

**MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District**

January 12, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 10:03 a.m.

PRESENT: President Hogan, Vice President Johnson, General Manager Lau, and Executive Assistant Johnson were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. APPROVAL OF NOVEMBER 10, 2021 MEETING MINUTES

The Committee approved the minutes as presented.

2. REVIEW DRAFT RESOLUTION HONORING FRANK CREEDE

The Committee reviewed the draft resolution, made no revisions, and directed staff to move the item forward for full Board consideration at their regular January meeting.

3. REVIEW OF DRAFT JANUARY 20, 2022 BOARD MEETING AGENDA

GM Lau presented revisions to the draft agenda for Committee consideration:

- Postponing the items on the District Communications Plan and the AMI Customer Portal to March
- Adding the item for Revisions to Miscellaneous and Engineering Fees

The Committee approved the revisions as presented.

4. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda items list, noting the items moved from the January agenda to March and made no other revisions.

REPORTS


5. GENERAL MANAGER'S REPORT – GM Lau shared his concern with the uptick in COVID cases and delays in receiving test results and informed the Committee he is considering closing the District offices to the public and resuming virtual meetings to avoid

additional risk to staff and having to initiate Outbreak Protocol. The Committee agreed with his proposal.

6. COMMITTEE MEMBERS' COMMENTS - None

ADJOURN

President Hogan adjourned the meeting at 11:08 a.m.

DocuSigned by:

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Michael T. Hogan, President