

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

August 9, 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 1:10 p.m.

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

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE JULY 12, 2017 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW AND DISCUSS BOARD OF DIRECTORS' AUGUST 30, 2017 WORKSHOP

GM Bardin presented the item and responded to questions from the Committee. The Committee reviewed the Proposed Future Workshop Schedule and Agenda Items list from an item considered at the July Board meeting. After a lengthy discussion, the following revisions were made:

- The August 30, 2017 workshop will include a discussion/presentation on the District's Integrated Water Resources Plan.
- The September 21, 2017 Board of Directors meeting will not include the Review of the Implementation of the 2016-2018 Rate Increases and Impacts; however, this item will be included on the regular Board of Directors meeting on October 19, 2017.
- Workshops 4-6 are tentatively lined up for October, November, and December, with dates to be determined.

3. CONSIDER CANCELING SEPTEMBER EXECUTIVE COMMITTEE MEETING

The Committee discussed the item and concurred to cancel the September Executive Committee meeting.

4. REVIEW OF DRAFT AUGUST 17, 2017 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and added one information item, the revised Proposed Future Workshop Schedule and Agenda Items.

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

The Committee reviewed the future items list and added an item to the September 21, 2017 Board meeting, "California Water Fix" presentation by President Hogan. The October 19, 2017 meeting items were revised to include the discussion of the Implementation of the 2016-2018 Rate Increases and Impacts.

REPORTS

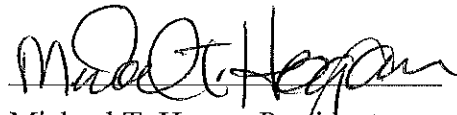
6. GENERAL MANAGER'S REPORT – GM Bardin reported he will be out of the office from September 11-25, 2017 and will miss the September Board meeting.

7. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS - NONE

ADJOURN

President Hogan adjourned the meeting at 2:20 p.m.



Michael T. Hogan, President