

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

May 18, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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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 8:30 a.m.

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

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. REVIEW DRAFT 2021 STRATEGIC PLAN

GM Lau introduced the item and Mr. Rauch who presented working draft of the District’s 2021 Strategic Plan.

The Committee discussed the proposed vision and values statements, goals and objectives.

After a lengthy discussion, the Committee directed Mr. Rauch to make the requested revisions and provide an updated draft to the Board for comments prior to Board consideration at their regular June meeting.

**REPORTS**

2. GENERAL MANAGER’S REPORT – GM Lau thanked the Committee for their thoughtful and helpful input.

3. COMMITTEE MEMBERS’ COMMENTS

President Hogan thanked staff and Mr. Rauch for their effort on the Plan.

**ADJOURN**

President Hogan adjourned the meeting at 10:27 a.m.

DocuSigned by:

*Michael Hogan*

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Michael T. Hogan, President