

**MINUTES**  
**JOINT FACILITIES ADVISORY COMMITTEE**

February 10, 2022  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following the posted instructions, including how to submit written comments for inclusion, instructions for viewing or listening to the meeting, and how to participate via Zoom. Additionally, these public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

**PRESENT:** Chairman Joe Mosca, San Dieguito Water District Member Joy Lyndes, and Santa Fe Irrigation District Directors Michael Hogan and Andy Menshek were present.

**ALSO PRESENT:** Santa Fe Irrigation District General Manager Albert Lau, Board Secretary Kim Johnson, Engineering Services Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District General Manager Isam Hirsch, and members of the public were present.

Chair Mosca called the meeting to order at 9:33 a.m.

**ORAL COMMUNICATIONS**

There was no Oral Communication from the public.

**ACTION AND DISCUSSION ITEMS**

1. APPOINTMENT OF COMMITTEE CHAIR

Director Menshek nominated Director Mosca, who declined the nomination, stating he felt it should be a Santa Fe Irrigation District member as he has chaired this committee for a few years.

Director Mosca made a motion to nominate Director Menshek to serve as Committee Chair, Director Lyndes seconded. Motion passed 3-0, Director Menshek abstained, and accepted the nomination.

2. APPROVAL OF THE NOVEMBER 10, 2021 COMMITTEE MEETING MINUTES

Upon a motion by Director Mosca and second by Director Lyndes, the Committee approved the minutes as presented (3-0). Director Hogan abstained.

3. APPROVAL OF 2022 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

Upon a motion by Director Lyndes and second by Director Mosca, the Committee unanimously approved the meeting schedule as presented.

4. LAKE HODGES DAM REHABILITATION PROJECT

ESM Potter utilized a PowerPoint presentation to provide an update on the Lake Hodges Dam rehabilitation project status and responded to questions from the Committee.

**REPORTS**

5. 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.

6. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee.

7. COMMITTEE MEMBER COMMENTS

Director Hogan noted it was a pleasure to serve on this Committee on an interim basis until Santa Fe Irrigation District fills the vacancy on their Board, at which time that Director would serve on the JFAC.

Chairman Menshek said, "go Rams!"

**INFORMATION ITEMS**

**ADJOURN**

Chairman Menshek adjourned the meeting at 10:59 a.m.

DocuSigned by:



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Chairman Andy Menshek