



**SANTA FE IRRIGATION DISTRICT
EXECUTIVE COMMITTEE**

Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, California 92067
Safety Center

BOARD OF DIRECTORS

Michael T. Hogan
PRESIDENT
Sandra Johnson
VICE PRESIDENT
Dana Frieauf
Andy Menshek
Ken Westphal

Albert C. Lau, P. E.
GENERAL MANAGER

**WEDNESDAY, JANUARY 7, 2026
8:30 a.m.**

Assistance for the disabled: The District meeting facility is accessible to persons using wheelchairs and others with disabilities. Agendas are available in large print. Materials in alternative formats and other accommodations will be made available upon request. Please make your request for alternative format or other accommodations, to the Board Secretary at 858-756-2424 or via email to cmcdowell@sfdwater.org. Providing at least 72 hours' notice prior to the meeting will help to ensure availability.

This meeting will be held at the above date, time, and location, and Board members and members of the public may attend in person. Members of the public may also attend virtually. Additional details on in-person participation and virtual public participation are below. Please note that in the event of technical issues that disrupt the livestream of the meeting, the meeting will continue, unless otherwise required by law, such as when a Director is attending the meeting remotely pursuant to certain provisions of the Brown Act.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86569316731?pwd=M1YyDjPlim8DoI9sWRTn2ypxD7HHE1.1>

Passcode: 287207

Or One tap mobile:

US: +16699009128, 86569316731#, *287207#, +16694449171, 86569316731#, *287207#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

1 669 900 9128, +1 669 444 9171, +1 253 215 8782, +1 346 248 7799, +1 719 359 4580, +1 253 205 0468, +1 360 209 5623, +1 386 347 5053, +1 507 473 4847, +1 564 217 2000, +1 646 558 8656, +1 646 931 3860, +1 689 278 1000, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325, +1 312 626 6799

US Toll Free: 888 475 4499, 877 853 5257

Webinar ID: 865 6931 6731

Passcode: 287207

International numbers available: <https://us02web.zoom.us/j/kdJfBK1ODc>

Instructions for Members of the Public Who Wish to Address the Executive Committee: Individuals may address the Committee during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) and regarding items listed on the posted agenda during the deliberation of the agenda item, as follows:

A. Instructions for Making Public Comment for Those Attending In-Person:

Members of the public desiring to address the Committee in-person for either items appearing on the posted agenda or during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) are asked to complete a speaker's card, available at the table near the entrance and present it to the Board Secretary prior to the start of the meeting. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.

B. Making Public Comment for Those Not Attending In-Person:

Members of the public who wish to address the Committee under Oral Communications or on specific agenda items **who are not attending in person** may do so as instructed below:

1. To provide **verbal comments during the meeting**, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the Board Secretary that you wish to speak during Oral Communications or on a specific agenda item. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.
2. You may send **written comments** to the Board Secretary for receipt **no later than 7:30 am on January 7, 2026**, to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words/ have a reading limit of 3 minutes for each comment and emailed to cmcdowell@sfidwater.org, mailed to the attention of Celina McDowell, Board Secretary, SFID, P. O. Box 409, Rancho Santa Fe, CA 92067, or physically deposited in the District's payment drop box located in the public parking lot at the District's Administrative Office at 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

ROLL CALL – CALL MEETING TO ORDER

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54954.2)

ORAL COMMUNICATIONS ON ITEMS NOT APPEARING ON THE AGENDA

Opportunity for members of the public to address the Committee (Government Code Section 54954.3) Individuals may address the Committee regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Committee, at any time. Comments and inquiries pertaining to items listed on the agenda will be received during the deliberation of the agenda item. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each. Members of the public desiring to address the Committee are asked to complete a speaker's card, available at the table near the entrance and present it to the Board Secretary prior to the start of the meeting.

ACTION AND DISCUSSION ITEMS

1. Minutes from December 10, 2025, Executive Committee Meeting (pages 4-5)
2. Review of Draft January 15, 2026, Board of Directors Regular Meeting Agenda (pages 6-9)
3. Review Future Board/Committee Meetings and Tentative Workshop Date (pages 10-12)
4. Review of Future Agenda Items (pages 13-14)

REPORTS

5. General Manager's Report (verbal)
 - Legislative Update
6. Committee Members' Comments (verbal)

INFORMATION ITEMS – NONE

CLOSED SESSION – NONE

ADJOURN – *Next Scheduled Executive Committee meeting: Wednesday, February 11, 2026 @ 8:30 a.m.*

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

December 10, 2025
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Michael Hogan, Vice President Sandra Johnson, Director of Administrative Services Seth Gates, Board Secretary Celina McDowell, Public Communications Teresa Penunuri, and Management Analyst Mackenzie Christie were present.

