

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

June 7, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Director Andy Menshek, Acting General Manager Bill Hunter, Executive Assistant Kim Johnson, 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 MAY 3, 2018 MEETING MINUTES

The Committee approved the minutes as submitted.

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

AGM Hunter presented the item and responded to questions from the Committee. After discussion, the Committee concurred with staff's recommendation for Board approval and directed staff to move the item forward for full Board action at their regular June meeting as a Consent item.

3. PROGRESS UPDATE ON THE RECYCLED WATER EXPANSION PLAN

AGM Hunter gave a PowerPoint presentation on the Recycled Water Expansion Plan progress and responded to questions from the Committee. AGM Hunter reported that the final report should be completed by November. After discussion, the Committee directed staff to move the item forward for full Board discussion in November.

4. CONSIDERING CANCELING JULY WATER RESOURCES COMMITTEE MEETING

Chairman Dunford reported there would not be a quorum for the July meeting, therefore, the meeting cannot be held. After a brief discussion, the Committee canceled the July meeting.

REPORTS

5. FY18 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

6. ENGINEERING SERVICES MANAGER’S REPORT - None

7. OPERATIONS MANAGER’S REPORT

- FREE CHLORINE TRANSITION OVERVIEW

OM Shaffer reported the free chlorine transition has been rescheduled to 2019 due to conflicts with projects in adjacent jurisdictions.

- FY19 CHEMICAL PURCHASES

OM Shaffer reported the bulk chemical purchases are being bid in June and will move forward to the full Board for consideration at the regular July meeting.

8. GENERAL MANAGER’S REPORT - None

9. COMMITTEE MEMBERS’ COMMENTS – None

INFORMATION ITEMS – None

ADJOURN

Chairman Dunford adjourned the meeting at 10:09 a.m.



Kenneth Dunford, Chairman