

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

July 5, 2018  
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 9:00 a.m.

**PRESENT:** President Hogan, Vice President Dunford, General Manager Bardin and General Counsel Paula de Sousa Mills\* were present.

*\*GC de Sousa Mills joined the meeting for Closed Session*

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE MAY 9, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT JULY 19, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and discussed the agenda, making one revision, adding a Closed Session item to discuss the General Manager appointment process.

3. GENERAL MANAGER'S REPORT - None

4. COMMITTEE MEMBERS' COMMENTS - None

**CLOSED SESSION**

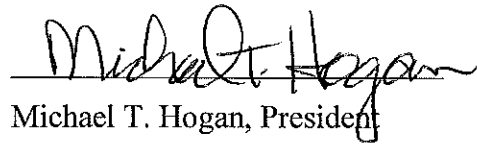
5. PUBLIC EMPLOYEE APPOINTMENT  
(PURSUANT TO GOVERNMENT CODE SECTION 54957)  
TITLE: GENERAL MANAGER

*President Hogan adjourned into Closed Session at 9:30 a.m.*

*President Hogan reconvened into Open Session at 10:25 a.m. and reported no reportable actions were taken in Closed Session.*

**ADJOURN**

President Hogan adjourned the meeting at 10:26 a.m.

  
Michael T. Hogan, President