

**AGENDA**  
**JOINT FACILITIES ADVISORY COMMITTEE**

**Thursday, February 10, 2022**  
**9:30 a.m.**

Held at the Santa Fe Irrigation District  
5920 Linea Del Cielo, Rancho Santa Fe, California 92067

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**This meeting will be held virtually pursuant to Gov. Code section 54953(e)(1)(A), which waives certain Brown Act teleconferencing requirements in relation to the COVID-19 State of Emergency and required or recommended social distancing measures. There will be no physical location for in-person attendance. In compliance with the Brown Act, members of the public may attend and participate in the meeting virtually using the information below:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87353935061?pwd=UDNJM2YyZ0JSR1NEK2o4b2hJZTErdz09>

Passcode: 385431

Or One tap mobile :

US: +16699009128,,87353935061#,,,,\*385431# or  
+13462487799,,87353935061#,,,,\*385431#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 873 5393 5061

Passcode: 385431

International numbers available: <https://us02web.zoom.us/j/87353935061?pwd=UDNJM2YyZ0JSR1NEK2o4b2hJZTErdz09>

**Instructions for Members of the Public Who Wish to Address the Committee:**

Individuals may address the Committee during Oral Communications (for items not appearing on the posted agenda which are within the subject matter jurisdiction of the District) and regarding items listed on the posted agenda during the deliberation of the agenda item, as follows:

1. You may send **written comments** to the Board Secretary for receipt ***no later than 7:30 a.m., February 10, 2022*** to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words/ have a reading limit of 3 minutes for each comment and emailed to [kjohnson@sfidwater.org](mailto:kjohnson@sfidwater.org), mailed to the attention of Kim Johnson, Board Secretary, SFID, P. O. Box 409, Rancho Santa Fe, CA 92067, or physically deposited in the District's payment

drop box located in the public parking lot at the District's Administrative Office at 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

2. To provide **verbal comments during the meeting**, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the Board Secretary that you wish to speak during Oral Communications or a specific agenda item. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing \*9. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.

## **CALL MEETING TO ORDER**

### **ORAL COMMUNICATIONS**

*Opportunity for members of the public to address the Board (Government Code Section 54954.3) Individuals may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board, at any time. Comments and inquiries pertaining to items listed on the agenda will be received during the deliberation of the agenda item. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each. Members of the public desiring to address the Board are asked to complete a speaker's card, available at the table near the entrance, and present it to the Board Secretary prior to the start of the meeting.*

### **ACTION AND DISCUSSION ITEMS**

1. Appointment of Committee Chair (page 3)
2. Approval of the November 10, 2021 Committee Meeting Minutes (pages 4-5)
3. Approval of 2022 Joint Facilities Advisory Committee Meeting Schedule (page 6)
4. Lake Hodges Dam Rehabilitation Project (page 7)

### **REPORTS**

5. Joint Facilities Capital Improvement Program Report (verbal)
6. Joint Facilities Operations Report (verbal)
7. Committee Member Comments

### **ADJOURN**

The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, May 12, 2022, at 9:30 a.m. at the Santa Fe Irrigation District.

**Assistance for the disabled:** *The District meeting facility is accessible to persons using wheelchairs and others with disabilities. Agendas are available in large print. Materials in alternative formats and other accommodations will be made available upon request. Please make your request for alternative format or other accommodations, to the Board Secretary at 858-756-2424 or via email to KJohnson@SFIDWater.org. Providing at least 72 hours' notice prior to the meeting will help to ensure availability.*

DATE: February 10, 2022  
TO: Joint Facilities Advisory Committee  
FROM: General Manager, Santa Fe Irrigation District  
SUBJECT: Appointment of Committee Chair

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**RECOMMENDATION:**

It is the Staff recommendation that the Joint Facilities Advisory Committee:

1. Consider the appointment of a Committee Chair; and
2. Take other action as appropriate.

**DISCUSSION:**

As a result of changes in this committee's membership it is appropriate to consider the selection of a new Chairperson. There is no formal process for this selection. Committee members may select and vote on a Chairperson. SDWD Member Joe Mosca has served as chair since 2017.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

Prepared by: Kim Johnson, Executive Assistant, SFID  
Approved by: Albert C. Lau, P. E., General Manager, SFID

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

November 10, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Chairman, Joe Mosca, San Dieguito Water District Member Joy Lyndes, and Santa Fe Irrigation District Directors Dana Frieauf and Andy Menshek were present.

