



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

January 25, 2022  
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 and Directors Dana Frieauf and Andy Menshek were present.

**BOARD MEMBER ABSENT:** Vice President Sandra Johnson\*  
*\*Vice President Johnson arrived at 8:44 a.m.*

**STAFF AND OTHERS PRESENT:** General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Distribution System Manager Chris Bozir, Engineering Services Manager Marissa Potter, Water Treatment Plant Manager Tim Bailey, Public Communications Officer Teresa Penunuri, General Counsel Paula de Sousa, Best Best & Krieger, Special Counsel Lutfi Kharuf, and members of the public were present. Also present was Habib Isaac, IB Consultants.

**PLEDGE OF ALLEGIANCE**

President Hogan led the Pledge of Allegiance.

## ACTION AND DISCUSSION ITEMS

### 1. Board Workshop: Water Rates 101

President Hogan opened the workshop and GM Lau provided introductory comments and introduced ASM Gates. Mr. Gates then introduced Special Counsel Lutfi Kharuf who utilized a PowerPoint Presentation to provide an overview of the Proposition 218 process and legal requirements by which the District must abide.

Mr. Gates then introduced Habib Isaac, consultant who is performing the cost of service study, who utilized a PowerPoint presentation to provide an overview of the cost setting study goals and approach and he, ASM Gates, and SC Kharuf responded to questions of the Board.

President Hogan provided the opportunity for public comment.

Member of the public, Thom, commented he was impressed by Mr. Isaac's presentation, that there is opportunity for outreach and suggested the message of the District having the "lowest rates around" is important for residents to know.

## ADJOURNMENT

President Hogan adjourned the meeting at 11:24 a.m.

DocuSigned by:



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Michael T. Hogan  
Board President

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Albert C. Lau  
Board Secretary/Treasurer