



**MINUTES
SPECIAL BOARD MEETING
OF THE SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS**

May 1, 2023
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

ROLL CALL - CALL MEETING TO ORDER

President Hogan called the meeting to order at 8:30 a.m.

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Dana Frieauf, Directors Sandra Johnson, Ron Magnaghi, and Andy Menshek were present.

STAFF AND OTHERS PRESENT: General Manager Albert Lau, Board Secretary Celina McDowell, Administrative Services Manager Seth Gates, and General Counsel Paula De Sousa, Best Best & Krieger were present.

PLEDGE OF ALLEGIANCE

Director Johnson led the Pledge of Allegiance.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

President Hogan adjourned the meeting into Closed Session at 8:32 a.m.

CLOSED SESSION

1. 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

2. Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case.
3. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case.
4. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):
Allen J. Camaisa et al. vs. Gregory Garrabrants et al.
Case No. 37-2022-00017648-CU-OR-NC

President Hogan reconvened the meeting into Open Session at 10:37 a.m.

President Hogan reported that there is no reportable action taken in Closed Session.

DIRECTORS' COMMENTS

Director's comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.

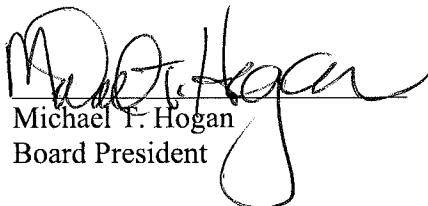
5. Directors' Comments (verbal)


President Hogan shared an article regarding the R.E. Badger Plant on the San Dieguito newspaper from 1970.

6. General Manager's Comments (verbal) – None
7. General Counsel's Comments (verbal) – None

ADJOURNMENT

President Hogan adjourned the meeting at 10:43 a.m.


Michael F. Hogan
Board President


Albert C. Lau
Board Secretary/Treasurer