

**MINUTES**  
**JOINT FACILITIES ADVISORY COMMITTEE**

August 12, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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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.

**PRESENT:** San Dieguito Water District Member Catherine Blakespear, and Santa Fe Irrigation District Directors Dana Frieauf and Andy Menshek were present.

**ABSENT:** Chairman Joe Mosca

**ALSO PRESENT:** Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Rania Amen, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Associate Civil Engineer Marissa Potter, San Dieguito Water District General Manager Isam Hiresch, and members of the public were present.

SFID GM Lau asked Director Frieauf to serve as Chairman for this meeting.

Director Frieauf called the meeting to order at 9:30 a.m.

**ORAL COMMUNICATIONS**

There was no Oral Communication from the Public.

**ACTION AND DISCUSSION ITEMS**

1. APPROVAL OF THE FEBRUARY 11, 2021 MEETING MINUTES

The Committee approved the minutes as presented.

2. ENERGY EFFICIENCY MANAGEMENT PLAN OVERVIEW

ESM Amen utilized a PowerPoint presentation to provide an overview of the Energy Efficient Management Plan and responded to questions from the Committee.

3. DRAFT WATER SYSTEM AND CAPITAL IMPROVEMENT PROGRAM MASTER PLAN OVERVIEW

ESM Amen utilized a PowerPoint presentation to provide an overview of the CIP and Master Plan and responded to questions from the Committee.

4. CONSIDER RESCHEDULING NOVEMBER 11, 2021 JFAC MEETING

GM Lau presented the item, noting while the District does not observe the Veteran's Day holiday, the opportunity to reschedule the meeting was being offered.

After discussion, the Committee concurred to reschedule the meeting. Staff will find a mutually accepted date for the meeting.

5. LAKE HODGES STATUS UPDATE

ESM Amen provided an update on Lake Hodges and responded to questions from the Committee.

**REPORTS**

6. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Amen provided an update on the current projects and responded to questions from the Committee.

*Director Blakespear left the meeting at 10:45 a.m. Because there was no longer a quorum, the meeting was adjourned.*

7. JOINT FACILITIES OPERATIONS REPORT

8. COMMITTEE MEMBER COMMENTS

**INFORMATION ITEMS**

**ADJOURN**

Director Friehauf adjourned the meeting at 10:45 a.m.

DocuSigned by:

*Joseph Mosca*

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Chairman Joe Mosca

