

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

August 3, 2017
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Kenneth Dunford, Vice President Augie Daddi, General Manager Michael Bardin, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Operations Manager Cor Shaffer, and Associate Civil Engineer Marissa Potter were present. Also present was San Dieguito Water District General Manager Bill O'Donnell.

Chairman Dunford called the meeting to order at 9:00 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF JUNE 1, 2017, MEETING MINUTES

The Committee approved the minutes as submitted.

2. CONSIDER AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE KLEINFELDER GROUP FOR JOINT FACILITIES IMPROVEMENTS

GM Bardin presented the item and he and ESM Hunter Shaffer responded to questions from the Committee.

After discussion, the Committee agreed with staff's recommendation and directed staff to forward the item to the full Board for their consideration at their regular August meeting as a consent item.

3. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE SERVICES AGREEMENT FOR TRAFFIC CONTROL SERVICES

GM Bardin presented the item and he and ESM Hunter Shaffer responded to questions from the Committee.

After discussion, the Committee agreed with staff's recommendation and directed staff to forward the item to the full Board for their consideration at their regular August meeting as a consent item.

4. DISCUSSION OF ALTERNATIVE WATER SUPPLY DEVELOPMENT OPTIONS

GM Bardin presented the item and responded to questions from the Committee.

A lengthy discussion ensued and the Committee felt this item should move forward to the full Board to provide the opportunity for extensive discussion in a workshop setting. As it was an informational item, there was no Committee action required.

REPORTS

5. FY17 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

6. ENGINEERING SERVICES MANAGER'S REPORT

ESM Hunter discussed the school improvement project at Skyline School, the execution of the agreement with CalTrans for pipeline relocation in support of their project on Interstate 5, and the temporary access agreement with Verizon for work at the Rancho Santa Fe Fire Department.

7. OPERATIONS MANAGER'S REPORT

OM Shaffer reported the City of San Diego will be moving Lake Hodges water through the aqueduct at a slow rate because of water quality challenges. He also reported on bid results for a Filter Effluent Actuator Replacement, and requested the Committee support the item moving forward for full Board consideration at the regular August meeting as a sole source purchase. The Committee agreed with staff's request and recommended the item move forward as a Consent item.

8. GENERAL MANAGER'S REPORT – None

9. COMMITTEE MEMBERS' COMMENTS - None

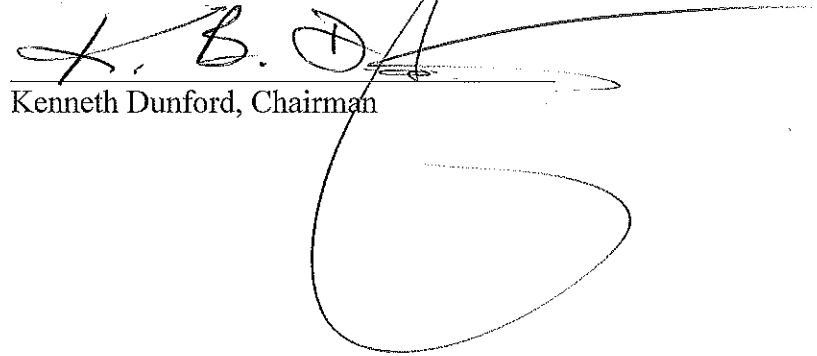
INFORMATION ITEMS

10. COUNTY OF SAN DIEGO - RECYCLED WATER USE SITE CERTIFICATION, COASTAL RAIL TRAIL

This item was for the Committee's information only. No action was requested or required.

ADJOURN

Chairman Dunford adjourned the meeting at 11:07 a.m.



A large, stylized handwritten signature in black ink, appearing to read 'K. B. D.', is written over a horizontal line. The signature is highly fluid and extends significantly to the right and downwards.

Kenneth Dunford, Chairman

