

MINUTES
WATER RESOURCES COMMITTEE
Santa Fe Irrigation District

February 1, 2023
R.E. Badger Filtration Plant
18535 Aliso Canyon Road
Rancho Santa Fe, CA 92091

PRESENT: Chairman Andy Menshek, Director Ron Magnaghi, General Manager Al Lau, Board Secretary Celina McDowell, Engineering Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Water Conservation Technician Justin Harrod, and Senior Engineer Hanna Dodd were present. Also present online were David Burdick, Terra Verde Energy, and Don King, DHK Engineers.

Chairman Menshek called the meeting to order at 1:07 p.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS

1. Minutes from the December 1, 2022 Water Resources Committee Meeting

The Committee accepted the minutes as submitted.

2. Appointment of Committee Chair

General Manager Lau introduced the item and provided Director Magnaghi the background of the Committee. After discussion, it was agreed that Director Menshek would continue serve as Chair.

3. Consider Actions Related to and for the R.E. Badger Filters and Sedimentation Basins Concrete Repair Project (J-2051)

GM Lau introduced the item and ESM Potter utilized a PowerPoint presentation on various recommendations for the project. She and GM Lau responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations and directed staff to move the item forward for full Board consideration at their regular February meeting.

4. Consider Executing Purchase Contract for Construction Crew Truck Equipped with Mechanics Crane Body

DSM Bozir introduced the item and responded to questions from the Committee. He mentioned that the last time the District purchased a vehicle was in FY21.

After discussion, the Committee agreed with staff's recommendation and directed staff to move the item forward for full Board consideration at their regular February meeting.

5. Consider Annexation of APN 265-441-01 into SFID Service Area and Associated Sphere Adjustment

GM Lau informed the Committee that staff is in the process of working with General Counsel to clarify the LAFCO process in relation to annexation and to make sure that we follow the LAFCO process appropriately. ESM Potter presented the item and responded to questions from the Committee.

After discussion, the Committee recommended for staff to bring this item back to the Committee in the next couple of months after receiving feedback from General Counsel.

6. Review Findings and Recommendations Regarding Feasibility of Solar Options at the Joint Facilities R.E. Badger Filtration Plant and San Dieguito Reservoir Site

GM Lau notified the Committee that he and ESM Potter met with the General Manager of San Dieguito Water District and was asked not to take a formal action on this item until they had a chance to brief their new councilmembers.

ESM Potter provided an introduction and a recap on the item. She then introduced David Burdick of Terra Verde Energy. Mr. Burdick utilized a PowerPoint presentation to provide a detailed information on the different options. GM Lau, ESM Potter, and Mr. Burdick responded to questions from the Committee.

After discussion, the Committee agreed with staff's recommendation to bring this item back to the Committee in March.

7. Review Findings and Recommendations Regarding a Solar Project at the Operations Yard for the Santa Fe Irrigation District

ESM Potter presented the item and introduced Don King of DHK Engineers, and both responded to questions from the Committee.

After discussion, the Committee agreed with staff's recommendation and directed staff to move the item forward for full Board consideration at their regular February meeting.

8. Review of Future Agenda Items

The Committee discussed the future agenda items list and made no revisions.

REPORTS

9. FY23 Capital Improvement Projects Status Report

ESM Potter provided an extensive update on capital projects and engineering activities utilizing a PowerPoint presentation and responded to questions from the Committee.

10. Engineering Services Manager's Report

Updates were included with the FY22 Capital Improvement Projects Status Report

11. Distribution System Manager's Report

DSM Bozir provided an update on various distribution activities and responded to questions from the Committee.

12. Water Treatment Plant Manager's Report

WTPM Bailey provided a comprehensive update on the Plant and operations and responded to questions from the Committee. He mentioned the plant's scheduled shutdown in April and provided staffing updates.

13. Water Supply Update

WCT Harrod provided an overview of the current water supply conditions throughout the State and region and responded to questions from the Committee.

Chair Menshek inquired about the compensation from the water transfer from Colorado Water Authority to Mexico and requested that GM Lau to obtain more information.

14. General Manager's Report

GM Lau informed the Committee about SFID's presentation to the Solana Beach City Council meeting tomorrow, February 8, 2023 at 6:00 p.m. regarding the Cost of Service and Water Rates and an update on the Glenmont/Government Road Pipeline Replacement project.

He also informed the Committee that he attended last night's welcome reception for New Metropolitan Chair Adan Ortega who mentioned change in policy direction and update on Colorado River.

Chair Menshek requested a copy of the DSOD report from GM Lau.

15. Committee Members' Comments - None

Chair Menshek is planning to attend the Solana Beach City Council meeting next week.

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 3:14 p.m.



Andy Menshek, Chairman