

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

June 6, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, Director Marlene King, General Manager Al Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Bill Hunter, and Distribution Operations Supervisor Chris Bozir were present.

Chairman Menshek called the meeting to order at 8:30 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF APRIL 4, 2019 MEETING MINUTES

Director King expressed concern that the minutes were “boilerplate” and did not contain adequate information to be as transparent as she would like for District customers. She requested the minutes be continued to the next Committee meeting. GM Lau said he would confer with District General Counsel as to required content of meeting minutes. The Committee agreed to continue the minutes.

2. CONSIDER APPROVAL OF SOLE SOURCE NEGOTIATIONS WITH ANDRITZ SEPARATIONS TECHNOLOGIES, INC. FOR NEW CENTRIFUGE EQUIPMENT FOR THE MECHANICAL DEWATERING IMPROVEMENTS PROJECT J-1752

ESM Hunter presented the item and responded to questions from the Committee. After discussion, the Committee directed staff to move the item forward for full Board consideration at their regular June meeting as a Consent item.

3. CONSIDER APPROVAL OF ONE-YEAR SOLE SOURCE AGREEMENT WITH CALIFORNIA ALUMINUM CHEMICAL ENTERPRISES, INC. FOR ALUMINUM CHLOROHYDRATE COAGULANT


ASM Gates presented the item and responded to questions from the Committee. After discussion, the Committee directed staff to move the item forward for full Board consideration at their regular June meeting as a Consent item.

4. NOTICE OF COMPLETION FOR THE AUTOMATED METERING PROGRAM PHASE 4 PROJECT J-1900

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 9:34 a.m.



Andy Menshek, Chairman