

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

February 9, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, Santa Fe Irrigation District Member Ron Magnaghi, San Dieguito Water District Board Members Mayor Tony Kranz and Vice Mayor Joy Lyndes (joined at 9:44 a.m.) were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Board Secretary Celina McDowell, Engineering Services Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District General Manager Isam Hiresch, San Dieguito Water District Senior Civil Engineer Christina Olson, and a member of the public were present.

Chair Menshek called the meeting to order at 9:34 a.m. and led the Pledge of Allegiance.

ORAL COMMUNICATIONS

There was no Oral Communication from the public.

ACTION AND DISCUSSION ITEMS

1. APPOINTMENT OF COMMITTEE CHAIR

SDWD Member Kranz nominated SFID member Menshek to serve as Committee Chair and seconded by SFID Member Magnaghi. SFID Member Menshek accepted the nomination. Roll call vote was taken as follows:

Ayes: Kranz, Magnaghi, Menshek
Noes: None
Abstain: None
Absent: Lyndes

2. APPROVAL OF THE AUGUST 11, 2022 COMMITTEE MEETING MINUTES

Upon a motion by Chair Menshek and seconded by SFID Member Magnaghi, the Committee approved the minutes. Roll call vote was taken as follows:

Ayes: Magnaghi, Menshek
Noes: None

Joint Facilities Advisory Committee
February 9, 2023

Abstain: Kranz
Absent: Lyndes

3. APPROVAL OF 2023 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

Upon a motion by Chair Menshek and seconded by SFID Member Magnaghi, the Committee unanimously approved the meeting schedule as presented. Roll call vote was taken as follows:

Ayes: Kranz, Magnaghi, Menshek
Noes: None
Abstain: None
Absent: Lyndes

REPORTS

SDWD Member Lyndes joined the meeting.

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Potter utilized a PowerPoint presentation to provide an extensive overview of the current projects and responded to questions from the Committee.

SFID GM Lau mentioned that a copy of the PowerPoint presentation will be sent to the Committee after the meeting.

Chair Menshek requested SFID/SDWD to create a fact sheet to share with the committee members about the situation at Lake Hodges and how it impacts them. Staff will develop a draft and present it to the committee at the next meeting.

5. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee. He reported on the scheduled plant shut down in April for the annual maintenance, annual reports and staffing updates.

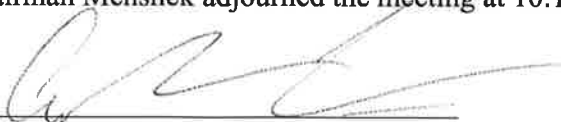
SFID GM Lau reported that SFID usually uses more water than SDWD except for the month of January of this year. SDWD used more water than SFID.

6. COMMITTEE MEMBER COMMENTS – NONE

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 10:16 a.m.



Chairman Andy Menshek

Joint Facilities Advisory Committee
February 9, 2023