



**CANCELLED**

**BOARD OF DIRECTORS**

**SANTA FE IRRIGATION DISTRICT  
WATER RESOURCES COMMITTEE**

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

**Michael T. Hogan**  
PRESIDENT  
**Dana Frieauf**  
VICE PRESIDENT  
**Sandra Johnson**  
**Ron Magnaghi**  
**Andy Menshek**

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

**THURSDAY, JUNE 1, 2023**  
**9:00 a.m.**

**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@sfdwater.org](mailto:cmcdowell@sfdwater.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 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.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85988592792?pwd=TWRRrZnFjLzRYUjVUb2tRZzBrZUFhQT09>

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

1. You can send written comments to the Board Secretary for receipt **no later than 7:30 am on June 1, 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](mailto: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 or mail to 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

2. 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**

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

*(Government Code Section 54954.2)*

### **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 May 4, 2023 Water Resources Committee Meeting (pages xx-xx)
2. Review Out of Service Area Agreements (pages xx-xx)
3. Review and File Annual Water Supply and Demand Assessment Report (pages xx-xx)
4. Review of Future Agenda Items (pages xx-xx)

### **REPORTS**

5. Capital Improvement Projects Status Report (verbal)
6. Engineering Services Manager's Report (verbal)
7. Distribution System Manager's Report (verbal)
8. Water Treatment Plant Manager's Report (verbal)
9. General Manager's Report (verbal)

10. Committee Members' Comments (verbal)

**ADJOURN - *Next Scheduled Water Resources Committee meeting: Thursday, July 11, 2023 @ 9:00 a.m.***