



## AGENDA

### EXECUTIVE COMMITTEE MEETING Santa Fe Irrigation District

Wednesday, March 10, 2021  
2:00 p.m.

Held at Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, California 92067

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**Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen to the meeting proceedings and provide public comment and comments on specific agenda items by following these instructions:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89608737465?pwd=OEtYN2NxSDI0NnhDUGlNd3pTSDZOQT09>  
Passcode: 855794

Or iPhone one-tap :

US: +16699009128,,89608737465#,,,,\*855794# or  
+13462487799,,89608737465#,,,,\*855794#

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US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592  
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Passcode: 855794

International numbers available: <https://us02web.zoom.us/j/89608737465?pwd=OEtYN2NxSDI0NnhDUGlNd3pTSDZOQT09>

**Instructions for Making Public Comment:** Members of the public who wish to address the Board of Directors under public comment or on specific agenda items may do so in one of the following ways:

- You can send written comments to the Board Secretary for receipt **no later than 7:30 am on March 10, 2021** 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 [kjohnson@sfidwater.org](mailto:kjohnson@sfidwater.org), mailed to the attention of Kim Johnson, 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 or mail to 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

- On Zoom via phone, you can also raise your hand by pressing \*9 when to notify the moderator that you wish to speak during the current item.

These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

## **CALL MEETING TO ORDER**

### **ORAL COMMUNICATIONS**

*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 the February 10, 2021 Executive Committee Meeting (pages 3-4)
2. Board of Directors' Workshops Planning and Scheduling (page 5)
3. Review and Discuss Revising Board Meeting Agenda and Staff Memo Format (pages 6-7)
4. Review and Discuss Legislative Advocacy Policy (pages 8-13)
5. Review of Draft March 18, 2021 Board of Directors Regular Meeting Agenda (pages 14-17)
6. Review of Future Agenda Items (pages 18-19)

### **REPORTS**

7. General Manager's Report (verbal)
8. Committee Members' Comments (verbal)

**ADJOURN - Next Scheduled Executive Committee meeting: Wednesday, April 7, 2021 @ 2:00 p.m.**

*Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.*

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

February 10, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following the posted instructions, including how to submit written comments for inclusion, instructions for viewing or listening to the meeting, and how to participate via Zoom. Additionally, these public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:14 p.m.

**PRESENT:** President Hogan, Vice President Creede, and General Manager Lau were present.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE JANUARY 13, 2021 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. ANNUAL REVIEW OF DIRECTOR COMPENSATION

The Committee reviewed the item and supported no changes to compensation, and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

3. REVIEW OF DRAFT FEBRUARY 18, 2021 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee reviewed the draft agenda and made no revisions.

4. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda list and requested items be added addressing the District's credit card policy, the 2020 census and possible redistricting, and the Urban Water Management Plan.

## **REPORTS**

### **5. GENERAL MANAGER'S REPORT**

GM Lau reported on legislative updates and the upcoming San Diego Chapter of the California Special Districts' Association ZOOM dinner meeting with a roundtable discussion of one year, post COVID-19 pandemic and the effects on operations.

### **6. COMMITTEE MEMBERS' COMMENTS – No comments**

## **ADJOURN**

President Hogan adjourned the meeting at 3:05 p.m.

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Michael T. Hogan, President

DATE: March 10, 2021  
TO: Executive Committee  
FROM: General Manager  
**SUBJECT: Board of Directors' Workshops Planning and Scheduling**

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**RECOMMENDATION:**

It is the Staff recommendation that the Executive Committee:

1. Review and discuss planning for Board of Directors' Workshops; and
2. Take other action as appropriate.

**DISCUSSION:**

The District held a planning workshop on March 3, 2021. During that meeting, critical foundational items, e.g., District Mission and Vision Statements, Values Statement, and Goals and Objectives were discussed at great length. Discussions on these will continue at the April 8, 2021 workshop.

Once consensus is reached, it would be appropriate to consider preparing a Draft Strategic Business Plan for Board review at the anticipated April 29, 2021 workshop.

Staff looks to work with the Executive Committee on the schedule and related activities for community engagement of the draft Strategic Plan between the April 8<sup>th</sup> workshop and proposed Board approval in May or June.

**FISCAL IMPACT:**

There is no direct fiscal impact associated with this item.

