

MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District

October 11, 2023
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Hogan, Vice President Frieauf, General Manager Lau, Board Secretary Celina McDowell, and Public Communications Officer Teresa Penunuri were present.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 8:30 a.m.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

ACTION AND DISCUSSION ITEMS

1. MINUTES FROM THE SEPTEMBER 13, 2023 EXECUTIVE COMMITTEE MEETING

The Committee reviewed and approved the minutes with the correction on Page 2, Item 4.

2. REVIEW COMMENTS FOR LETTER TO STATE WATER RESOURCES CONTROL BOARD (SWRCB) RE: WATER USE EFFICIENCY STANDARDS

PCO Penunuri introduced the item, information, guidelines, and thoughts, and responded to questions from the Committee.

PCO Penunuri will post a copy of the Association of California Water Agencies (ACWA) comment letter about the Water Use Efficiency Standards on our website for public information.

The comment letter to SWRCB is due on October 17, 2023. PCO Penunuri will draft a letter by the end of the week and will provide a copy to the Board along with the ACWA's comment letter.

3. REVIEW OF DRAFT OCTOBER 12, 2023 SPECIAL BOARD OF DIRECTORS MEETING AGENDA

GM Lau went through the agenda items with the Committee. The Committee reviewed and approved the draft agenda as presented.

4. REVIEW OF DRAFT OCTOBER 19, 2023 BOARD OF DIRECTORS REGULAR MEETING AGENDA

GM Lau introduced the item and informed the Committee that there was no Water Resources Committee meeting for the month of October.

President Hogan suggested to rename the title of Item No. 7 to “Water Supply and Water Use Efficiency Regulation Update”.

The Committee reviewed and approved the draft agenda with the suggested revision.

5. REVIEW OF FUTURE AGENDA ITEMS

GM Lau informed the Committee that the next Special Board meeting is scheduled for November 2, 2023.

GM Lau mentioned that the Customer Survey will be added to the Executive Committee meeting agenda in the beginning of 2024.

The agenda item, “Board of Directors Appointment” will be moved to 2025.

The Committee reviewed and approved the item as presented.

REPORTS

6. GENERAL MANAGER’S REPORT

GM Lau reported that the new credit card policy that was adopted by the Board is in place.

GM Lau mentioned that the Solana Beach City Manager Gregory Wade is leaving the City at the end of November and will become the new Executive Director at Clean Energy Alliance.

7. COMMITTEE MEMBER’S COMMENTS - None

INFORMATION ITEMS – None

CLOSED SESSION

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

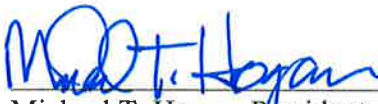
8. Public Employee Performance Evaluation
Pursuant to Government Code Section 549567
Title: General Counsel

President Hogan adjourned into Closed Session at 9:41 a.m.

President Hogan reconvened into Open Session at 10:06 a.m. and reported no reportable actions were taken during the Closed Session.

ADJOURN

President Hogan adjourned the meeting at 10:06 a.m.



Michael T. Hogan, President