

**MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District**

March 13, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:00 p.m.

PRESENT: President Hogan, Vice President Dunford, and General Manager Lau were present.
**General Counsel Paula de Sousa Mills and Special Counsel James Gilpin participated in Closed Session, Item 8, via teleconference.*

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

ACTION AND DISCUSSION ITEMS

ITEM TAKEN OUT OF ORDER

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(1)
RANCHO SANTA FE ASSOCIATION V SANTA FE IRRIGATION DISTRICT
CASE NO. 37-2018-00064214-CU-MC-NC

President Hogan adjourned into Closed Session at 2:01 p.m.

President Hogan reconvened into Open Session at 2:54 p.m. and reported no reportable actions were taken in Closed Session.

1. MINUTES FROM THE FEBRUARY 13, 2019 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. 2019 LAFCO SPECIAL DISTRICT REGULAR AND ALTERNATE MEMBER ELECTION

GM Lau presented the item and responded to questions from the Committee.

The Committee concurred with staff's recommendations and directed staff to move the item forward for full Board consideration at their regular March meeting as a Consent item.

3. REVIEW OF DRAFT MARCH 21, 2019 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee reviewed the draft agenda and directed staff to add an action item for a Budget Amendment for Legal Services.

4. REVIEW OF DRAFT MARCH 21, 2019 BOARD OF DIRECTORS SPECIAL MEETING AGENDA

The Committee reviewed the draft special meeting agenda and added a Closed Session to discuss Existing Litigation, if needed.

5. REVIEW OF FUTURE AGENDA ITEMS

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

REPORTS

6. GENERAL MANAGER'S REPORT - None

7. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS –NONE

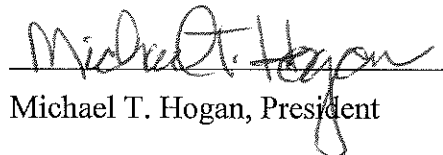
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Item taken out of order. Please see minutes on Page 1.

ADJOURN

President Hogan adjourned the meeting at 3:45 p.m.


Michael T. Hogan, President