

AGENDA
JOINT FACILITIES ADVISORY COMMITTEE

Thursday, August 11, 2022
9:30 a.m.

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

This meeting will be held virtually pursuant to Gov. Code section 54953(e)(1)(A), which waives certain Brown Act teleconferencing requirements in relation to the COVID-19 State of Emergency and required or recommended social distancing measures. There will be no physical location for in-person attendance. In compliance with the Brown Act, members of the public may attend and participate in the meeting virtually using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86715058278?pwd=N1N2OE4xTU1JOHAzb3d5VTJVeGVIZz09>

Passcode: 804950

Or One tap mobile :

US: +16694449171,,86715058278#,,,,*804950# or +16699009128,,86715058278#,,,,*804950#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +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 +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 867 1505 8278

Passcode: 804950

International numbers available: <https://us02web.zoom.us/j/86715058278?pwd=N1N2OE4xTU1JOHAzb3d5VTJVeGVIZz09>

Instructions for Members of the Public Who Wish to Address the 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:

1. You may send **written comments** to the Board Secretary for receipt ***no later than 7:30 a.m., August 11, 2022*** 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@sfdwater.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 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

2. 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 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.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

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 the May 12, 2022 Committee Meeting Minutes (pages 3-4)
2. Report on Status of Lake Hodges Dam (verbal)

REPORTS

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

ADJOURN

The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, November 10, 2022, at 9:30 a.m. at the Santa Fe Irrigation District.

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

May 12, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, Santa Fe Irrigation District Director Kenneth Westphal San Dieguito Water District Members Joy Lyndes and Joe Mosca were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Board Secretary Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District General Manager Isam Hiresch, and members of the public were present.

Chair Menshek called the meeting to order at 9:33 a.m. and led the Pledge of Allegiance.

ORAL COMMUNICATIONS

There was no Oral Communication from the public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 10, 2022 COMMITTEE MEETING MINUTES

Upon a motion by Director Mosca and second by Chair Menshek, the Committee unanimously approved the minutes.

2. REVIEW DRAFT FY23 JOINT FACILITIES OPERATING & CAPITAL BUDGET

SFID ASM Gates and ESM Potter each utilized a PowerPoint presentation to present the draft operating and capital budgets and responded to questions from the Committee.

SFID GM Lau commented that the Joint Facilities budget is incorporated into each District's budgets for adoption by the respective Boards.

3. STATUS OF LAKE HODGES DAM

ESM Potter utilized a PowerPoint presentation to provide an update on the Lake Hodges Dam rehabilitation project status and responded to questions from the Committee.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Potter utilized a PowerPoint presentation to provide an extensive overview of the current projects and responded to questions from the Committee.

5. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee.

6. COMMITTEE MEMBER COMMENTS

Director Westphal commented on a recent tour he was given of the R. E. Badger Filtration Plant and was impressed by the skill level of the team.

INFORMATION ITEMS

ADJOURN

Chairman Menshek adjourned the meeting at 11:24 a.m.

Chairman Andy Menshek