

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

September 12, 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 AUGUST 8, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT SEPTEMBER 20, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda and removed an item related to setting a salary range for the General Manager recruitment.

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

The Committee discussed the list of future items at length, and discussed the proposed water rate implementation schedule and timing. No revisions to the future list were made.

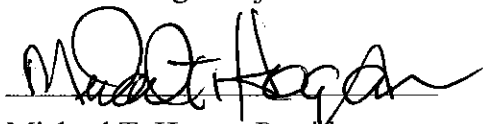
4. GENERAL MANAGER'S REPORT - None

5. COMMITTEE MEMBERS' COMMENTS -None

CLOSED SESSION – None

ADJOURN

President Hogan adjourned the meeting at 3:15 p.m.


Michael T. Hogan, President