

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

June 7, 2023  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**PRESENT:** President Hogan, Vice President Frieauf, General Manager Lau, Board Secretary Celina McDowell, Public Communications Officer Teresa Penunuri, and Engineering Services Manager Marissa Potter were present.

**CALL MEETING TO ORDER:**

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

**ITEMS TO BE ADDED TO THE AGENDA – None**

**ORAL COMMUNICATIONS – None**

**ACTION AND DISCUSSION ITEMS**

1. MINUTES FROM THE MAY 8, 2023 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. WAIVE FULL READING AND ADOPT RESOLUTION NO. 23-15 NOMINATING ORANGE COUNTY WATER DISTRICT BOARD OF DIRECTORS PRESIDENT CATHY GREEN FOR PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) BOARD FOR ELECTION 2024/2025 TERM

GM Lau introduced the item and the Committee concurred with the staff's recommendation and directed staff to move the item for full Board consideration at their regular June meeting as a Consent Item.

3. CONSIDER CASTING THE DISTRICT VOTE FOR THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2024-2026 ELECTION – BOARD OF DIRECTORS SOUTHERN NETWORK, SEAT C

GM Lau introduced the item and informed the Committee that we have not received the ballots from CSDA at this time. GM Lau will present recommendations to the Board at the full Board meeting in June.

#### 4. ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT

GM Lau introduced the item and PCO Penunuri utilized a PowerPoint presentation and responded to questions from the Committee.

Vice President Friehauf recommended to highlight the demands when presenting to full Board at their regular June meeting.

After discussion, the Committee concurred with the staff's recommendation and directed staff to move the item forward for full Board consideration at their regular June meeting for approval.

#### 5. CONSIDER RESCINDING DROUGHT LEVEL 2 ACTIONS

GM Lau introduced the item and PCO Penunuri utilized a PowerPoint presentation and responded to questions from the Committee.

The Committee expressed their support in moving to Drought Level 1 and prohibiting the use of non-functional turf.

After discussion, the Committee concurred with the staff's recommendation and directed staff to move the item forward for full Board consideration at their regular June meeting for discussion and approval of the resolution.

#### 6. LEGISLATIVE UPDATE – CONSIDER ISSUING LETTERS OF SUPPORT

GM Lau introduced the item and PCO Penunuri utilized a PowerPoint presentation and responded to questions from the Committee.

Proposed list of Water Rights Bills for opposition:

- AB 460 – Bauer-Kahan (Orinda)
- AB 1337 – Wicks (Oakland)
- SB 389 – Allen (Santa Monica)

PCO Penunuri mentioned that the Board's direction is needed regarding the following proposed Trailer Bills:

- California Environmental Quality Act (CEQA) Infrastructure Streamlining Projects
- Drought and Flood Streamlining
- Administrative Record Reform
- Delta Room Act Streamlining
- Reclassification of Fully Protected Species
- Progressive Design Build Authority for Department of Water Resources and Caltrans

After discussion, the Committee concurred with the staff's recommendations and directed staff to provide additional information on the three water rights bills for the full Board consideration at their regular June meeting.

7. REVIEW OF DRAFT JUNE 8, 2023 SPECIAL BOARD OF DIRECTORS MEETING AGENDA

The Committee approved the draft agenda as presented.

8. REVIEW OF DRAFT JUNE 15, 2023 REGULAR BOARD OF DIRECTORS MEETING AGENDA

The Committee asked the staff to move Item No. 4, "Waive Full Reading and Adopt Resolution No. 23-14 Expressing Appreciation and Commending Jeff Ehrman for Outstanding Service to the Santa Fe Irrigation District", to "Action and Discussion Items".

9. REVIEW OF FUTURE AGENDA ITEMS

ESM Potter commented that the item "Consider Award a Design Contract and Consider Actions Related to and for the R.E. Badger Septic Tank and Leach Field Replacement (Project J-2351)" should be for August instead of July.

**REPORTS**

10. GENERAL MANAGER'S REPORT

GM Lau reported that at San Diego County Local Agency Formation Commission meeting on June 5, 2023, regarding the Proposed Fallbrook Public Utility District and Rainbow Municipal Water District Detachment, the Commission decided to table the item to August for further discussion.

11. COMMITTEE MEMBER'S COMMENTS – None

**INFORMATION ITEMS – None**

**CLOSED SESSION**

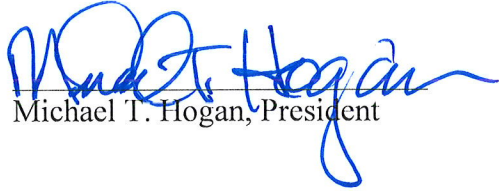
12. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
General Manager

*President Hogan adjourned the meeting into Closed Session at 9:55 a.m.*

*President Hogan reconvened the meeting into Open Session at 10:25 a.m. and reported no reportable actions were taken in Closed Session.*

**ADJOURN**

President Hogan adjourned the meeting at 10:25 a.m.



Michael T. Hogan, President