



**SANTA FE IRRIGATION DISTRICT
WATER RESOURCES COMMITTEE**

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

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THURSDAY, MAY 4, 2023
9:00 a.m.

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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 participate virtually. Additional details on in-person participation and virtual public participation are below. Please note that in the event of technical issues that disrupt virtual public participation or 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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2. Addition of a new CAP item for the acquisition of a canopy / shade structure for the ammonia tank, totaling \$50,000. As part of Staff's review and in discussion with the manufacturer for the cause of the degradation of the lining inside the ammonia tank, it was determined that it was due in large part to the temperature variations that the tank endures from direct sunlight. To ensure that the newly acquired ammonia tank does not prematurely degrade, a canopy / shade structure is proposed to be erected to eliminate the new tank being in direct sunlight.

3. Increase in budget for unit 37's replacement (previously identified as unit 32) from \$95,000 to \$195,000. Replacement and proper outfitting of this vehicle was mis-identified as only requiring \$95,000. Similar to the District's requested replacement of unit 17, this maintenance vehicle (F550) is over a decade old and will not comply with increasing CARB regulations. Staff is requesting to replace this vehicle with a newer model prior to implementation of these stringent regulations.

These three changes are all shared in the same percentage between Santa Fe Irrigation District (55%) and San Dieguito Water District (45%). The total increase from the FY24 CAP Budget in April is \$165,000, of which \$90,750 is Santa Fe Irrigation District's. The total FY24 CAP Budget is currently \$1.4 million, as shown below.

	FY24 Budget April	FY24 Budget May	Variance
Total District - Admin/Ops	\$ 612,000	\$ 612,000	\$ -
SFID	\$ 355,850	\$ 446,600	\$ 90,750
SDWD	291,150	365,400	74,250
Total Joint Facilities	\$ 647,000	\$ 812,000	\$ 165,000
Total CAP	\$ 1,259,000	\$ 1,424,000	\$ 165,000
Total SFID CAP	\$ 967,850	\$ 1,058,600	\$ 90,750

Fiscal Impact:

No direct fiscal impact as a result of this item. The final FY24 Budget proposal and adoption will occur in June 2023.

