

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

**Thursday, August 13, 2020**  
**9:30 a.m.**

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

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**Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor’s Executive Orders, meetings of the Board and Board Committees will be conducted via Zoom Meeting (webinar/teleconference) and there will be no physical location from which members of the public may participate. Instead, the public may listen to the meeting proceedings and provide public comment and comments on specific agenda items by following these instructions:**

**You may join the meeting by clicking the link below:**

<https://us02web.zoom.us/j/84614559117?pwd=UDVRY2FkTEF6UCt5N3JUV21VWVYzdz09>

Passcode: 350745

Or iPhone one-tap :

US: +16699009128,,84614559117#,,,,,0#,,350745# or  
+13462487799,,84614559117#,,,,,0#,,350745# 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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 846 1455 9117

Passcode: 350745

International numbers available: <https://us02web.zoom.us/j/84614559117?pwd=UDVRY2FkTEF6UCt5N3JUV21VWVYzdz09>

**Instructions for Making Public Comment:** Members of the public who wish to address the Board of Directors under public comment or on specific agenda items may do so in one of the following ways:

- You can send written comments to the Board Secretary for receipt **no later than 7:30 am on August 13, 2020** 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 or mail to 5920 Linea del Cielo, Rancho Santa Fe, California 92067.

- On Zoom via phone, you can also raise your hand by pressing \*9 when to notify the moderator that you wish to speak during the current item.

These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

## **CALL MEETING TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **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. Approval of the May 14, 2020 Committee Meeting Minutes (pages 3-4)
2. Status Report of Lake Hodges Dam (verbal)
3. Status on Lake Hodges Water Sale and Storage Agreement (verbal)

## **REPORTS**

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

## **ADJOURN**

***The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, November 12, 2020, at 9:30 a.m. at the Santa Fe Irrigation District.***

***Assistance for the disabled:*** *If you are disabled in any way and need accommodation to participate in the Committee 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.*

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

February 13, 2020  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Santa Fe Irrigation District Directors Marlene King and Andy Menshek, and San Dieguito Water District Member Joe Mosca were present.

**ABSENT:** San Dieguito Water District Member Catherine Blakespear

**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, San Dieguito Water District Public Works Director Carl Quiram, and Best Best & Krieger General Counsel Nicholas Norvell, were present.

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

**ORAL COMMUNICATIONS**

There was no Oral Communication from the Public.

**ACTION AND DISCUSSION ITEMS**

1. APPROVAL OF THE NOVEMBER 14, 2019 COMMITTEE MEETING MINUTES

The Committee approved the minutes as presented.

**REPORTS**

2. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

GM Lau introduced SFID Engineering Services Manager Rania Amen. ESM Amen provided the Committee an update on the current capital projects and responded to questions from the Committee.

3. JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey provided an update on treatment plant operations and activities related to the recent plant shutdown and responded to questions from the Committee.

#### 4 COMMITTEE MEMBER COMMENTS

Director King again suggested that the two Districts consider hosting a fishing derby for children at the San Dieguito Reservoir, perhaps for local Boys' and Girls' Clubs. Chairman Mosca and Director Menshek agreed with her suggestion and to "start small."

#### INFORMATION ITEMS

##### 5. 2020 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

This item was for the Committee's information only. Chairman Mosca reported he would not be available for the May, 2020 meeting.

#### CLOSED SESSION

##### 6. THREAT TO PUBLIC SERVICES OR FACILITIES PURSUANT TO GOVERNMENT CODE SECTION 54957 CONSULTATION WITH GENERAL COUNSEL

*Chairman Mosca adjourned into Closed Session at 10:22 a.m.*

*Chairman Mosca reconvened into Open Session at 10:41 a.m. and reported no reportable actions were taken in Closed Session.*

#### ADJOURN

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

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Chairman Joe Mosca