

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

June 9, 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, and Executive Assistant Johnson, were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE MAY 12, 2021 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. MINUTES FROM THE MAY 18, 2021 SPECIAL EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

3. DISCUSS DISTRICT PARTICIPATION IN THE JOINT LOBBYING AND COST SHARING AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDRRW) (PAGES 23-24) (***CONTINUED FROM APRIL 7, 2021***)

GM Lau presented the item and the additional information requested by the Committee during their initial consideration in April. The Committee stated they appreciated the additional information and supported staff’s recommendation to continue in the joint sharing agreement for an additional year. The Committee directed staff to move the item forward for full Board consideration at their regular June meeting.

4. CONSIDER A RESOLUTION ADOPTING 2021 SALARY SCHEDULE

GM Lau presented the item, noting it is a ministerial action required annually by CalPERS.

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

5. CONSIDER CASTING DISTRICT BALLOT FOR SPECIAL DISTRICT ALTERNATE MEMBER TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

GM Lau presented the item and responded to questions from the Committee. After a brief discussion, the Committee concurred with staff's recommendation and directed staff to move the item forward for full Board consideration at their regular June meeting as a Consent item.

6. REVIEW OF DRAFT JUNE 17, 2021 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee reviewed the agenda and made no revisions.

7. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda items and made no revisions. GM Lau noted that he will add a MOU negotiations schedule to the Bullpen items.

President Hogan reported that the San Diego County Water Authority's General Manager, Sandy Kerl, is requesting an opportunity from all Member Agencies for the SDCWA to promote full transparency and make a presentation to the SFID Board on present items of mutual interest.

REPORTS

8. GENERAL MANAGER'S REPORT – No further report

9. COMMITTEE MEMBERS' COMMENTS

President Hogan reported he had spent the past two days at MWD meetings, with an announcement of the hiring of a new General Manager. He noted that MWD Board votes are weighted and that 50.5% approved the hiring, 46% abstained, and 3.5% voted no.

CLOSED SESSION

President Hogan adjourned into Closed Session at 3:09 p.m.

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

President Hogan reconvened into Open Session at 3:16 p.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

President Hogan adjourned the meeting at 3:16 p.m.

DocuSigned by:

Michael Hogan

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Michael T. Hogan, President