Prepared by: Kim Johnson, Executive Assistant  
Approved by: Albert C. Lau, P. E., General Manager

DATE: March 10, 2021  
TO: Executive Committee  
FROM: General Manager  
**SUBJECT: Review and Discuss Revising Board Meeting Agenda and Staff Memo Format**

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**RECOMMENDATION:**

It is the Staff recommendation that the Executive Committee:

1. Review and discuss Board meeting agenda and staff memos format; and
2. Take other action as appropriate.

**DISCUSSION:**

Periodically, staff reviews various tasks and processes to determine if a more efficient manner or streamlined approach is possible.

The Board agenda is essentially a program or listing of the business items that will be considered by the Board and includes items that are legally required for transparency and disclosure; however, some of the items are discretionary and can be deleted if this Committee agrees.

Staff also requests the Committee consider a new format for Board agenda memos. The revised format would streamline the information in an easy to follow layout where key details could be obtained quickly, with more detailed narrative following the main categories. Additionally, there is a section proposed, **Strategic Plan Implementation**, where a link with the specific Strategic Plan focus area is noted.

Finally, Staff requests to finalize Board resolutions' vote as follows:

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Santa Fe Irrigation District at a regular meeting held this \_\_ day of \_\_\_\_\_ 2021 by the following vote, to wit:

**AYES: Unless noted below, all Directors voted aye.**

**NOES:**

**ABSTAIN:**

**ABSENT:**

This item has been agendized for this Committee's review and discussion, to provide comments and direction to Staff. Staff will agendize this item for the April Committee meeting with samples of requested revisions.

**FISCAL IMPACT:**

There is no direct fiscal impact associated with the review of this item.

Prepared by: Kim Johnson, Executive Assistant  
Approved by: Albert C. Lau, P. E., General Manager

DATE: March 10, 2021  
TO: Executive Committee  
FROM: General Manager  
**SUBJECT: Consider Legislative Advocacy Policy**

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**RECOMMENDATION:**

It is the Staff recommendation that the Executive Committee:

1. Review and discuss a District Legislative Advocacy Policy; and
2. Direct staff to develop a policy for future Board review and approval.

**DISCUSSION:**

Santa Fe Irrigation District tracks local, state, and federal legislation to determine impact on the district and customers. District staff works closely with other water agencies to evaluate whether engagement on various bills and legislation are in the best interests of the District and determines endorsement for Board review and approval. Legislative issues move quickly and in the past staff has had to evaluate and provide determination of support for coalition letters and District endorsement within a tight timeframe of days or occasionally, hours. Staff makes every effort to inform Board members of legislation for their review and potential approval, but short turnarounds has resulted in the District not being able to engage or provide support on legislative actions that will impact the District.

Crating a legislative policy will provide direction to staff when they evaluate proposed legislation. Legislation that meets, or fails to meet, the principles set forth in the guidelines may be supported or opposed accordingly. The guidelines will permit staff to act in a timely manner between Board meetings on issues that are clearly within the guidelines. Legislation that does not meet the principles or has potentially complicated implications would be brought to the Board for guidance in advance of any position being taken. Staff has included a sample policy from the California Special District Association (Attachment A).

**FISCAL IMPACT:**

There is no direct fiscal impact associated with the review of this item.

Attachment A: CSDA Sample Policy

Prepared by: Teresa Penunuri, Public Communications Officer  
Approved by: Albert C. Lau, P. E., General Manager

**POLICY TITLE: Legislative Advocacy Policy**  
**POLICY NUMBER: 1055**

1055 **Purpose**

The purpose of the policy is to guide [DISTRICT] officials and staff in considering legislative or regulatory proposals that are likely to have an impact on [DISTRICT], and to allow for a timely response to important legislative issues. Although the expenditure of public funds for the purpose of supporting or opposing a ballot measure or candidate is prohibited,<sup>1</sup> the expenditure of public funds is allowed to advocate for or against proposed legislation or regulatory actions which will affect the public agency expending the funds.<sup>2</sup>

The purpose for identifying Legislative Advocacy Procedures is to provide clear direction to [DISTRICT] staff with regard to monitoring and acting upon bills during state and federal legislative sessions. Adherence to Legislative Advocacy Procedures will ensure that legislative inquiries and responses will be administered consistently with "one voice" as to the identified Advocacy Priorities adopted by the Board of Directors. The Legislative Advocacy Procedures and Advocacy Priorities will provide the [DISTRICT] General Manager, or other designee, discretion to advocate in [DISTRICT] best interests in a manner consistent with the goals and priorities adopted by the Board of Directors. This policy is intended to be manageable, consistent, and tailored to the specific needs and culture of [DISTRICT].

