

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

**Thursday, February 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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**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. Approval of the November 14, 2019 Committee Meeting Minutes (pages 2-3)

**REPORTS**

2. Joint Facilities Capital Improvement Program Report (Verbal)
3. Joint Facilities Operations Report (Verbal)
4. Committee Member Comments

**INFORMATION ITEMS**

5. 2020 Joint Facilities Advisory Committee Meeting Schedule (page 4)

**CLOSED SESSION**

6. Threat to Public Services or Facilities  
Pursuant to Government Code Section 54957  
Consultation with General Counsel

**ADJOURN**

The next Joint Facilities Advisory Committee meeting is scheduled for **Thursday, May 14, 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**

November 14, 2019  
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 Catherine Blakespear were present.

**ABSENT:** San Dieguito Water District Member Joe Mosca

**ALSO PRESENT:** Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Engineering Services Manager Bill Hunter, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, and San Dieguito Water District Public Works Director Carl Quiram and Senior Engineer Blair Knoll were present.

Director King 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 MAY 9, 2019 COMMITTEE MEETING MINUTES

The Committee approved the minutes as presented.

2. REPORT ON STATUS OF LAKE HODGES DAM

SFID GM Lau provided an update on the Dam, specifically required levels from the Department of Safety of Dams and how the rainfall will be managed to ensure the levels stay within the imposed restrictions. .

There was no action requested or required of the Committee.

**REPORTS**

3. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

- STATUS REPORT ON HAZARD MITIGATION GRANT FUNDING

SFID ESM Hunter provided an update on FY20 joint capital projects, specifically remediation efforts for a surge tank bladder issue. He also reported on the official

notification of the receipt of a \$2.68 million FEMA Grant for joint facility seismic improvement projects.

#### 4. JOINT FACILITIES OPERATIONS REPORT

- REGULATORY UPDATE ON PFAS/PFOA
- POST POWER OUTAGE STATUS – “LESSONS LEARNED”

SFID WTPM Bailey reported that the Plant is treating approximately 15 mgd and as expected, flows are dropping as we are approaching winter/spring.

He also reported on Per- and polyfluoroalkyl substances (PFAS) which are a group of man-made chemicals that includes PFOA, PFOS, GenX, and many other chemicals. These chemicals are found in packaged food, household products, non-stick coatings and fire retardants and they are known to bioaccumulate in humans and wildlife. He added that no PFAS have been detected in SFID/SDWD’s sources or finished water because it is typically a ground water related contaminant. Mr. Bailey continued that additional testing to be performed in 2023 and Treatment Plant staff is monitoring the development of the regulations.

SFID WTPM Bailey reported on the recent power outage resulting from SDG&E issuing a Red Flag Alert and the threat of wildfires, noting that the plant operated “without a hitch” during the 29 hours on generator power. He attributed the successful operation to Engineering staff in planning current upgraded facilities and Plant staff for extensive preparation prior to the planned event.

#### 5. COMMITTEE MEMBER COMMENTS

Director Blakespear commented that the ongoing sewage spill in Mexico, which affects our waterways here, should have regional attention and encouraged the agencies to write letters of support to Congress and other agencies to support clean water for this region.

#### **INFORMATION ITEMS - None**

#### **ADJOURN**

Director King adjourned the meeting at 10:38 a.m.

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Chairman Joe Mosca

**DATE:** February 13, 2020  
**TO:** Joint Facilities Advisory Committee  
**FROM:** General Manager, Santa Fe Irrigation District  
**SUBJECT:** **2020 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 2020 meeting dates for the committee are: February 13, May 14, August 13, and November 12. 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. 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