

**AGENDA**  
**SPECIAL BOARD MEETING / WORKSHOP**  
**OF THE SANTA FE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**

November 10, 2009, at 8:30 a.m.

The Inn at Rancho Santa Fe, Catalpa Cottage  
5951 Linea del Cielo, Rancho Santa Fe

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS TO BE ADDED TO THE AGENDA**

*(Government Code Section 54956.5)*

**ORAL COMMUNICATIONS**

*Opportunity for members of the public to address the Board (Government Code Section 54954.3)*

**ACTION AGENDA**

*The following items on the Action Agenda call for discussion and action by the Board of Directors. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.*

The Board will not be considering any action items as this meeting.

**DISCUSSION**

1. Board of Directors Special Meeting - Planning Workshop (pages 2-3)

**DIRECTORS' COMMENTS**

*Director's comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.*

2. Directors' Comments

**ADJOURNMENT**

***Assistance for the disabled:** If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.*

DATE: November 10, 2009

TO: Board of Directors

FROM: General Manager

**SUBJECT: Board of Directors Special Meeting - Planning Workshop**

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## **INFORMATION ITEM**

A Board of Director's Special Meeting has been scheduled for Tuesday November 10, 2009, from 8:30 a.m. to 4:00 p.m, for the purpose of conducting a planning workshop. The location of the meeting will be the The Inn at Rancho Santa Fe. The workshop will be agendized as a Special Meeting of the Board of Directors and publically noticed in accordance with Brown Act requirements.

The workshop agenda does not include any action items. This format provides the Board an opportunity to review and discuss subjects of interest in a workshop format, with staff support. The Board will have the opportunity to review and consider issues pertaining to financial policies, capital facility planning, and water rate impacts. Staff prepared a draft meeting outline which was finalized after review and input by the Executive Committee. Major topics that will be considered at the workshop include the following:

- Staff report and overview
- Finance Policies
  - Proposed revisions to the Reserve Fund Policy
    - Consideration of capital financing
  - Rate Setting
    - Prop 218 Process
    - Rates & Charges Pass Through Options
- Capital Funding Options
  - Review Proposal for Debt Issuance
  - Review and discuss water rate impacts
- Water Supply Shortage Response Measures
  - Presentation of proposed water allocation methodology
  - Presentation of proposed "revenue neutral" supplemental rates
  - Presentation by RFC on water budgets
- Water Rate Discussion
  - Preliminary water rate proposal - 2011
  - Rate design – conservation rates

A binder with workshop materials is provided that contains the meeting outline, as well as a copy of the staff report and overview. Additional materials or copies of presentations to be provided at the meeting may be placed in the workshop binder for organization and reference.

Prepared by: Michael J. Bardin, General Manager