

**MINUTES  
SANTA FE IRRIGATION DISTRICT  
WATER RESOURCES COMMITTEE**

February 7, 2019  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Director Marlene King, Director Andy Menshek, Interim General Manager William Hunter, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Chief Treatment Operator Elijah Standing Warrior, and Associate Civil Engineer Marissa Potter were present.

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

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. APPROVAL OF SEPTEMBER 13, 2018 MEETING MINUTES

The Committee approved the minutes as submitted.

2. CONSIDER APPROVAL OF A RESOLUTION, QUITCLAIMING THE DISTRICT'S RIGHTS IN AN EASEMENT CROSSING APN 266-330-06 (6380 PASEO DELICIAS, RANCHO SANTA FE)

ACE Potter presented the item and responded to questions from the Committee. After discussion, the Committee agreed with staff's recommendation for approval and directed staff to forward the item for full Board consideration at their regular February meeting as a Consent item.

3. CONSIDER APPROVAL OF A POWER PURCHASE AND SALE AGREEMENT WITH SDG&E

IGM Hunter presented the item, utilizing a PowerPoint presentation to provide background information and outline the terms and conditions of the agreement.

After discussion, the Committee agreed with staff's recommendation for approval and directed staff to forward the item for full Board consideration at their regular February meeting as a Consent item.

**REPORTS**

4. FY19 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

IGM Hunter provided a status update on current projects and responded to questions from the Committee.

5. ENGINEERING SERVICES MANAGER'S REPORT – No report
6. OPERATIONS MANAGER'S REPORT

Director Menshek asked the level of Lake Hodges after the recent storms. CTO Standing Warrior reported that the Lake has gained approximately 1100 acre feet resulting from January and February storms.


7. GENERAL MANAGER'S REPORT - IGM Hunter reported on the following items:
  - An AMI presentation will be given to the full Board in the next month or two.
  - In the next 3-5 months, the City of San Diego will be moving forward with Lake Hodges improvement projects, including the liquid oxygen project which is anticipated to greatly improve water quality in the Lake.
8. COMMITTEE MEMBERS' COMMENTS

Director King commented that since there was not an item on the agenda to select a Committee Chair, she nominated Director Menshek to serve; Director Menshek accepted.

**INFORMATION ITEMS – None**

**ADJOURN**

Chairman Menshek adjourned the meeting at 10:41 a.m.

  
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Andy Menshek, Chairman