1055.1 **Policy Goals**

- Advocate the [DISTRICT] legislative interests at the State, County, and Federal levels.
- Inform and provide information to the Board of Directors and district staff on the legislative process and key issues and legislation that could have a potential impact on the district.
- Serve as an active participant with other local governments, the California Special Districts Association, and local government associations on legislative and regulatory issues that are important to the district and the region.
- Seek grant and funding assistance for [DISTRICT] projects, services, and programs to enhance services for the community.

1055.2 **Policy Principles**

The Board of Directors recognizes the need to protect [DISTRICT] interests and local control, and to identify various avenues to implement its strategic and long-term goals. It is the policy of [DISTRICT] to proactively monitor and advocate for legislation as directed by the Advocacy Priorities and by the specific direction of the Board of Directors.

<sup>1</sup> Cal. Gov. Code § 54964.

<sup>2</sup> Cal. Gov. Code § 53060.5; *Stanson v. Mott* (1976) 17 Cal. 3d 206.

This policy provides [DISTRICT] General Manager, or other designee, the flexibility to adopt positions on legislation in a timely manner, while allowing the Board of Directors to set Advocacy Priorities to provide policy guidance. The Board of Directors shall establish various Advocacy Priorities and, so long as the position fits within the Advocacy Priorities, staff is authorized to take a position without board approval.

Whenever an applicable Advocacy Priority does not exist pertaining to legislation affecting the [DISTRICT], the matter shall be brought before the Board of Directors at a regularly scheduled board meeting for formal direction from the Board of Directors. [The Board of Directors may choose to establish a standing committee of two Directors, known as the "Legislative Advocacy Committee", with the authority to adopt a position when consideration by the full Board of Directors is not feasible within the time-constraints of the legislative process.]

Generally, the [DISTRICT] will not address matters that are not pertinent to the district's local government services, such as social issues or international relations issues.

### 1055.3 Legislative Advocacy Procedures

It is the policy of [DISTRICT] to proactively monitor and advocate for legislation as directed by the Advocacy Priorities and by the specific direction of the Board of Directors. This process involves interaction with local, state, and federal government entities both in regard to specific items of legislation and to promote positive intergovernmental relationships. Accordingly, involvement and participation in regional, state, and national organizations is encouraged and supported by the [DISTRICT].

Monitoring legislation is a shared function of the Board of Directors and General Manager or designated staff. The Legislative Advocacy Procedures are the process by which staff will track and respond to legislative issues in a timely and consistent manner. The General Manager, or other designee, will act on legislation utilizing the following procedures:

1. The General Manager or other designee shall review requests that the [DISTRICT] take a position on legislative issues to determine if the legislation aligns with the district's current approved Advocacy Priorities.
2. The General Manager or other designee will conduct a review of positions and analysis completed by the California Special Districts Association and other local government associations when formulating positions.
3. If the matter aligns with the approved priorities, [DISTRICT] response shall be supplied in the form of a letter to the legislative body reviewing the bill or measure. Advocacy methods utilized on behalf of the district, including but not limited to letters, phone calls, emails, and prepared forms, will be

communicated through the General Manager or designee. The General Manager or designee shall advise staff to administer the form of advocacy, typically via letters signed by the General Manager, or designee, on behalf of the Board of Directors.

