

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

February 11, 2021
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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 Catherine Blakespear, and Santa Fe Irrigation District Directors Dana Frieauf and Andy Menshek were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Rania Amen, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Associate Civil Engineer Marissa Potter, San Dieguito Water District Public Works Director Carl Quiram and members of the public were present.

SFID GM Lau called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPOINTMENT OF COMMITTEE CHAIR

Director Blakespear nominated and Director Frieauf seconded for Mr. Mosca to serve as Chair. Motion passed unanimously.

2. APPROVAL OF THE MAY 14, 2020 COMMITTEE MEETING MINUTES

Upon a motion by Director Menshek and second by Director Blakespear, the minutes were approved 3-0 (Frieauf abstain).

3. APPROVAL OF THE AUGUST 13, 2020 COMMITTEE MEETING MINUTES

Upon a motion by Director Menshek and second by Director Blakespear, the minutes were approved 3-0 (Friehauf abstain).

4. APPROVAL OF 2021 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

The Committee discussed the schedule and identified no potential conflicts. Upon a motion by Director Friehauf and second by Director Blakespear, the schedule was unanimously approved as presented.

5. LAKE HODGES STATUS UPDATE

ESM Amen provided an update on Lake Hodges and responded to questions from the Committee.

REPORTS

6. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Amen provided an update on the current projects and responded to questions from the Committee. The Committee discussed scheduling a tour of capital projects.

7. JOINT FACILITIES OPERATIONS REPORT
a. SHUTDOWN ACTIVITIES PRESENTATION

WTPM Bailey utilized a PowerPoint presentation to report activities at the Plant during the recent shutdown.

8. COMMITTEE MEMBER COMMENTS

Director Menshek thanked both agencies' staff for great collaborative work. Chairman Mosca echoed Director Menshek's comments.

INFORMATION ITEMS

ADJOURN

Chairman Mosca adjourned the meeting at 10:58 a.m.

DocuSigned by:

Joseph Mosca

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Chairman Joe Mosca

