

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

July 12, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 9:30 a.m.

PRESENT: President Hogan, Vice President Daddi, General Manager Bardin, and Administrative Services Manager Deaver were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE JUNE 7, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. CSDA 2017 ELECTION – BOARD OF DIRECTORS REGION 6, SEAT C

GM Bardin presented the item and responded to questions from the Committee. After discussion, the Committee agreed to recommend the Board cast the District ballot for the incumbent, Arlene Schafer, Costa Mesa Sanitary District.

3. REVIEW AND DISCUSS FUTURE BOARD OF DIRECTORS' PLANNING WORKSHOPS - SCHEDULING AND AGENDA ITEMS

The Committee reviewed and discussed the proposed topics and schedule. After discussion, the Committee agreed with staff's recommendation that the next workshop should focus on Rate Design/Structure, and directed staff to forward the proposed list of topics to the full Board for review at the regular July Board meeting.

4. REVIEW OF DRAFT JULY 20, 2017 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and made no changes.

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

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

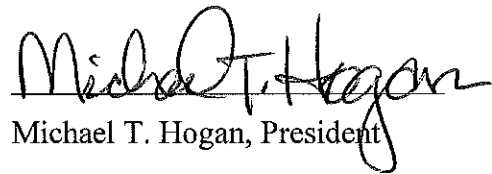
REPORTS

6. GENERAL MANAGER'S REPORT – GM Bardin noted that ASM Deaver would be Acting GM during his upcoming absence, including the July Board meeting.
7. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS - NONE

ADJOURN

President Hogan adjourned the meeting at 11:00 a.m.



Michael T. Hogan, President