CALL MEETING TO ORDER

President Hogan called the meeting to order at 8:30 a.m.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

ACTION AND DISCUSSION ITEMS

1. Minutes from November 12, 2025, Executive Committee Meeting

The Committee approved the minutes as submitted.

2. Cast the District Ballot for Election for the 2026-2029 San Diego Local Agency Formation Commissions (LAFCO) Special Districts Advisory Committee (SDAC)

GM Lau provided a brief background of the item and responded to questions from the Committee.

President Hogan suggested that the staff memo to the Board should list the name of the recommended nominees.

Upon discussion, the Committee concurred with staff's recommendation and directed staff to move the item forward for full Board consideration at their regular December meeting as a Consent item.

3. Review of Draft November 20, 2025, Board of Directors Regular Meeting Agenda

GM Lau reviewed the draft agenda and responded to questions from the Committee.

The Committee approved the agenda as presented with one revision to move Item No. 4 to Action and Discussion.

4. Review of Future Agenda Items

GM Lau went through the agenda items, responded to questions from the Committee.

President Hogan proposed including a workshop for Board members on Artificial Intelligence (AI) Use for District Operation.

The Committee approved the remaining future agenda items as presented.

REPORTS

5. GENERAL MANAGER'S REPORT

GM Lau informed the Committee that the Employee Recognition Holiday Dinner was a success.

6. COMMITTEE MEMBERS' COMMENTS – NONE

INFORMATION ITEMS – None

CLOSED SESSION

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

7. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: General Counsel

The Committee concluded that there was no need for a Closed Session.

ADJOURN

Chair Hogan adjourned the meeting at 9:01 a.m.

Michael T. Hogan, Chair

BOARD OF DIRECTORS



**SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, California 92067
Safety Center

**THURSDAY, JANUARY 15, 2026
8:30 a.m.**

Michael T. Hogan
PRESIDENT
Sandra Johnson
VICE PRESIDENT
Dana Frieauf
Andy Menshek
Ken Westphal

Albert C. Lau, P.E.
GENERAL MANAGER

Assistance for the disabled: The District meeting facility is accessible to persons using wheelchairs and others with disabilities. Agendas are available in large print. Materials in alternative formats and other accommodations will be made available upon request. Please make your request for alternative format or other accommodations, to the Board Secretary at 858-756-2424 or via email to cmcdowell@sfdwater.org. Providing at least 72 hours' notice prior to the meeting will help to ensure availability.

This meeting will be held at the above date, time, and location, and Board members and members of the public may attend in person. Members of the public may also attend virtually. Additional details on in-person participation and virtual public participation are below. Please note that in the event of technical issues that disrupt the livestream of the meeting, the meeting will continue, unless otherwise required by law, such as when a Director is attending the meeting remotely pursuant to certain provisions of the Brown Act.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87363466105?pwd=LlgTAmJvbmueXLTxaRu1fq6ksU5bm0n.1>

Passcode: 164063

Or One tap mobile:

+16699009128, 87363466105#, *164063#, +16694449171, 87363466105#, *164063#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128, +1 669 444 9171, +1 719 359 4580, +1 253 205 0468, +1 253 215 8782, +1 346 248 7799, +1 646 558 8656, +1 646 931 3860, +1 689 278 1000, +1 301 715 8592, +1 305 224 1968, +1 309 205 3325, +1 312 626 6799, +1 360 209 5623, +1 386 347 5053, +1 507 473 4847, +1 564 217 2000

US Toll Free: 888 475 4499, 877 853 5257

Webinar ID: 873 6346 6105

Passcode: 164063

International numbers available: <https://us02web.zoom.us/j/kc7JQmqjCM>

Instructions for Members of the Public Who Wish to Address the Board of Directors:

Individuals may address the Board of Directors during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) and regarding items listed on the posted agenda during the deliberation of the agenda item, as follows:

A. Instructions for Making Public Comment for Those Attending In-Person:

Members of the public desiring to address the Board of Directors in-person for either items appearing on the posted agenda or during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) are asked to complete a speaker's card, available at the table near the entrance and present it to the Board Secretary prior to the start of the meeting. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.

B. Making Public Comment for Those Not Attending In-Person:

Members of the public who wish to address the Board of Directors under Oral Communications or on specific agenda items **who are not attending in person** may do so as instructed below:

1. To provide **verbal comments during the meeting**, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the Board Secretary that you wish to speak during Oral Communications or on a specific agenda item. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.
2. You may send **written comments** to the Board Secretary for receipt **no later than 7:30 a.m., January 15, 2026**, to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words/ have a reading limit of 3 minutes for each comment and emailed to cmcdowell@sfidwater.org, mailed to the attention of Celina McDowell, Board Secretary, SFID, P. O. Box 409, Rancho Santa Fe, CA 92067, or physically deposited in the District's payment drop box located in the public parking lot at the District's Administrative Office at 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

C. Instructions for Listening to the Meeting Only:

Please click this link to listen to the meeting: <https://bit.ly/SFIDLIVE>

Please note that the above link only provides the opportunity to listen to the meeting. To view or listen to the meeting via Zoom and have the opportunity to provide public comment, please use the Zoom link or Zoom dial-in information in the section above and follow the instructions in this agenda.