**ALSO PRESENT:** Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, 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.

Chair Mosca called the meeting to order at 9:30 a.m.

**PLEDGE OF ALLEGIANCE**

Director Lyndes led the Pledge of Allegiance.

**ORAL COMMUNICATIONS**

There was no Oral Communication from the Public.

**ACTION AND DISCUSSION ITEMS**

1. APPROVAL OF THE NOVEMBER 10, 2021 MEETING MINUTES

The Committee approved the minutes as presented.

2. LAKE HODGES STATUS UPDATE

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

**REPORTS**

3. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

ESM Amen utilized a PowerPoint presentation to provide an update on the current projects and responded to questions from the Committee.

4. JOINT FACILITIES OPERATIONS REPORT

WTPM Bailey provided an update of Plant operations and responded to questions from the Committee.

5. COMMITTEE MEMBER COMMENTS

Director Menshek welcomed Director Lyndes to the Committee and wished everyone a Happy Thanksgiving.

**INFORMATION ITEMS**

**ADJOURN**

Chairman Mosca adjourned the meeting at 11:23 a.m.

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Chairman Joe Mosca

**DATE:** February 10, 2022  
**TO:** Joint Facilities Advisory Committee  
**FROM:** General Manager, Santa Fe Irrigation District  
**SUBJECT:** 2022 Joint Facilities Advisory Committee Meeting Schedule

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### **INFORMATION ITEM**

The Joint Facilities Advisory Committee (JFAC) meets regularly on a quarterly basis. The 2022 meeting dates for the committee are: February 10, May 12, August 11, and November 10. Including today, these dates fall on the second Thursday, quarterly (February, May, August, and November). The meetings begin at 9:30 a.m. and are held at the Santa Fe Irrigation District Administration office, or virtually as a result of the Governor's Emergency Order due to the COVID-19 pandemic. These meeting dates were selected as a result of prior meeting schedules.

### **FISCAL IMPACT**

There is no impact resulting from the review of this item.

Prepared by: Kim Johnson, Executive Assistant, SFID  
Approved by: Albert C. Lau, P. E., General Manager, SFID

**DATE:** February 10, 2022  
**TO:** Joint Facilities Advisory Committee  
**FROM:** General Manager, Santa Fe Irrigation District  
**SUBJECT:** Lake Hodges Dam Rehabilitation Project

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This item is presented for informational purpose only. There is no action requested of the Joint Facilities Advisory Committee at this time.

### **Discussion**

Lake Hodges Dam and Reservoir (Lake Hodges) were constructed in 1918 and are owned by the City of San Diego. Since 1925, SDWD and SFID (Districts) have continued to retain certain rights to Lake Hodges water pursuant to a series of agreements with the City of San Diego. The original storage capacity at elevation of 315-ft is approximately 30,000 acre-feet (AF) of water. Of which, the City and the District share local water rights 50% / 50%; 5,000-AF of storage is owned by the City of San Diego and 5,000-AF is owned by the Districts and with the City and the Districts each responsible for 25% of the operating, maintenance, and capital cost for Lake Hodges Dam. In 1998, San Diego and the San Diego County Water Authority (SDCWA) entered into an agreement to utilize Lake Hodges as part of SDCWA's Emergency Storage Project (ESP). Under the ESP, SDCWA acquired 20,000 acre-feet of storage in Lake Hodges for emergency storage and is responsible for 50% of the operating, maintenance, and capital cost for Lake Hodges Dam.

The Lake Hodges Dam currently has seismic and structural deficiencies which need to be repaired. In September 2019, the City of San Diego, in consultation with the California Division of Safety of Dams, placed a water level restriction on the dam until the deficiencies have been repaired. Over the last two years, the Districts Staff have been working closely with staff from the City of San Diego and the SDCWA to evaluate Lake Hodges Dam and develop the necessary improvements. Based on the results of the ongoing evaluations, the Districts have identified preliminary budgets in the Joint Facilities Capital Program for the Lake Hodges Near-Term and Long-Term Lake Hodges Dam O&M and Replacement projects.

At the SDCWA Engineering and Operations Committee meeting, the City of San Diego provided an overview of the City's overall dam program, along with detailed information on the Lake Hodges Dam Rehabilitation/Replacement project. This agenda item is intended to provide information regarding the status of Lake Hodges Dam Rehabilitation Project.

Prepared by: Marissa Potter, Engineering Services Manager, SFID  
Approved by: Albert C. Lau, P. E., General Manager, SFID