

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

February 8, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Hogan, Vice President Frieauf, General Manager Lau, and Board Secretary Celina McDowell were present.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 8:32 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. Minutes from the January 11, 2023 Executive Committee Meeting

The Committee approved the minutes as presented. Vice President Frieauf commented that she will be attending the Board of Directors July meeting remotely.

2. Annual Review of Director Compensation

GM Lau presented the item and responded to questions from the Committee. After brief discussion, the Committee did not recommend an increase in Director compensation and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

The Committee requested staff to gather information on other types of compensation other local agencies offer to their Board members.

3. Review of Draft February 16, 2023 Board of Directors Regular Meeting Agenda

The following revisions were made to the Board agenda:

- Item 6, “Review FY23 Mid-Year Budget Projections” – was revised to say “Discuss and Consider FY23...”
- Item 7, “Discuss and Consider Proposed Reserve Policy” was added to the agenda.
- Item 10 was a duplicate of Item 5 and was deleted.
- Item 10, “Discuss and Consider Findings and Recommendations Regarding Solar Project at the Operations Yard for the Santa Fe Irrigation District” was added to the agenda.
- Item 11, “100th Year Anniversary Kick-off” was added to the agenda.

4. Review of Future Agenda Items

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

REPORTS

5. General Manager's Report

GM Lau provided a brief staffing update to the Committee.

6. Committee Member's Comments

Vice President Frieauf inquired if GM Lau can coordinate signing a coalition letter to support the proposed dam safety trailer bill. She also reported that she will be attending the ACWA Legislative Symposium in March.


President Hogan mentioned that he will be attending the CSDA Dinner meeting next week.

INFORMATION ITEMS - None

CLOSED SESSION - None

ADJOURN

President Hogan adjourned the meeting at 9:23 a.m.

DocuSigned by:

68553BE0D2B0497...
Michael T. Hogan, President