

**MINUTES**  
**WATER RESOURCES COMMITTEE**  
**Santa Fe Irrigation District**

August 3, 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, Director of Distribution System Chris Bozir, and Director of Water Treatment Plant Tim Bailey 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 JULY 10, 2023 WATER RESOURCES COMMITTEE MEETING

The Committee accepted the minutes as submitted.

2. CONSIDER AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARDURRA GROUP, INC. FOR J-2354 FILTER WASHWATER HEADER AND ASSOCIATED PIPING PROJECT

DES Potter introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to amend the Professional Services Agreement with Ardurra Group, Inc. for J-2354 Filter Washwater Header and Associated Piping Project and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

3. CONSIDER EXECUTING PURCHASE CONTRACT FOR CONSTRUCTION STAKE BED TRUCK EQUIPPED

DDS Bozir introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to execute a purchase order with RWC Group and an appropriation adjustment to the FY24 Capital

Acquisition Budget and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

4. CONSIDER EXECUTING PURCHASE CONTRACT FOR CONSTRUCTION CREW TRUCK EQUIPPED WITH CONTRACTOR BED

DDS Bozir introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to make an appropriation adjustment to the FY24 Capital Acquisition Budget and execute a purchase order with Future Chevrolet and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

5. AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER WITH WAGNER PLATE WORKS FOR THE REPLACEMENT OF THE EXISTING AQUEOUS AMMONIA TANK

DWTP Bailey introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to execute a purchase order with Wagner Plate Works and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

6. CONSIDER EXECUTING A PURCHASE CONTRACT FOR A NEW 2022 CHEVROLET SILVERADO 5500 MAINTENANCE VEHICLE FROM FUTURE CHEVROLET

DWTP Bailey introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to make an appropriation adjustment to the FY24 Capital Acquisition Budget and execute a purchase order with Future Chevrolet and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

7. AUTHORIZE THE GENERAL MANAGER TO EXECUTIVE A PURCHASE ORDER WITH R+B AUTOMATION FOR THE PURCHASE AND INSTALLATION OF THREE (3) MOTORIZED ACTUATORS

DWTP Bailey introduced the item, presented the recommendations, and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations to make an appropriation adjustment to the FY24 Capital Acquisition Budget and execute a purchase order with R+B Automation and directed staff to move the item forward for full Board consideration at their regular August meeting as a Consent Item.

8. AUTHORIZE THE GENERAL MANAGER TO EXECUTE PURCHASE CONTRACTS WITH QUALIFIED BIDDERS FOR THE PROCUREMENT OF WATER TREATMENT CHEMICALS

DWTP Bailey introduced the item, presented the recommendations, and responded to questions from the Committee.

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

9. REVIEW OF FUTURE AGENDA ITEMS

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

**REPORTS**

10. CAPITAL IMPROVEMENT PROJECTS UPDATE

Nothing new to report that wasn't covered last month.

11. DIRECTOR OF ENGINEERING SERVICES REPORT

DES Potter reported to the Committee on various developments that are currently going on in Solana Beach, Rancho Santa Fe and Fairbanks Ranch areas. She provided an update on the development on Nardo and Stevens. DES Potter responded to questions from the Committee.

12. DIRECTOR OF DISTRIBUTION SYSTEM REPORT

DDS Bozir provided an update to the Committee regarding a system shutdown performed on August 2, 2023 that impacted over 130 residents in the southwestern portion of the system in Solana Beach, Highland Drive, Avocado, San Julio, Solana Drive, and Las Vistas due to a non-operable valve identified and was replaced.

13. DIRECTOR OF WATER TREATMENT PLANT REPORT

DWTP Bailey provided an update on the security at the San Dieguito Reservoir and will continue to update the Committee in the future agenda.

He reported that the District is currently running on 25% of local water.

He recognized the Engineering Department on their excellent work on half of the concrete repair project.

14. GENERAL MANAGER'S REPORT

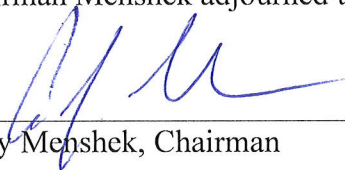
GM Lau reported that Padre Dam MWD's former Director Caires passed away yesterday and SFID will send a card and flowers to the family.

15. COMMITTEE MEMBERS' COMMENTS – NONE

---

**ADJOURN**

Chairman Menshek adjourned the meeting at 9:58 a.m.



---

Andy Menshek, Chairman