ROLL CALL - CALL MEETING TO ORDER

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54954.2)

PLEDGE OF ALLEGIANCE – Director Menshek

ORAL COMMUNICATIONS ON ITEMS NOT APPEARING ON THE AGENDA

Opportunity for members of the public to address the Board of Directors on items not appearing on the posted agenda, pursuant to Government Code Section 54954.3.

PRESENTATIONS AND AWARDS – None

ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Board of Directors. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.

CONSENT ITEMS

The following listed items on the consent calendar are routine matters and there will be no discussion unless the Board of Directors removes an item. Items removed by the Board or public will be heard following approval of the remaining items on the Consent Calendar.

1. Approval of December 18, 2025, Board Meeting Minutes (pages x-x)
2. Receive and File Monthly Finance Reports (pages x-x)
 - a. Budget Graphs
 - b. Disbursements
 - c. Monthly Investment Transaction Report
3. Quarterly Treasurer's Report (pages x-x)
4. Recommend Adopting Resolution No. 26-01, Revising the District's Capacity Fee Revision to Establish Potable Water Service (pages x-x)

ACTION AND DISCUSSION ITEMS

5. Annual Update to District Investment Policy (pages x-x)
6. Approval of Agreement with the City of San Diego for Annexation of Property (Highland Court) for the Provisions of Water Services (pages x-x)
7. 2026 Legislative Priorities (pages x-x)
8. Water Supply Update (pages x-x)

REPORTS

The following reports are placed on the Agenda to provide information to the Board and the public. There is no action called for on these items. The Board may engage in discussion of any report upon which specific subject matter is identified in the Agenda but may not take any action other than to place the matter on a future Agenda.

9. Operations Reports (pages x-x)
 - a. R.E. Badger Filtration Plant Report
 - b. Water Resources Report
 - c. San Dieguito Reservoir Security Update
10. Board Reports (pages x-x)
 - a. San Diego County Water Authority (SDCWA) Board Meeting Report
 - b. Other Meetings/Conferences

DIRECTORS' COMMENTS

The Directors' comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.

11. Directors' Comments (verbal)
12. Future Agenda Items (verbal)
13. General Manager's Report (verbal)
14. General Counsel's Comments (verbal)

INFORMATION ITEMS

15. 2026 SFID Meeting Calendar (page x)

CLOSED SESSION

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

16. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Santa Fe Irrigation District, et al. v. City of San Diego, Superior Court of California,
County of San Diego, Case No. 24CU003725N
17. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Studer, et al. v. Santa Fe Irrigation District, et al., Superior Court of California,
County of San Diego, Case No. 37-24CU024147C
18. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2)
One (1) potential case

ADJOURNMENT Any writings or documents provided to a majority of the Board of Directors for any item on this agenda will be made available for public inspection on the District's website at www.sfidwater.org



The mission of Santa Fe Irrigation District is to meet the water supply needs of all its customers — safely, sustainably, reliably, and cost-effectively.

BOARD REPORT

TO: Executive Committee

FROM: Albert C. Lau, P. E.

INITIATED BY: Celina McDowell, Board Secretary

DATE: January 15, 2026

SUBJECT: Review Future Board/Committee Meetings Calendar and Tentative Workshop Date

Recommendation:

1. Review and provide input on the attached Santa Fe Irrigation District 2026 Board/Committee Meetings Calendar and tentative Workshop date.
2. Discuss and take other action as appropriate.

Background:

Attached is SFID's 2026 Board/Committee Meetings Calendar for review. Per SFID's Administrative Code, the following Board/Committee meetings are scheduled as follows:

- Water Resources Committee – held every first Thursday of each month.
- Administrative & Finance Committee – held every Tuesday the week before the Board meeting.
- Executive Committee - held every Wednesday the week before the Board meeting.

- Board Meeting - held every third Thursday of each month.
- Joint Facilities and Advisory Committee - held quarterly on the second Thursday in February, May, August, and November.
- Water Facilities Financing Authority – held annually on the second Thursday in December.
- Tentative Workshop (Use of Artificial Intelligence for District Operations) – tentatively scheduled for the third week in April.

This calendar will be included as an information item at the regular January Board meeting.

