

**MINUTES  
SANTA FE IRRIGATION DISTRICT  
WATER RESOURCES COMMITTEE**

November 4, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Chairman Andy Menshek, Director Dana Frieauf, General Manager Albert C. Lau, Executive Assistant Kim Johnson, Engineering Services Manager Rania Amen, Distribution Operations Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Associate Civil Engineer Marissa Potter, and Public Communications Officer Teresa Penunuri were present.

Chairman Menshek called the meeting to order at 9:00 a.m.

**ORAL COMMUNICATIONS - None**

**CLOSED SESSION**

1. Conference with Legal Counsel- Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Government Code Section 54956.9  
One (1) potential case

*Chairman Menshek adjourned into Closed Session at 9:01 a.m*

*Chairman Menshek reconvened into Open Session at 9:36 a.m. and reported no reportable actions were taken in Closed Session.*

**ACTION AND DISCUSSION ITEMS**

2. APPROVAL OF SEPTEMBER 2, 2021 MEETING MINUTES

The Committee approved the minutes as presented.

3. CONSIDER AUTHORIZING GENERAL MANAGER TO EXECUTE PURCHASE CONTRACT FOR THE LAKE WATER QUALITY MONITORING SYSTEM

WTPM Bailey presented the item and responded to questions from the Committee.

After discussion, the Committee concurred with staff's recommendations and directed staff to move the item forward for full Board consideration at their regular November meeting as a Consent item.

4. CONSIDER ACTIONS RELATED TO THE DECEMBER, 2021 AND JANUARY, 2022 WATER RESOURCES COMMITTEE MEETINGS

Chairman Menshek reported that Director Friehauf is attending a conference is unable to attend the December 2, 2021 meeting and that he is unavailable to attend the January 6, 2022 meeting.

After discussion, the Committee agreed to cancel the December 2, 2021 meeting and reschedule the January meeting to January 10, 2022.

5. REVIEW AND DISCUSS FUTURE AGENDA ITEMS

The Committee discussed the future agenda items list and made no revisions.

**REPORTS**

6. FY22 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

7. ENGINEERING SERVICES MANAGER'S REPORT

ESM Amen provided an Engineering Services department report, noting the work is going well and staff continue to be very busy. She shared an update on Developer Requests of staff.

8. DISTRIBUTION SYSTEM MANAGER'S REPORT

DSM Bozir reported the AMI installation is complete, with less than 40 meters having difficulty in relaying information due to wireless coverage. Staff is working to remedy that issue. He also reported that while there are supply chain issues, the District has sufficient inventory due to proactively ordering stock.

9. WATER TREATMENT PLANT MANAGER'S REPORT

WTPM Bailey reported that the Plant is treating decreased flows as expected for this time of year. He added that the chemical supply is not at risk at this time and levels are maintained; however, chemical prices are increasing due to the unforeseen circumstances. He stated that the budgeted amount for chemicals should not be impacted.

10. GENERAL MANAGER'S REPORT

PCO Penunuri reported on water supplies, and that the State Water Use Efficiency (WUE) standards have been developed and due to be released by the Department of Water Resources on December 17, 2021, with an approval date of June, 2022.

GM Lau reported that while potable reuse projects receive a 10% bonus in the WUE standards, Padre Dam MWD has a 30% supply from their AWP; however, receiving only the 10% credit. He added SFID continues to pursue partnerships to try and receive the

10% bonus. Mr. Lau also reported that staff met with and provided a Plant tour to Encinitas Councilmember Joy Lyndes, who has been appointed to the Joint Facilities Advisory Committee.

11. COMMITTEE MEMBERS' COMMENTS

Chairman Menshek thanked staff for their quick response to a question a neighbor of his had related to SFID easements and a private swale.

**INFORMATION ITEMS – None**

**ADJOURN**

Chairman Menshek adjourned the meeting at 10:36 a.m.

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Andy Menshek, Chairman