

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

May 12, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Chairman Andy Menshek, Santa Fe Irrigation District Director Kenneth Westphal San Dieguito Water District Members Joy Lyndes and Joe Mosca were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Board Secretary Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Marissa Potter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District General Manager Isam Hiresch, and members of the public were present.

Chair Menshek called the meeting to order at 9:33 a.m. and led the Pledge of Allegiance.

ORAL COMMUNICATIONS

There was no Oral Communication from the public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 10, 2022 COMMITTEE MEETING MINUTES

Upon a motion by Director Mosca and second by Chair Menshek, the Committee unanimously approved the minutes.

2. REVIEW DRAFT FY23 JOINT FACILITIES OPERATING & CAPITAL BUDGET

SFID ASM Gates and ESM Potter each utilized a PowerPoint presentation to present the draft operating and capital budgets and responded to questions from the Committee.

SFID GM Lau commented that the Joint Facilities budget is incorporated into each District's budgets for adoption by the respective Boards.

3. STATUS OF LAKE HODGES DAM

ESM Potter utilized a PowerPoint presentation to provide an update on the Lake Hodges Dam rehabilitation project status and responded to questions from the Committee.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Potter utilized a PowerPoint presentation to provide an extensive overview of the current projects and responded to questions from the Committee.

5. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee.

6. COMMITTEE MEMBER COMMENTS

Director Westphal commented on a recent tour he was given of the R. E. Badger Filtration Plant and was impressed by the skill level of the team.

INFORMATION ITEMS

ADJOURN

Chairman Menshek adjourned the meeting at 11:24 a.m.

DocuSigned by:

Andy Menshek

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Chairman Andy Menshek