Attachment A: SFID 2026 Meeting Calendar

ATTACHMENT A

Santa Fe Irrigation District Meeting Calendar 2026

	Water Resources 9:00 AM	Admin & Finance 9:00 AM	Executive 8:30 AM	Regular Board 8:30 AM	Tentative Workshop 8:30 AM	JFAC 9:30 AM	WFFA 8:30 AM	SDCWA 8:00 AM
	<i>1st Thursday</i>	<i>2nd Tuesday</i>	<i>2nd Wednesday</i>	<i>3rd Thursday</i>		<i>Qtrly. 2nd Thurs. Feb, May, Aug, Nov</i>	<i>Annually 2nd Thurs. in Dec</i>	<i>4th Thursday</i>
January	1*	6	7	15				22
February	5	10	11	19		12		26
March	5	10	11	19				26
April	2	7	8	16	<i>TBD - Use of AI for Dist. Ops.</i>			24
May	7	12	13	21		14		28
June	4	9	10	18				25
July	2	7	8	16				23
August	6	11	12	20		13		27
September	3	8	9	17				24
October	1	6	7	15				22
November	5	10	11	19		12		26**
December	3	8	9	17			10	24**

* Meeting cancelled

** Holiday

Preliminary 2026 Regular and Special Board Meeting Agenda Items List	
February	Annual Review of Director Compensation
	Customer Payment Portal Presentation
	Lake Hodges Fund Discussion
	Long-range Financial Plan
	Annual Review of District Administrative Code
	Water Supply Update
	Communications Plan Update
	Legislative Update
	<i>Closed Session: Lake Hodges Update / Out of Service Area Agreements</i>
March	Receive and File Actuarial Evaluation (even years)
	Water Supply Update
	Legislative Update
	<i>Closed Session: Lake Hodges Update / Out of Service Area Agreements</i>
April	Presentation from ACWA JPIA Update
	CSDA Call for Nominations for Seat ____
	Quarterly Treasurer's Report
	Review of FY 20__ Proposed Budget
	Annual Review of Draft FY 20__ CIP and CAP Acquisition Budgets
	Legislative Update
	<i>Special Board Meeting: AI Workshop (Date TBD)</i>
	<i>Closed Session: General Manager Evaluation / Lake Hodges Update / Out of Service Area Agreements</i>
May	Recognition of Water Awareness Poster Contest Winners
	Review Final Draft of FY 20__ District Budget
	Discussion on Ratepayer Benefits on Various Financial Options
	NOC for R.E. Badger Filter Washwater Header and Associated Piping Project
	Strategic Business Plan Annual Update
	Legislative Update
	<i>Closed Session: General Manager Evaluation / Lake Hodges Update / Out of Service Area Agreements</i>
June	Recognition of Water Awareness Poster Contest Winners
	Review and File Annual Water Supply and Demand Assessment Report for FY__
	Authorize the General Manager to Executive Professional Services Agreement for the Traffic Control Service
	Adopt FY26 Budget
	Adopt Resolution No. __, Adopting the 2026/2027 Annual Pay Schedule

	Preliminary 2026 Regular and Special Board Meeting Agenda Items List
June	Review and Approve Updates to the Strategic Business Plan
	Legislative Update
	<i>Closed Session: General Manager Evaluation / Lake Hodges Update / Out of Service Area Agreements Update</i>
July <i>(No AFC Meeting)</i>	Employee Recognition: Robert Masterson, Celebrating 5 Years with the District
	Cast the District Ballot for CSDA Southern Network, Seat ____
	Quarterly Treasurer's Report (Quarterly)
	Receive and File Annual Report of Reimbursements and Compensation Paid to Directors and Other Expenses
	Consider a Resolution Setting Fixed Charge Special Assessment
	Establishing Local Appropriation Limits for the District for Fiscal Year Commencing July 1, 20__
	Customer Survey
	<i>Closed Session: Lake Hodges Update</i>
BULLPEN	Larrick Reservoir Pocket Park Update
	LAFCO Municipal Service Review FY__
	Programmatic CEQA Adoption for Master Plan
	Status of Regional Potable Reuse Projects - East County, City of San Diego, North County One Water
	Replacement of Vehicles
	GIS System Overview (as relates to WUE standards)
	NOC for R.E. Badger Filter Washwater Header and Associated Piping Project <i>(May 2026)</i>
	Update on Energy Reliability/Costs and Challenges
	Update on SANDAG LOSSAN Rail Realignment Project
	Annexation Fees
	Annual Review Credit Card Fee Policy
	Biennial Cyber-Security Update (even years)
	<i>Closed Session: Use of AI Workshop</i>
	AMI Portal
	Customer Bill Redesign
	Monthly Billing Considerations
	Review and Recommend Adoption of Resolution No. __, Amending District Administrative Code, Articles ____ (January or February of each year)
	Review of Five-Year Master Plan Update (for FY__) (every 5 years)
	Review of Urban Water Management Plan (every 5 years) <i>(May-June 2026)</i>