

AGENDA JOINT FACILITIES ADVISORY COMMITTEE

Thursday, February 12, 2026
9:30 a.m.

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

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@sfidwater.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 Committee 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.

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Instructions for Members of the Public Who Wish to Address the Joint Facilities

Advisory 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 Thursday, February 12, 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 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. Approval of August 14, 2025, Committee Meeting Minutes (pages 4-6)
2. Approval of 2026 Joint Facilities Advisory Committee Meeting Schedule (page 7)

REPORTS

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

INFORMATION ITEMS - None

ADJOURN

The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, May 14, 2026, at 9:30 a.m. at the Santa Fe Irrigation District.

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

August 14, 2025
Santa Fe Irrigation District
5920 Linea Del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chair Andy Menshek, Santa Fe Irrigation District (SFID) Director Ken Westphal, and San Dieguito Water District (SDWD) Council Members Marco San Antonio and Luke Shaffer.

ALSO PRESENT: SFID General Manager Al Lau, SFID Board Secretary Celina McDowell, SFID Director of Engineering Services Marissa Potter, SFID Director of Water Treatment Plant Tim Bailey, SDWD General Manager Isam Hireish, and SDWD Staff Elmer Alex.

CALL MEETING TO ORDER

Chair Menshek called the meeting to order at 9:30 a.m.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

SDWD Council Member San Antonio introduced himself as a new member of this committee representing SDWD, and the Committee welcomed him.

ACTION AND DISCUSSION ITEMS

1. Approval of the February 13, 2025, Committee Meeting Minutes

Upon a motion by SFID Director Westphal, seconded by SDWD Council Member Shaffer, the Committee approved the minutes as presented (4–0).

2. PFAS Removal Study

WTPD Bailey presented the item using a PowerPoint presentation and responded to questions from the Committee.

Chair Menshek requested that staff report the results of the evaluation study to the full Board.

This item was for information only; no action was required from the Committee.

3. Review and Discuss Recent Security Activity at the San Dieguito Reservoir

WTPD Bailey presented the item using a PowerPoint presentation, provided background on security issues at the San Dieguito Reservoir, and responded to questions from the Committee.

This item was for information only; no action was required from the Committee.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

DES Potter provided an update on the following utilizing a PowerPoint presentation:

- Joint Facilities
 - R.E. Badger Filtration Plant
 - San Dieguito Dam, Reservoir, and Pump Station
 - Cielo Pump Station and Lake Hodges Flume
 - 16 miles of pipeline ranging from 18” to 54”
- Joint Facilities Capital Improvement Program
 - 2021 Joint Facilities Master Plan
 - 2021 Energy Management Plan
 - CIP Projects Straddle Multiple Fiscal Years
 - Updated Annual to Consider
 - ✓ Improved cost information
 - ✓ Various phases of planning, design, and construction
 - ✓ Tracking industry trends
 - ✓ Balancing revenue and expenditures
- Capital Improvement Projects Update
 - Filter Washwater Header and Associated Piping Project
 - Clearwell Solar Project
 - San Dieguito Reservoir Dam Project
 - Anode Bed Replacement
- Other Engineering Coordination
 - Joint Facilities Master Plan Update
 - County of San Diego Aliso Canyon Drainage Project
 - Private Development – Alison Canyon Subdivisions

5. JOINT FACILITIES OPERATIONS REPORT

DWTP Bailey informed the Committee that the plant is currently operating at 21 MGD and that all compliance testing has been completed.

6. MANAGERS' COMMENTS

SFID GM Lau noted that this July has been the coolest on record and anticipates a potentially hot September and October. He also informed the Committee that SFID is partnering with OMWD and the RSF Fire Department to enhance community outreach on wildfire preparedness.

7. COMMITTEE MEMBERS COMMENTS

SFID Director Westphal noted that the District's community outreach on water rates has been both informative and well-received.

The Committee agreed on the importance of maintaining ongoing outreach and ensuring transparency in discussions related to water rates.

INFORMATION ITEMS - None

ADJOURN

Chair Menshek adjourned the meeting at 10:54 a.m.

Chair Andy Menshek

DATE: February 12, 2026
TO: Joint Facilities Advisory Committee
FROM: General Manager, Santa Fe Irrigation District
SUBJECT: 2026 Joint Facilities Advisory Committee Meeting Schedule

INFORMATION ITEM

The Joint Facilities Advisory Committee (JFAC) meets regularly on a quarterly basis. The 2026 meeting dates for the committee are as follows:

- February 12
- May 14
- August 13
- November 12

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. 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