

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

May 12, 2021
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor’s Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following the posted instructions, including how to submit written comments for inclusion, instructions for viewing or listening to the meeting, and how to participate via Zoom. Additionally, these public comment procedures supersede the District’s standard public comment policies and procedures to the contrary.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:00 p.m.

PRESENT: President Hogan, Vice President Creede, General Manager Lau, Executive Assistant Johnson, and Public Communications Officer Penunuri, were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE APRIL 7, 2021 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT MAY 20, 2021 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee revised the May 20, 2021 Board meeting agenda:

Added:

- Credit Card Fees

Removed

- Mutual Aid Agreement (considered in April)

3. REVIEW OF FUTURE AGENDA ITEMS

The Committee revised the future agenda items list as follows:

Removed from June, 2021

- CEQA item (considering in May)
- Traffic Control agreement (extension processed)

REPORTS

4. GENERAL MANAGER'S REPORT – GM Lau reported on:

- Resumption of In Person Meetings

GM Lau discussed resumption of in person meetings in anticipation of the Governor's announce to "reopen the State" on June 15, 2021. He added that other regional agencies anticipate reopening their offices after June 15 as well.

The District is planning to resume in person Committee and Board meetings in July. Meetings will be held in the Safety Center because of the size of the room and the opportunity to permit public attendance while maintaining physical distancing as required. He will bring an item to the full Board in May for their consideration as to the type of meetings desired – all in person only without virtual capabilities, some virtual capabilities, or a hybrid combination.

President Hogan reported that the San Diego County Water Authority is using a hybrid of in person/virtual meetings and that Metropolitan Water District used their first hybrid meeting earlier in May. While he is ready for in person meetings, he feels Board discussion is key.

Vice President Creede agreed with President Hogan and feels the Board will decide based on what makes everyone comfortable.

- Legislative Update – AB1434

PCO Penunuri provided an update on AB1434 and responded to questions from the Committee.

5. COMMITTEE MEMBERS' COMMENTS

President Hogan asked if the District had sufficient indoor air handling systems to reduce the virus transmission. GM Lau responded that filtration has been added; however, additional measures could be taken.

CLOSED SESSION

President Hogan adjourned into Closed Session at 2:51 p.m.

6. Public Employee Performance Evaluation
Pursuant To Government Code Section 54957
Title: General Manager

President Hogan reconvened into Open Session at 3:07 p.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 3:08 p.m.

DocuSigned by:

Michael Hogan

68553BE0D2B0497...

Michael T. Hogan, President