



AGENDA JOINT FACILITIES ADVISORY COMMITTEE

Wednesday, November 10, 2020
9:30 a.m.

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

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the Board 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.

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:

Making Public Comment for Those Not Attending In-Person:

Members of the public who wish to address the Committee under Oral Communications or on specific agenda items **who are not in attendance at the meeting** may send **written comments** to the Board Secretary for receipt **no later than 7:30 am on November 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@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.

Instructions for Making Public Comment for Those Attending In-Person:

Members of the public desiring to address the Committee in-person for either items appearing on the posted agenda or during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) 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. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.

Santa Fe Irrigation District
5920 Linea Del Cielo
Rancho Santa Fe, CA 92067
(858) 756-2424

San Dieguito Water District
505 Vulcan Avenue
Encinitas, CA 92024
(760) 633-2763

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 August 12, 2021 Committee Meeting Minutes (pages 3-4)
2. Status Report 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, February 10, 2022, at 9:30 a.m. at the Santa Fe Irrigation District.

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

August 12, 2021
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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.

PRESENT: San Dieguito Water District Member Catherine Blakespear, and Santa Fe Irrigation District Directors Dana Frieauf and Andy Menshek were present.

ABSENT: Chairman Joe Mosca

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

SFID GM Lau asked Director Frieauf to serve as Chairman for this meeting.

Director Frieauf called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 11, 2021 MEETING MINUTES

The Committee approved the minutes as presented.

2. ENERGY EFFICIENCY MANAGEMENT PLAN OVERVIEW

ESM Amen utilized a PowerPoint presentation to provide an overview of the Energy Efficient Management Plan and responded to questions from the Committee.

3. DRAFT WATER SYSTEM AND CAPITAL IMPROVEMENT PROGRAM MASTER PLAN OVERVIEW

ESM Amen utilized a PowerPoint presentation to provide an overview of the CIP and Master Plan and responded to questions from the Committee.

4. CONSIDER RESCHEDULING NOVEMBER 11, 2021 JFAC MEETING

GM Lau presented the item, noting while the District does not observe the Veteran's Day holiday, the opportunity to reschedule the meeting was being offered.

After discussion, the Committee concurred to reschedule the meeting. Staff will find a mutually accepted date for the meeting.

5. LAKE HODGES STATUS UPDATE

ESM Amen provided an update on Lake Hodges and responded to questions from the Committee.

REPORTS

6. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Amen provided an update on the current projects and responded to questions from the Committee.

Director Blakespear left the meeting at 10:45 a.m. Because there was no longer a quorum, the meeting was adjourned.

7. JOINT FACILITIES OPERATIONS REPORT

8. COMMITTEE MEMBER COMMENTS

INFORMATION ITEMS

ADJOURN

Director Frieauf adjourned the meeting at 10:45 a.m.

Chairman Joe Mosca