

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

June 7, 2017  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:00 p.m.

**PRESENT:** President Hogan, Vice President Daddi, and General Manager Bardin were present.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE MAY 10, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. DISCUSSION OF BOARD OF DIRECTORS PLANNING WORKSHOPS

The Committee discussed planning and scheduling of Workshop #3. Due to schedule conflicts, no July dates are available. Staff will query the participants for August and September dates.

After discussion, it was agreed to include a Workshop item on the June regular Board meeting agenda with a focus on the topic, "Affordability."

3. CONSIDER RESOLUTION ADOPTING POSITION IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

The Committee discussed the item, supported staff's recommendation, and agreed to move it forward for full Board consideration at the regular June meeting.

4. REVIEW OF DRAFT JUNE 15, 2017 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and made no changes; however, Item 10 discussion will be a broader topic than just scheduling the next Workshop, to include a discussion item on affordability.

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

The Committee reviewed the future items list and made no changes.

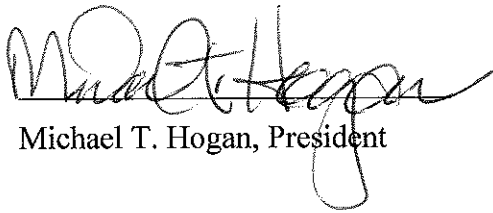
## REPORTS

6. GENERAL MANAGER'S REPORT – GM Bardin reported he will be on medical leave July 17 – August 2, 2017 and ASM Deaver will serve as Acting GM during this period. He will miss the July Board meeting.
7. COMMITTEE MEMBERS' COMMENTS - None

## INFORMATION ITEMS - NONE

## ADJOURN

President Hogan adjourned the meeting at 3:40 p.m.

A handwritten signature in black ink, appearing to read "Michael T. Hogan". The signature is written in a cursive style with a large, looping initial "M".

Michael T. Hogan, President