

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

August 8, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:00 p.m.

PRESENT: President Hogan, Vice President Dunford, and General Manager Bardin were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE JULY 5, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT AUGUST 16, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda and revised the sequence of items and postponed Item 11 regarding Development to the September agenda.

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

The Committee reviewed the list of future items and did not make any revisions.

4. GENERAL MANAGER'S REPORT - None

5. COMMITTEE MEMBERS' COMMENTS - None

CLOSED SESSION

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

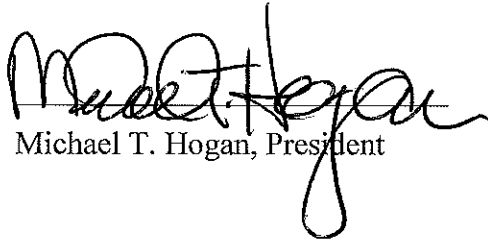
7. CONFERENCE WITH LABOR NEGOTIATORS
(PURSUANT TO GOVERNMENT CODE SECTION 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: GENERAL MANAGER
REPRESENTED EMPLOYEES: SANTA FE IRRIGATION DISTRICT EMPLOYEE ASSOCIATION

President Hogan adjourned into Closed Session at 4:00 p.m.

President Hogan reconvened into Open Session at 4:37 p.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 4:37 p.m.

A handwritten signature in black ink, appearing to read "Michael T. Hogan". The signature is fluid and cursive, with a large loop at the end of the last name.

Michael T. Hogan, President