



**MINUTES
SPECIAL BOARD MEETING
OF THE SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS**

January 25, 2021
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.

ROLL CALL - CALL MEETING TO ORDER

President Hogan called the meeting to order at 8:30 a.m.

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Directors Frank Creede, and Directors Dana Frieauf and Andy Menshek were present.

STAFF AND OTHERS PRESENT: General Manager Albert Lau, Executive Assistant Kim Johnson, General Counsel Paula de Sousa, Best Best & Krieger, Ms. Janet Danola, Mrs. Sandra Johnson, and members of the public were present.

PLEDGE OF ALLEGIANCE

President Hogan led the Pledge of Allegiance.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS – None

ACTION AND DISCUSSION ITEMS

1. Interview Candidates and Adopt Resolution No. 21-04 Appointing a Director for Division Three

President Hogan described the interview process and introduced Janet Danola and Sandra Johnson, candidates.

President Hogan reported that he had five questions he would ask on behalf of the entire Board and that each Director will be given the opportunity to ask a few individually crafted questions. The order of interview was by alphabetical order. Mrs. Johnson elected to leave the meeting during Ms. Danola's interview.

Ms. Danola was interviewed and then agreed to leave the meeting.

Mrs. Johnson returned to the meeting, was interviewed, then agreed to leave the meeting during Board deliberations.

The candidates' responses and comments were discussed at length until such time as a motion to appoint was appropriate. A motion was made by Director Menshek, seconded by President Hogan, to appoint Sandra Johnson to the Division 3 vacancy. Roll call vote was taken as follows:

Ayes: Creede, Frieauf, Menshek, and Hogan
Noes: None
Abstain: None
Absent: None

The candidates were then invited to return to the ZOOM meeting where the Board's decision was shared.

The Board thanked the candidates for their interest in serving on the Board and noted that having two excellent candidates from which to choose was a good position to be in.

Upon a motion by Vice President Creede and second by Director Menshek, the Board voted unanimously to adopt Resolution No. 21-04, appointing Sandra Johnson to fill the Division 3 vacancy. Roll call vote was taken as follows:

Ayes: Creede, Frieauf, Menshek, and Hogan
Noes: None
Abstain: None
Absent: None

DIRECTORS' COMMENTS


2. Directors' Comments

Each Director again thanked the candidates for their interest and noted it was a difficult decision.

ADJOURNMENT

DocuSigned by:
President Hogan adjourned the meeting at 9:45 a.m.
Michael Hogan
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Michael T. Hogan
Board President



Albert C. Lau
Board Secretary/Treasurer

