

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

January 13, 2021  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

---

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.

**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:00 p.m.

**PRESENT:** President Hogan, Vice President Creede, and General Manager Lau were present.

**ORAL COMMUNICATIONS - None**

**CLOSED SESSION**

1. Conference with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
One (1) potential case

*President Hogan adjourned into Closed Session at 2:02 p.m.*

*President Hogan reconvened into Open Session at 2:33 p.m. and reported no reportable action was taken during Closed Session.*

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE MARCH 11, 2020 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. CONSIDER AMENDMENTS TO THE DISTRICT ADMINISTRATIVE CODE ARTICLES 2, 3, 6, 7, AND 31

The Committee reviewed the revisions, concurred with staff’s recommendations, and directed staff to move the item forward for full Board consideration at their regular January meeting.

3. REVIEW OF DRAFT JANUARY 21, 2021 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee reviewed the draft agenda and made no revisions.

4. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda list and made no revisions.

**REPORTS**

5. GENERAL MANAGER'S REPORT - No report

6. COMMITTEE MEMBERS' COMMENTS – No comments

**ADJOURN**

DocuSigned by:  
President Hogan adjourned the meeting at 4:10 p.m.  
*Michael Hogan*  
68553BE0D2B0497...

---

Michael T. Hogan, President