

AGENDA
JOINT FACILITIES ADVISORY COMMITTEE

Thursday, February 11, 2021
9:30 a.m.

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

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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82826205698?pwd=WStPUIBPMXRHNTRKQVBiy0JiVzNvQT09>

Passcode: 511323

Or iPhone one-tap :

US: +16699009128,,82826205698#,,,,*511323# or
+12532158782,,82826205698#,,,,*511323#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or
+1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 828 2620 5698

Passcode: 511323

International numbers available: <https://us02web.zoom.us/j/82826205698?pwd=WStPUIBPMXRHNTRKQVBiy0JiVzNvQT09>

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 February 11, 2021** 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, 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

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 4)
2. Approval of the May 14, 2020 Committee Meeting Minutes (pages 5-7) (Feb minutes included in August packet in error)
3. Approval of the August 13, 2020 Committee Meeting Minutes (pages 8-9)
4. Approval of 2021 Joint Facilities Advisory Committee Meeting Schedule (page 10)
5. Lake Hodges Status Update (verbal)

REPORTS

6. Joint Facilities Capital Improvement Program Report (verbal)
7. Joint Facilities Operations Report (verbal)
 - a. Shutdown Activities Presentation

8. Committee Member Comments

ADJOURN

The next Joint Facilities Advisory Committee meeting is scheduled for Thursday, May 13, 2021, 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.

DATE: February 11, 2021
TO: Joint Facilities Advisory Committee
FROM: General Manager, Santa Fe Irrigation District
SUBJECT: **Appointment of Committee Chair**

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

May 14, 2020
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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 and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following the posted instructions, including how to submit written comments for inclusion, instructions for viewing or listening to the meeting, and how to participate via Zoom. Additionally, these public comment procedures supersede the District’s standard public comment policies and procedures to the contrary.

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

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, 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 Public Works Director Carl Quiram and Finance Director Mary Kazunga were present.

Chairman Mosca called the meeting to order at 8:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 13, 2020 COMMITTEE MEETING MINUTES

The Committee approved the minutes as presented.

2. REVIEW DRAFT UPDATED 6 YEAR CAPITAL IMPROVEMENT PROGRAM AND DRAFT FY21 JOINT FACILITIES CAPITAL IMPROVEMENT BUDGET

SFID GM Lau introduced the item and ESM Amen presented the item and responded to questions from the Committee.

3. REVIEW OF THE DRAFT FY21 JOINT FACILITIES BUDGET

SFID GM Lau introduced the item and ASM Gates presented the item and responded to questions from the Committee.

4. REPORT ON STATUS OF LAKE HODGES DAM

SFID ESM Amen utilized a PowerPoint presentation to report on the status of Lake Hodges and the actions taken in April to reduce the levels resulting from historic rainfall. She and SFID GM Lau responded to questions from the Committee.

Chairman Mosca provided the opportunity for public comment.

Dana Frieauf hoped the Districts are able to quantify the amount of water released and calculate the lost revenue from the loss of local water available for use for customers.

ESM Amen responded that all agencies, both Districts, San Diego County Water Authority, and the City of San Diego are all working together to determine affects of the released water on each agency.

REPORTS

5. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

SFID Amen reported that bids had recently been received for the Clearwell and Washwater Tank Seismic Retrofit projects and SFID ACE Potter presented the results and responded to questions from the Committee. She reported the thirteen bids received are being evaluated prior to recommended award; however, the lowest bid received was approximately \$1 million higher than the Engineer's Estimate.

6. JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey provided an update on treatment plant operations and activities related to reservoir levels. He reported that the San Dieguito Reservoir is seasonally restricted to provide capacity for run off; however, the Districts' request for a higher level was granted by the Department of Safety of Dams which allowed an additional 375 AF of rainfall to be captured.

7. COMMITTEE MEMBER COMMENTS

Chairman Mosca expressed his appreciation to staff for all their efforts to keep the water running and monitoring Lake Hodges during this challenging time.

SFID GM Lau also expressed his appreciation to staff during this unprecedented time. He reported that SFID ESM Amen and WTPM Bailey are working closely with the City of

San Diego and the SDCWA on Lake Hodges issues and he and SDWD PW Director Quiram are working on an agreement with all parties for future transportation charges.

SDWD PW Director Quiram commented that he has only worked with SFID staff for three years and the coordination has been good and feels the new SFID ESM Amen was a great addition to the team. He added that he appreciated SFID System Operators working with SDWD Distribution Staff to optimize the SDWD distribution system.

INFORMATION ITEMS

ADJOURN

Chairman Mosca adjourned the meeting at 10:33 a.m.

Chairman Joe Mosca

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

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

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 and/or view the meeting proceedings and provide public comment and comments on specific agenda items by following the posted instructions, including how to submit written comments for inclusion, instructions for viewing or listening to the meeting, and how to participate via Zoom. Additionally, these public comment procedures supersede the District’s standard public comment policies and procedures to the contrary.

PRESENT: and Member Catherine Blakespear and Santa Fe Irrigation District Directors Marlene King and Andy Menshek were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, 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 Public Works Director Carl Quiram and members of the public were present.

ABSENT: San Dieguito Water District Chairman Joe Mosca

Member Blakespear called the meeting to order at 9:34 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE MAY 14, 2020 COMMITTEE MEETING MINUTES

The May 14, 2020 minutes will be continued to the next Joint Facilities Committee meeting as the February 13, 2020 minutes were included in the agenda materials in error.

2. STATUS REPORT OF LAKE HODGES DAM

SFID ESM Amen reported on the status of Lake Hodges Dam. There were no questions from the Committee.

3. STATUS ON LAKE HODGES WATER SALE AND STORAGE AGREEMENT

SFID GM Lau provided an update on the progress of the agreement and reported it should be ready for each respective Board's consideration next month.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

SFID Amen utilized a PowerPoint presentation to report on projects' status and responded to questions from the Committee.

5. JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey utilized a PowerPoint presentation to provide a summary of FY20 statistics for treatment plant operations. There were no questions from the Committee.

6. COMMITTEE MEMBER COMMENTS - No further comments

INFORMATION ITEMS

ADJOURN

Member Blakespear adjourned the meeting at 10:15 a.m.

Chairman Joe Mosca

DATE: February 11, 2021
TO: Joint Facilities Advisory Committee
FROM: General Manager, Santa Fe Irrigation District
SUBJECT: 2021 Joint Facilities Advisory Committee Meeting Schedule

INFORMATION ITEM

The Joint Facilities Advisory Committee (JFAC) meets regularly on a quarterly basis. The 2021 meeting dates for the committee are: February 11, May 13, August 12, and November 11. 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