

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

March 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

GM Lau requested to add Item No. 7, Request from Rancho Santa Fe Community Services District to Utilize SFID’s Boardroom for Board Meetings, and Item No. 8, Staffing Update.

ACTION AND DISCUSSION ITEMS:

1. Minutes from the February 8, 2023 Executive Committee Meeting

The Committee approved the minutes as presented.

2. Review Recent Changes in Teleconferencing Under the Brown Act (AB 2449) and Consider Format of Board and Committee Meetings

GM Lau presented the item utilizing a PowerPoint presentation and responded to questions from the Committee.

President Hogan requested clarification/definition of “locations accessible to the public” as stated on the Traditional Brown Act rules.

After a brief discussion, the Committee recommended utilizing the Traditional Brown Act using the Zoom teleconferencing platform and continue to allow the public to view and provide comments remotely.

The Committee directed staff to move the item forward for full Board consideration at their regular March meeting.

Support for Pamela E. Tobin, San Juan Water District, and Oliver Smith, Valley Center
Municipal Water District, Candidates for ACWA/JPIA Executive Committee

GM Lau presented the item and responded to questions from the Committee. The Committee agreed with staff's recommendations and directed staff to move the item forward for full Board consideration at the regular March meeting as a Consent item.

3. Legislative Update

PCO Penunuri presented the item utilizing a PowerPoint presentation and responded to questions from the Committee.

Vice President Friehauf requested a link to the recording from the February 21, 2023 COWU meeting.

4. Review of Draft March 16, 2023 Board of Directors Regular Meeting Agenda

GM Lau presented the draft agenda to the Committee. The Committee agreed to delete Agenda No. 8, Water Supply Update and combine it with Item No. 7, Water Use Efficiency Update.

5. Review of Future Agenda Items

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

6. Request from Rancho Santa Fe Community Services District (RSF CSD) to Utilize SFID's Boardroom for Board Meetings

GM Lau presented the item and responded to questions from the Committee. RSF CSD requested to utilize SFID's Boardroom for their Board meetings which is held every second Monday of each month.

The Committee agreed with Staff's recommendation and GM Lau will have further discussion with RSF CSD.

7. Staffing Update

GM Lau presented the item and responded to questions from the Committee. He provided a copy of the current version of the District's organizational chart and an update on current vacancies, staff who are retiring this year and the near future, and recruitment efforts for finding replacements.

REPORTS

8. General Manager's Report

GM Lau reported that there will be a public meeting at La Colonia tomorrow.

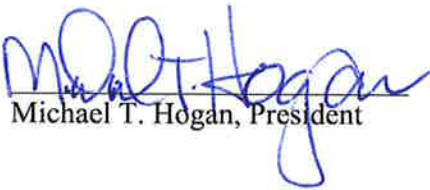
9. Committee Member's Comments – None

INFORMATION ITEMS - None

CLOSED SESSION - None

ADJOURN

President Hogan adjourned the meeting at 10:21 a.m.



Michael T. Hogan, President