

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

May 4, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: Chairman Andy Menshek, Director Ron Magnaghi, General Manager Al Lau, Board Secretary Celina McDowell, Administrative Services Manager Seth Gates, Engineering Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, and Water Conservation Technician Justin Harrod were present. There was no member of the public present.

Chairman Menshek called the meeting to order at 9:00 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS

1. MINUTES FROM THE MARCH 2, 2023 WATER RESOURCES COMMITTEE MEETING

The Committee accepted the minutes as submitted.

2. CONSIDER A RESOLUTION AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

GM Lau introduced the item and informed the Committee of the changes that were made. These changes are provided by legal counsel to the District each year for adoption.

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 May meeting as a Consent Item.

3. REVIEW PROPOSED FY24 CAPITAL ACQUISITION BUDGET MODIFICATIONS

ASM Gates introduced the item, discussed the three modifications that were made as shown on the memo, and responded to questions from the Committee.

This item is for information only and will be presented to the Board at their regular May meeting. No action is required from the Committee.

4. REVIEW OF FUTURE AGENDA ITEMS

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

REPORTS

5. CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Potter provided an update utilizing a PowerPoint presentation on capital improvement projects such as 2021 master plan (SFID Distribution System and Jt. Facilities), 2021 energy management plan, and CIP projects that includes multiple fiscal years, and responded to questions from the Committee.

6. ENGINEERING SERVICES MANAGER'S REPORT

ESM Potter provided an update utilizing a PowerPoint presentation on proposed development projects throughout the District and responded to questions from the Committee.

7. DISTRIBUTION SYSTEM MANAGER'S REPORT

DSM Bozir provided an update utilizing a PowerPoint presentation on distribution, fleet, and staffing and responded to questions from the Committee.

8. WATER TREATMENT PLANT MANAGER'S REPORT

WTPM Bailey provided an update utilizing a PowerPoint presentation on the 10-day raw water aqueduct shut down, ammonia tank inspection, 15-inch drain line flow meter replacement, CIP concrete repair kickoff inspection, routine maintenance and inspections, and treatment plant shutdown summary, and answered questions from the Committee.

9. WATER SUPPLY UPDATE

GM Lau provided an update of the water supply to the Committee.

10. GENERAL MANAGER'S REPORT – NONE

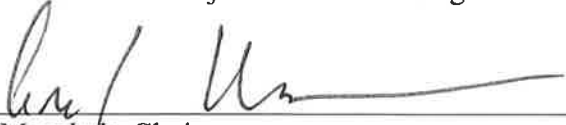
11. COMMITTEE MEMBERS' COMMENTS

Chair Menshek requested to move up the Out-of-Area Service Agreement Update to the June agenda and inquired about the status on the AMI customer portal update.

INFORMATION ITEMS – None

ADJOURN

Chairman Menshek adjourned the meeting at 9:58 a.m.



Andy Menshek, Chairman