4. All draft legislative position letters initiated by the General Manager or designee shall state whether the district is requesting "support", "support if amended", "oppose", or "oppose unless amended" action on the issue, and shall include adequate justification for the recommended action. If possible, the letter should include examples of how a bill would specifically affect the district, e.g. "the funding the district will lose due to this bill could pay for X capital improvements."
  - a. Support – legislation in this area advances the district's goals and priorities.
  - b. Oppose – legislation in this area could potentially harm, negatively impact or undo positive momentum for the district, or does not advance the district's goals and priorities.
5. The General Manager may also provide a letter of concern or interest regarding a legislative issue without taking a formal position on a piece of legislation. Letters of concern or interest are to be administered through the General Manager or designee.
6. When a letter is sent to a state or federal legislative body, the appropriate federal or state legislators representing the [DISTRICT] shall be included as a copy or "cc" on the letter. The appropriate contacts at the California Special Districts Association and other local government associations, if applicable, shall be included as a cc on legislative letters.
7. A position may be adopted by the General Manager or designee if any of the following criteria is met:
  - a. The position is consistent with the adopted Advocacy Priorities;
  - b. The position is consistent with that of organizations to which the district is a member, such as the California Special Districts Association; or
  - c. The position is approved by the Board of Directors [or the Legislative Advocacy Committee].
8. All legislative positions adopted via a process outside of a regularly scheduled Board Meeting shall be communicated to the Board of Directors at the next regularly scheduled Board Meeting. When appropriate, the General Manager or other designee will submit a report (either written or verbal) summarizing activity on legislative measures to the Board of Directors.

#### 1055.4 Advocacy Priorities

##### *Revenue, Finances, and Taxation*

Ensure adequate funding for special districts' safe and reliable core local service delivery. Protect special districts' resources from the shift or diversion of revenues without the consent of the affected districts. Promote

the financial independence of special districts and afford them access to revenue opportunities equal to that of other types of local agencies. Protect and preserve special districts' property tax allocations and local flexibility with revenue and diversify local revenue sources.

Support opportunities that allow the district to compete for its fair share of regional, state, and federal funding, and that maintain funding streams. Opportunities may include competitive grant and funding programs. Opportunities may also include dedicated funding streams at the regional, state, or federal levels that allow the district to maximize local revenues, offset and leverage capital expenditures, and maintain district goals and standards.

### ***Governance and Accountability***

Enhance special districts' ability to govern as independent, local government bodies in an open and accessible manner. Encourage best practices that avoid burdensome, costly, redundant or one-size-fits all approaches. Protect meaningful public participation in local agency formations, dissolutions, and reorganizations, and ensure local services meet the unique needs, priorities, and preferences of each community.

Oppose additional public meeting and records requirements that unnecessarily increase the burden on public resources without effectively fostering public engagement and enhancing accountability of government agencies.

Promote local-level solutions, decision-making, and management concerning service delivery and governance structures while upholding voter control and maintaining LAFCO authority over local government jurisdictional reorganizations and/or consolidations.

### ***Human Resources and Personnel***

Promote policies related to hiring, management, and benefits and retirement that afford flexibility, contain costs, and enhance the ability to recruit and retain highly qualified, career-minded employees to public service. As public agency employers, support policies that foster productive relationships between management and employees.

Maintain special districts' ability to exercise local flexibility by minimizing state mandated contract requirements. Oppose any measure that would hinder the ability of special districts to maximize local resources and efficiencies through the use of contracted services.

### ***Infrastructure, Innovation, and Investment***

Encourage prudent planning for investment and maintenance of innovative long-term infrastructure. Support the contracting flexibility and fiscal tools and incentives needed to help special districts meet California's changing

demands. Promote the efficient, effective, and sustainable delivery of core local services.

Prevent restrictive one-size-fits-all public works requirements that increase costs to taxpayers and reduce local flexibility.



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

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

**THURSDAY, MARCH 18, 2021  
8:30 a.m.**

**Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following these instructions:**

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<https://us02web.zoom.us/j/87323306033?pwd=Rkw1OWpqS21ZY2JQRFl1aDZBVmxlZz09>

Or iPhone one-tap :

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Webinar ID: 873 2330 6033

Passcode: 610749

International numbers available: <https://us02web.zoom.us/j/87323306033>

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located in the public parking lot at the District's Administrative Office at 5920 Linea del Cielo, Rancho Santa Fe, CA, or mail to P. O. Box 409, Rancho Santa Fe, CA 92067.

- On Zoom video conference via the web or Zoom App go to Participants list. Hover over your name and click on "Raise Hand." This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- On Zoom via phone, you can also raise your hand by pressing \*9 when to notify the moderator that you wish to speak during the current item.

