



**MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
OF THE SANTA FE IRRIGATION DISTRICT**

August 2, 2018
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

CALL MEETING TO ORDER

Vice President Dunford called the meeting to order at 8:31 a.m.

BOARD MEMBERS PRESENT: Vice President Kenneth Dunford, and Directors Marlene King, Andy Menshek, and David Petree were present.

BOARD MEMBER ABSENT: President Michael Hogan

STAFF AND MEMBERS OF THE PUBLIC PRESENT: General Manager Michael J. Bardin, Executive Assistant Kim Johnson, General Counsel Joseph Sanchez, Best, Best & Krieger were present.

PLEDGE OF ALLEGIANCE

Director Menshek led the Pledge of Allegiance.

ITEMS TO BE ADDED TO THE AGENDA - None

ORAL COMMUNICATIONS - None

CLOSED SESSION

Vice President Dunford adjourned into Closed Session at 8:36 a.m.

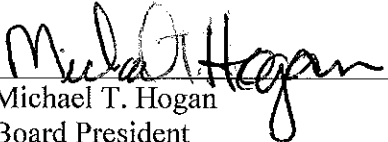
1. Public Employee Appointment
(Pursuant To Government Code Section 54957)
Title: General Manager
2. Conference with Legal Counsel- Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9
One potential case

Vice President Dunford reconvened into Open Session at 12:20 p.m. and reported no reportable actions were taken during Closed Session.


3. Directors' Comments - None

ADJOURNMENT

Vice President Dunford adjourned the meeting at 12:20 p.m.



Michael T. Hogan
Board President



Michael J. Bardin
Board Secretary/Treasurer