

REVISED

**AGENDA
JOINT FACILITIES ADVISORY COMMITTEE**

**Thursday, February 9, 2023
9:30 a.m.**

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

This meeting will be held virtually pursuant to Gov. Code section 54953(e)(1)(A), which waives certain Brown Act teleconferencing requirements in relation to the COVID-19 State of Emergency and required or recommended social distancing measures. There will be no physical location for in-person attendance. In compliance with the Brown Act, members of the public may attend and participate in the meeting virtually using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82611710726?pwd=T1BuQ1FBbU1BaEt6bmYzU3NFS1NOUT09>

Passcode: 159179

Or One tap mobile:

US: +16694449171,,82611710726#,,,,*159179# or +16699009128,,82611710726#,,,,*159179#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468
or +1 253 215 8782 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or
+1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1
312 626 6799 or +1 360 209 5623 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 826 1171 0726

Passcode: 159179

International numbers available: <https://us02web.zoom.us/j/82611710726?pwd=T1BuQ1FBbU1BaEt6bmYzU3NFS1NOUT09>

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

1. You may send **written comments** to the Board Secretary for receipt **no later than 7:30 a.m., February 9, 2023** 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.

2. 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 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.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Board (Government Code Section 54954.3) Individuals may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board, 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 Board 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. Appointment of Committee Chair (page x-x)
2. Approval of the August 11, 2022 Committee Meeting Minutes (pages x-x)
3. Approval of 2023 Joint Facilities Advisory Committee Meeting Schedule (pages x-x)

REPORTS

4. Joint Facilities Capital Improvement Program Report (verbal)
5. Joint Facilities Operations Report (verbal)
6. Committee Member Comments (verbal)

ADJOURN

The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, May 11, 2023, at 9:30 a.m. at the Santa Fe Irrigation District.

DATE: February 9, 2023
TO: Joint Facilities Advisory Committee
FROM: General Manager, Santa Fe Irrigation District
SUBJECT: **Appointment of Committee Chair**

RECOMMENDATION:

It is the Staff recommendation that the Joint Facilities Advisory Committee:

1. Consider the appointment of a Committee Chair; and
2. Take other action as appropriate.

DISCUSSION:

As a result of changes in this committee's membership it is appropriate to consider the selection of a new Chairperson. There is no formal process for this selection. Committee members may select and vote on a Chairperson. SFID Member Andrew Menshek has served as chair since 2022.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

Prepared by: Celina McDowell, Executive Assistant, SFID
Approved by: Albert C. Lau, P. E., General Manager, SFID

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

August 11, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, and San Dieguito Water District Members Joy Lyndes and Joe Mosca were present.

ABSENT: Santa Fe Irrigation District Director Kenneth Westphal

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Board Secretary Kim Johnson, Engineering Services Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District General Manager Isam Hiresch, and members of the public were present.

Chair Menshek called the meeting to order at 9:33 a.m. and led the Pledge of Allegiance.

ORAL COMMUNICATIONS

There was no Oral Communication from the public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE MAY 12, 2022 COMMITTEE MEETING MINUTES

Upon a motion by Director Mosca and second by Chair Menshek, the Committee approved the minutes, 3-0. (Westphal absent)

2. REPORT ON STATUS OF LAKE HODGES DAM

ESM Potter utilized a PowerPoint presentation to provide an update on the Lake Hodges Dam rehabilitation project status and responded to questions from the Committee. The Committee urged grant funding be sought for the necessary repairs.

REPORTS

3. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Potter utilized a PowerPoint presentation to provide an extensive overview of the current projects and responded to questions from the Committee.

4. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee. He reported that the Plant lobby had been repurposed into an “education center” using \$18,000 in grant funding received from Metropolitan Water District.

5. COMMITTEE MEMBER COMMENTS

Directors Lyndes and Mosca congratulated Mr. Bailey on the good use of grant funding on the lobby and noted that San Dieguito Water District has historical pieces that would be good to have on display there.

INFORMATION ITEMS

ADJOURN

Chairman Menshek adjourned the meeting at 10:45 a.m.

Chairman Andy Menshek

DATE: February 9, 2023
TO: Joint Facilities Advisory Committee
FROM: General Manager, Santa Fe Irrigation District
SUBJECT: 2023 Joint Facilities Advisory Committee Meeting Schedule

INFORMATION ITEM

The Joint Facilities Advisory Committee (JFAC) meets regularly on a quarterly basis. The 2022 meeting dates for the committee are: February 9, May 11, August 10, and November 9. Including today, these dates fall on the second Thursday, quarterly (February, May, August, and November). The meetings begin at 9:30 a.m. and are held at the Santa Fe Irrigation District Administration office, or virtually as a result of the Governor’s Emergency Order due to the COVID-19 pandemic. These meeting dates were selected as a result of prior meeting schedules.

FISCAL IMPACT

There is no impact resulting from the review of this item.

Prepared by: Celina McDowell, Executive Assistant, SFID
Approved by: Albert C. Lau, P. E., General Manager, SFID