

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

April 12, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Hogan, Vice President Friehauf, General Manager Lau, Board Secretary Celina McDowell, and Public Communications Officer Teresa Penunuri were present.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 8:35 a.m.

ORAL COMMUNICATIONS – None

ACTION AND DISCUSSION ITEMS:

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

The Committee approved the minutes as presented.

2. Consider Rescinding Drought Level 2 Actions

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

After a brief discussion, the Committee recommended for Staff to provide a verbal update to the Board at the regular April meeting and add to the Executive Committee meeting agenda in May in the event the State Water Quality Control Board takes action.

3. Review of Draft April 20, 2023 Board of Directors Regular Meeting Agenda

GM Lau presented the draft agenda to the Committee. Agenda Item No. 1a, Introduction of New Water Analyst Technician will be moved to the regular May meeting, Agenda Item No. 14, Consider Rescinding Drought Level 2 Actions and Adopt Resolution No. 23-12 is deleted, and added Agenda Item No. 17c, Water Supply Report.

4. Review of Future Agenda Items

The Committee reviewed the future agenda items list and added “Adopt FY24 Budget” for June.

REPORTS

5. Legislative Update

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

6. General Manager's Report

GM Lau distributed a copy of press release on Colorado River allocation. He also reported that he met with OMWD staff on a potential partnership on the San Dieguito Brackish Groundwater Desalination Project.

7. Committee Member's Comments

President Hogan reported regarding extensive discussion on the concept of affordability at the SDCWA Board meeting.

INFORMATION ITEMS - None

CLOSED SESSION

8. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
General Manager

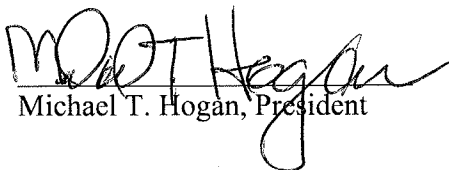
9. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6
Agency designated representatives: Albert C. Lau, General Manager
Represented Employees: Santa Fe Irrigation District Employee Association

President Hogan adjourned the meeting into Closed Session at 10:00 a.m.

President Hogan reconvened the meeting into Open Session at 10:47 a.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 10:47 a.m.


Michael T. Hogan, President