

**REVISED**

**BOARD OF DIRECTORS**



**SANTA FE IRRIGATION DISTRICT  
EXECUTIVE COMMITTEE**

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

**WEDNESDAY, MAY 11, 2022  
8:30 a.m.**

**Michael T. Hogan**  
PRESIDENT  
**Sandra Johnson**  
VICE PRESIDENT  
**Dana Frieauff**  
**Andy Menshek**  
**Kenneth Westphal**

**GENERAL MANAGER**  
Albert C. Lau, P. E.

**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 [KJohnson@SFIDWater.org](mailto:KJohnson@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 Board members and members of the public may attend in person. The meeting is also being held virtually pursuant to Gov. Code section 54953(e)(1)(A), which waives certain Brown Act teleconferencing requirements under certain circumstances. Some Board members may attend and participate in the meeting virtually pursuant to such Brown Act provisions. Members of the public may also attend and participate virtually as well. Additional details on in-person and virtual public participation are below.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88507997400?pwd=ZW0xK3RPVTRxWjBvWTVzbXkreHpPUT09>

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US: +16699009128,,88507997400#,,,,\*241418# or +12532158782,,88507997400#,,,,\*241418#

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

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**ROLL CALL - 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 April 13, 2022 Executive Committee Meeting (pages 3-4)
2. Consider a Resolution Adopting Amendments to the District's Administrative Code, Article 8, Personnel Policies (pages 5-92)
3. Review of Draft May 19, 2022 Board of Directors Regular Meeting Agenda (pages 93-96)
4. Review of Future Agenda Items (pages 97-98)

## **REPORTS**

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

## **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 Manager

**ADJOURN -**      *Next Scheduled Executive Committee meeting: Wednesday, June 8, 2022 @ 8:30 a.m.*