

**MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District**

January 7, 2026
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Michael Hogan, Vice President Sandra Johnson, General Manager Al Lau, Board Secretary Celina McDowell, Public Communications Teresa Penunuri, and Management Analyst Mackenzie Christie.

CALL MEETING TO ORDER

President Hogan called the meeting to order at 8:30 a.m.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

ACTION AND DISCUSSION ITEMS

1. Minutes from December 10, 2025, Executive Committee Meeting

The Committee approved the minutes as revised.

2. Review of Draft January 15, 2026, Board of Directors Regular Meeting Agenda

GM Lau reviewed the draft agenda and responded to questions from the Committee.

The Committee approved the agenda as presented, with revisions to add the presentation of the Employee of the Year Award and to move Item No. 4 to Action and Discussion.

3. Review Future Board/Committee Meetings and Tentative Workshop Date

The Committee approved the calendar as submitted.

4. Review of Future Agenda Items

GM Lau reviewed the future agenda items and responded to questions from the Committee.

The Committee approved the remaining future agenda items as presented.

REPORTS

5. GENERAL MANAGER'S REPORT

- Legislative Update

PCO Penunuri provided updates on the following:

- State budget developments
- Low-income rate assistance program and potential funding sources
- Legislative priorities for ACWA next week
- Costs associated with SWRCB regulations
- Discussions among agencies regarding the rising cost of treatment chemicals
- Potential Proposition 218-related legislation
- Additional updates will be provided at the Board meeting as bills progress

GM Lau informed the Committee that the District is coordinating with the Department of Drinking Water on new consumer confidence report requirements to avoid customer confusion.

He also reported that the water level at Lake Hodges reached elevation 277 during the recent rain event. Current water demand remains very low at approximately 6 MGD.

GM Lau provided the results of the LAFCO SDAC election.

6. COMMITTEE MEMBERS' COMMENTS

President Hogan requested that staff provide guidance to the Board regarding new Form 700 filing requirements and verify the validity of required Board member training certificates.

INFORMATION ITEMS – None

CLOSED SESSION – None

ADJOURN

Chair Hogan adjourned the meeting at 9:16 a.m.



Michael T. Hogan, Chair