COMMENTS - Vice President Daddi asked if monthly billing would be feasible for District customers in the near future.

INFORMATION ITEMS – None

INFORMATION ITEMS - None

ADJOURN

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


Kenneth Dunford, Chairman