

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

October 10, 2018  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**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 SEPTEMBER 12, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

*Item taken out of order*  
**CLOSED SESSION**

6. Conference with Labor Negotiators Pursuant To Government Code Section 54957.6  
Agency designated representatives: General Manager  
Unrepresented Employees: Administrative Services Manager, Engineering Services Manager, Operations Manager

*President Hogan adjourned into Closed Session at 2:10 p.m.  
President Hogan reconvened into Open Session at 2:20 p.m. and reported no reportable actions were taken in Closed Session.*

2. REVIEW OF DRAFT OCTOBER 18, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda and revised the agenda to add "Interim General Manager" to the appropriate Closed Session items, moved Item #5 to Action Items from Consent, and removed Item #7.

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

The Committee reviewed the items and made no revisions to the list.

4. GENERAL MANAGER'S REPORT

- November Executive Committee meeting will be canceled due to scheduling conflicts.
- Best Best & Krieger Rate Increases effective October 1, 2018

5. COMMITTEE MEMBERS' COMMENTS - None

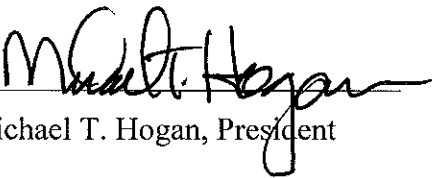
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*Item taken out of order. Please see Minutes on Page 1.*

**ADJOURN**

President Hogan adjourned the meeting at 3:45 p.m.

  
Michael T. Hogan, President