

**MINUTES
WATER RESOURCES COMMITTEE
Santa Fe Irrigation District**

March 2, 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 is a member of the public.

Chairman Menshek called the meeting to order at 9:01 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS

1. Minutes from the February 1, 2023 Water Resources Committee Meeting

The Committee accepted the minutes as submitted.

2. Consider Concept Approval for Proposed Reorganization to Include Detachment of APN 265-441-01 from Olivenhain Municipal Water District, Annexation into Santa Fe Irrigation District and Associated Sphere of Influence Adjustments

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

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

3. Consider a Resolution Quitclaiming the District's Rights in an Easement Crossing APN-080-31 (Via Salud, Rancho Santa Fe, CA)

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

After discussion, the Committee concurred with the Staff's recommendations and directed Staff to move the item forward for full Board consideration at their regular March meeting as a Consent Item.

4. Water Use Efficiency Standards Update

WCT Justin Harrod introduced the item and responded to questions from the Committee.

5. Report from General Counsel on Ability of District to Implement a Water Moratorium Due to the Loss of Local Water

GC De Sousa presented the item and responded to questions from the Committee.

Chair Menshek expressed his appreciation for the legal report.

6. Review of Future Agenda Items

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

REPORTS

7. Capital Improvement Projects Status Report

ESM Potter provided an update on capital projects and engineering and responded to questions from the Committee.

8. Engineering Services Manager's Report

Updates were included with the Capital Improvement Projects Status Report

9. Distribution System Manager's Report

GM Lau reported on staffing updates.

10. Water Treatment Plant Manager's Report

WTPM Bailey provided an update utilizing a PowerPoint presentation and answered questions from the Committee.

Chair Menshek requested information on the status of drain valves and when it will become available.

Chair Menshek adjourned the meeting at 9:48 a.m. due to technical difficulties and restarted the meeting.

Chair Menshek reconvened the meeting at 10:10 a.m.

11. Water Supply Update

No update

12. General Manager's Report

GM Lau informed the Committee that the meeting with the City of San Diego Public Utilities Department (SDPUD) regarding Lake Hodges was rescheduled for March 20, 2023.

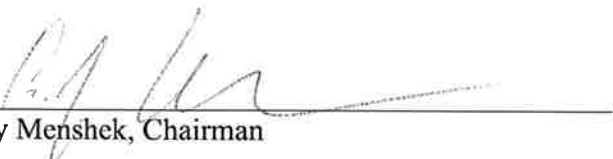
Chair Menshek requested the staff to track the number of cancellations on meetings with SDPUD.

13. Committee Members' Comments - None

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 10:44 a.m.



Andy Menshek, Chairman