

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

January 11, 2023
R.E. Badger Filtration Plant
18535 Aliso Canyon Road, Rancho Santa Fe, CA

PRESENT: President Hogan, Vice President Friehauf, General Manager Lau, Administrative Services Manager Seth Gates (left the meeting early), Engineering Services Manager Marissa Potter, Public Communications Officer Teresa Penunuri, and Board Secretary Celina McDowell were present.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 8:31 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. Minutes from the November 9, 2022 Executive Committee Meeting

The Committee approved the minutes as presented.

2. Review of Draft January 19, 2023 Board of Directors Regular Meeting Agenda

GM Lau presented the draft agenda. Agenda No. 12, Annual Reserve Reconciliation, was deleted. GM Lau also presented the draft January 19, 2023 Special Board Meeting Agenda.

3. Review of Legislative Policy Priorities

PCO Penunuri provided an update and answered questions from the Committee.

4. Review of Future Agenda Items

GM Lau presented the discussed the future agenda items list and provided information and answered questions regarding the North County One Presentation from the Committee.

The Committee reviewed the list, and no further revisions were made. Vice President Friehauf reminded the Committee that she will not be able to attend the July Board meeting and August Executive Committee meeting.

REPORTS

5. General Manager's Report

GM Lau greeted everyone a Happy New Year.

6. Committee Member's Comments

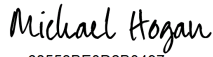
Vice President Frieauf is happy to be the Vice President and part of the Executive Committee.

INFORMATION ITEMS - None

CLOSED SESSION - None

ADJOURN

President Hogan adjourned the meeting at 10:19 a.m.

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Michael T. Hogan, President