



**MINUTES
SPECIAL BOARD MEETING
OF THE SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS**

July 20, 2021
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

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.

ROLL CALL - CALL MEETING TO ORDER

President Hogan called the meeting to order at 8:31 a.m.

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Frank Creede, and Directors Dana Frieauf, Sandra Johnson, and Andy Menshek were present.

STAFF AND OTHERS PRESENT: General Manager Albert Lau, Administrative Manager Seth Gates, Distribution System Manager Chris Bozir, Public Communications Officer Teresa Penunuri, General Counsel Paula de Sousa, Best Best & Krieger, and members of the public were present. Also present was Martin Rauch, Rauch Communications.

PLEDGE OF ALLEGIANCE

President Hogan led the Pledge of Allegiance.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS –None

ACTION AND DISCUSSION ITEMS

1. 2021 Strategic Planning Workshop #4

President Hogan invited public comment.

Ms. Marlene King expressed concern with the lack of community outreach efforts to engage the public during the Strategic Planning process.

GM Lau introduced Mr. Rauch, consultant for the workshop.

Mr. Rauch engaged the Board in discussions focusing on finalizing the District's Goals and Objectives, with the Focus Areas to be reviewed to ensure alignment with the District's mission and vision.

Director Johnson was given the opportunity to present her comments on the draft Plan for Board consideration.

President Hogan called for a recess at 10:45 a.m.

President Hogan reconvened the meeting at 10:50 a.m.

The Board continued discussion on the proposed goals and objectives.

After a lengthy discussion, the Board directed staff to return the draft Plan, incorporating the Board's comments, to the Board for consideration at their regular August meeting.

DIRECTORS' COMMENTS

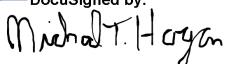
2. Directors' Comments


Director Frieauf thanked Director Johnson for taking the time to prepare her comments for Board consideration and felt her ideas helped the Board in this process.

President Hogan thanked everyone for their participation and stated a benefit from this process has been his improved understanding of Directors' knowledge and views.

ADJOURNMENT

President Hogan adjourned the meeting at 12:15 p.m.

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Michael T. Hogan
Board President

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Albert C. Lau
Board Secretary/Treasurer