



**MINUTES
REGULAR BOARD MEETING
OF THE SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS**

January 19, 2023
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

ROLL CALL - CALL MEETING TO ORDER

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

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Dana Frieauf, Directors Sandra Johnson, Ron Magnaghi, and Andy Menshek (remotely), were present.

STAFF AND OTHERS PRESENT: General Manager Albert Lau, Board Secretary Celina McDowell, Administrative Services Manager Seth Gates, Distribution System Manager Chris Bozir, Engineering Services Manager Marissa Potter, Water Treatment Plant Manager Tim Bailey, Public Communications Officer Teresa Penunuri, Water Conservation Technician Justin Harrod, Senior Utility Worker Luis Martinez, Distribution Operations Supervisor Nicholas Isabell, Senior Engineer Hanna Dodd, other SFID Staff, General Counsel Paula de Sousa, Best Best & Krieger, Encina Water Authority Staff, and members of the public were present.

PLEDGE OF ALLEGIANCE

Director Magnaghi led the Pledge of Allegiance.

PRELIMINARY ACTION ITEM

1. Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361

Upon a motion by Vice President Frieauf and seconded by Director Johnson, the Board implemented AB361. Roll call vote was taken as follows:

Ayes: Frieauf, Johnson, Menshek, and Hogan
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS – None

PRESENTATIONS AND AWARDS

2. Employee Recognition

- a. Luis Martinez, 2022 SFID Employee of the Year; and
- b. Nicholas Isabell, 15 years with the District

GM Lau introduced Mr. Martinez, provided brief comments on the Employee of the Year selection process, and provided Mr. Martinez’s duties and service to the District. Mr. Martinez thanked the Board.

GM Lau introduced Mr. Isabell and provided details on Mr. Isabell’s duties and varied roles at the District during his 15 years. Mr. Isabell thanked the Board and his coworkers for and appreciates the support.

c. Introduction of New Hire

GM Lau introduced Ms. Dodd and provided a brief overview of her experience prior to joining the District. The Board welcomed Ms. Dodd to the District.

3. Encina Water Authority – North County One Water Presentation

Mr. Scott McClelland, General Manager of Encina Water Authority presented the North County One Water Potable Reuse, requested participation by the District, and answered questions from the Board. The Board noted its support of this effort and directed GM Lau to bring this item to the February Board meeting for formal consideration.

ACTION AGENDA

CONSENT ITEMS

4. Approval of Minutes

- a. December 15, 2022 Regular Board Meeting

5. Receive and File Monthly Finance Reports

- a. Budget Graphs
- b. Disbursements
- c. Monthly Investment Transaction Report

6. Quarterly Treasurer’s Report

7. Quarterly Board Expenses Report

- 8. Waive Full Reading and Adopt Resolution No. 23-01 Expressing Appreciation and Commending Michael Andrews for Outstanding Service to the Santa Fe Irrigation District.
- 9. Waive Full Reading and Adopt Resolution No. 23-01 Expressing Appreciation and Commending Michael Andrews for Outstanding Service to the Santa Fe Irrigation District.
- 10. Waive Full Reading and Adopt Resolution No. 23-02 Expressing Appreciation to Ken Westphal for Services to the Santa Fe Irrigation District.

Upon a motion by Vice President Frieauf and seconded by Director Johnson, the Board unanimously adopted the Consent Calendar. Roll call vote was taken as follows:

Ayes: Frieauf, Johnson, Magnaghi, Menshek, and Hogan
 Noes: None
 Abstain: Johnson (abstained from approval of December 15, 2022 Meeting Minutes)
 Absent: None

ACTION AND DISCUSSION ITEMS

11. 2023 Board of Directors’ Appointments

Based on the preferences provided by the Board members, President Hogan recommends the 2022-2023 Committee appointments as follows:

Administrative and Finance	Frieauf, Johnson
Executive	Frieauf, Hogan
Water Resources	Magnaghi, Menshek
Joint Facilities Advisory	Magnaghi, Menshek
Water Facilities Financing Authority	Frieauf, Johnson
100 th Year Anniversary Ad Hoc	Frieauf, Johnson

12. Water Supply Update

WCT Harrod presented the item and responded to questions from the Board. This item was for the Board’s information only. No action was requested or required of the Board.

13. Legislative Policy Priorities

PCO Penunuri presented the item and responded to questions from the Board. This item was for the Board’s information only. No action was requested or required of the Board.

President Hogan suggested for staff to develop a summary statement with a description for each priority subject area which will provide clarification to the Board members and can be used for future reference.

REPORTS

14. Operations Reports

- a. R.E. Badger Filtration Plant Report
- b. Water Resources Report

These reports were for the Board's information only. No action was requested or required of the Board.

15. Board Reports

- a. San Diego County Water Authority Board Meeting Report

President Hogan reported that the Water Authority Board approved two items related to the Carlsbad Desalination project. President Hogan also reported that he was appointed as the Finance Committee Vice Chair and reappointed as the Chair of the Board Governance Workgroup.

- b. Other Meetings/Conferences - None

DIRECTORS' COMMENTS

16. Directors' Comments

President Hogan announced the passing of Jim King, a longtime resident of Solana Beach and a former Board member of the Santa Fe Irrigation District.

17. Future Agenda Items - None

18. General Manager's Report

GM Lau recognized former director Ken Westphal and expressed appreciation for his services to the District.

19. General Counsel's Comments

GC Paula de Sousa reported that the California Legislature is starting a two-year legislative session and provided a brief update on legislation.

INFORMATION ITEMS – NONE

CLOSED SESSION

20. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Agency designated representatives: Albert C. Lau, General Manager

Represented Employees: Santa Fe Irrigation District Employee Association

21. Conference with Legal Counsel-Initiation of Litigation
Pursuant to Government Code Section 54956.9 (d)(4)
One (1) potential case


22. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)
One (1) potential case


President Hogan adjourned the meeting into Closed Session at 10:04 a.m.

President Hogan reconvened the meeting into Open Session at 10:29 a.m. and reported no reportable actions were taken in Closed Session.

ADJOURNMENT

President Hogan adjourned the meeting at 10:29 a.m.

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Michael T. Hogan
Board President

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Albert C. Lau
Board Secretary/Treasurer