

MINUTES
WATER RESOURCES COMMITTEE
Santa Fe Irrigation District

July 10, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: Chairman Andy Menshek, Director Ron Magnaghi, General Manager Al Lau, Board Secretary Celina McDowell, Director of Engineering Services Marissa Potter, and Director of Distribution System Chris Bozir were present. There was no member of the public present.

Chairman Menshek called the meeting to order at 9:00 a.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS

1. MINUTES FROM THE MAY 4, 2023 WATER RESOURCES COMMITTEE MEETING

The Committee accepted the minutes as submitted.

2. REVIEW OUT OF SERVICE AREA AGREEMENTS

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

Chair Menshek requested a clean copy of the parcel maps of City of San Diego properties.

After discussion, the Committee concurred with staff's recommendations and directed staff to move the item forward for full Board action and discussion.

3. CONSIDER AS-NEEDED PROFESSIONAL SERVICES AGREEMENT WITH DEXTER WILSON ENGINEERING, INC.

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

After discussion, the Committee concurred with staff's recommendations and directed staff to move the item forward for full Board consideration at their regular July meeting as a Consent Item.

4. REVIEW AND DISCUSS CAPITAL IMPROVEMENT PROJECTS

ESD Potter provided an update utilizing a PowerPoint presentation on the following projects and responded to questions from the Committee.

- J-1502 Government Pipeline Relocations
- J-2051 R.E. Badger Filters and Sedimentary Basin Concrete Repairs
- J-2052 Cielo Pump Station Valve Replacement
- J-2302 District Yard Solar Array
- J-2354 Filter Surface Washwater Header and Associated Piping Replacement

5. REVIEW OF FUTURE AGENDA ITEMS

The Committee discussed the future agenda items list and made no revisions.

REPORTS

6. DIRECTOR OF ENGINEERING SERVICES REPORT – NONE

7. DIRECTOR OF DISTRIBUTION SYSTEM REPORT

DDS Bozir reported that the systems are running well, and water quality is really good.

On the staffing side, he reported that the Facility Locator position was filled internally by our Cross-Connection and Recycled Water Technician which now created vacancy and will be interviewing external candidates for the position.

DSD Bozir provided an update on the Cross Connection and that the State Water Resources Control Board (SWRCB) is coming out with a Cross-Connection Control Policy Handbook which will take the place of Titles 17 and 22. The District will draft a plan and will bring an Administrative Code update on Article 27 to the Board in December.

He informed the Committee that he is working closely with a consultant on Clean Fleet to help with navigation in compliance with the new Advance Clean Fleet (ACF) regulations. Beginning January 1, 2024, all medium and heavy-duty vehicles purchased must be electric in compliance with the new ACF regulations.

8. WATER TREATMENT PLANT DIRECTOR'S REPORT

GM Lau reported that San Dieguito Reservoir will be filled by the end of this month with Lake Hodges water.

GM Lau also reported that WTPD Bailey and his staff are getting ready for the fifth Unregulated Contaminant Monitoring Rule (UCMR5) laboratory updates. The SWRCB is

particularly focusing on Per-and Polyfluoroalkyl Substances (PFAS), Perfluorooctanoic acid (PFOA), and the new EPA regulatory notification limit.

9. GENERAL MANAGER'S REPORT – NONE

10. COMMITTEE MEMBERS' COMMENTS – NONE

ADJOURN

Chairman Menshek adjourned the meeting at 10:12 a.m.



Andy Menshek, Chairman