These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

## **ROLL CALL – CALL MEETING TO ORDER**

## **PLEDGE OF ALLEGIANCE – President Hogan**

## **ITEMS TO BE ADDED TO THE AGENDA**

*(Government Code Section 54954.2)*

## **ORAL COMMUNICATIONS**

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## **PRESENTATIONS AND AWARDS**

1. Employee Recognition:
  - a. Marco Martinez, 5 years of service to the District
  - b. Introduction of New Employees:
    1. Cesar Vigil Guzman, Utility Worker I
    2. Joseph Murrieta, Utility Worker I

## **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.*

2. Approval of Minutes:
  - a. February 18, 2021 Regular Meeting Minutes (pages 5-10)
  - b. March 3, 2021 Special Meeting Minutes (pages 11-13)
3. Receive and File Monthly Finance Reports (pages 14-26)

- a. Budget Performance
  - b. Disbursements
  - c. Monthly Investment Transaction Report
4. Waive Full Reading and Adopt Resolution No. 21-\_\_ Expressing Appreciation and Commending James Gingrich for Outstanding Service to the Santa Fe Irrigation District

## **ACTION AND DISCUSSION ITEMS**

5. Consider Appeal of Water Bill by William Domann
6. Consider Actions Related to and for the R.E. Badger Operations Roof Replacement Project (Project J-2050):
  - a. Award a Construction Contract for Project J-2050 to the lowest responsive bidder, Commercial Waterproofing Systems dba ERC Roofing & Waterproofing, in the amount of \$519,000 (SFID \$285,450 and SDWD \$233,550); and
  - b. Adopt Resolution No. 21-\_\_ finding the R.E. Badger Roof Replacement Project (Project J-2050), Categorically Exempt under the California Environmental Quality Act and Approving the Projects
7. Water Supply Update (verbal)

## **DIRECTORS' COMMENTS**

*Director's 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.*

8. Directors' Comments (verbal)
9. Directors' Reports on Conferences, Activities, and Events (verbal)

## **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.*

10. Operations Reports (pages 75-78)
  - a. R.E. Badger Filtration Plant Report
  - b. Water Resources Report
11. San Diego County Water Authority Board Meeting Report –President Hogan (page 79)
12. Committee Reports (page 80)
13. General Manager's Report (verbal)

14. General Counsel's Comments (verbal)

## INFORMATION ITEMS

15. (pages 81-84)

## 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)  
Rancho Santa Fe Association v Santa Fe Irrigation District  
Case No. 37-2018-00064214-CU-MC-NC

## 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](http://www.sfidwater.org)

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## **Preliminary 2021 Regular and Special Meeting Agenda Items List**

### **April 15, 2021**

- Employee Recognition – David Harris, 10 years; Eric Patterson, 10 years
- Quarterly Treasurer’s Report
- Quarterly Board Expenses Report
- Consider mutual aid agreement for providing emergency assistance among the SDCWA and its member agencies (EC)
- Authorize the General Manager to Execute ACH Purchase Agreement (WRC)
- Review Draft of FY22 District Budget (AFC)
- Review Draft Strategic Plan

### **May 20, 2021**

- Employee Recognition – Jeff Ehrman, 15 years; Jessica Miles, 15 years
- SD LAFCO Special Election
- Public Hearing – 2020 UWMP
- Review Final Draft of FY 2022 District Budget
- Strategic Plan Related Activities
- Waive Full Reading and Adopt Resolution Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act

### **June 17, 2021**

- Employee Recognition
- Adopt FY 2022 Budget
- Adopt the 2020 UWMP and Water Shortage Contingency Plan
- Authorize the General Manager to Execute Construction Contract for the Cielo Pump Station Valves Replacement Project
- Adopt CEQA Guidelines
- Traffic Control Services Contract
- Adopt Annual Salary Schedule
- Adopt Strategic Plan

### **July 15, 2021**

- Employee Recognition – Kerri Harrell, 15 years
- Quarterly Treasurer’s Report
- Distribution of Fiscal Year 2022 District Budget
- Establish FY 2022 Appropriations Limit
- Receive and File Annual Report of Reimbursements and Compensation Paid to Directors and Other Expenses
- Update on the Development of the SFID Master Plan/CIP
- Set Fixed Charge Special Assessment
- Annual Review of Records Retention Schedule

### **August 19, 2021**

- Employee Recognition

**September 16, 2021**

- Employee Recognition
- CSDA and LAFCO Elections
- ACWA Elections

**Bullpen:**

PERS Liabilities

Alternative Energy

Credit Card policy

Census and Potential for Reapportionment

Out of District Service Agreements

Permanent Special Agricultural Rate Program

Proceeds from MWD Litigation refund