

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

February 3, 2022  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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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.

**PRESENT:** Chairman Andy Menshek, Director Michael Hogan, General Manager Albert C. Lau, Board Secretary Kim Johnson, Public Communications Officer Teresa Penunuri, Engineering Services Manager Marissa Potter, Distribution Operations Manager Chris Bozir, and Water Treatment Plant Manager Tim Bailey were present.

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

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS**

1. APPROVAL OF JANUARY 10, 2022 MEETING MINUTES

The Committee approved the minutes as presented.

2. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE CONDITION ASSESSMENT OF THE 30” FORCEMAIN AND 15” DRAIN PIPELINE

ESM Potter presented the item, utilizing a PowerPoint presentation to provide an overview of the bid process and project specifications 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 February meeting.

3. WATER SUPPLY UPDATE

PCO Penunuri utilized a PowerPoint presentation to provide an overview of the current water supply conditions throughout the State and region and responded to questions from the Committee.

4. REVIEW AND DISCUSS FUTURE AGENDA ITEMS

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

**REPORTS**

5. FY22 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

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

6. ENGINEERING SERVICES MANAGER'S REPORT

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

7. DISTRIBUTION SYSTEM MANAGER'S REPORT

DSM Bozir utilized a PowerPoint presentation to provide an update to the Committee on various distribution activities. He and GM Lau responded to questions from the Committee.

8. WATER TREATMENT PLANT MANAGER'S REPORT - WTPM Bailey reported on the following

- Local water use
- A slight increase in demands
- Overall plant operations

9. GENERAL MANAGER'S REPORT – GM Lau reported on the following:

- The City of San Diego Public Utilities Director has resigned;
- He recently attended a City of Solana Beach City Council meeting where a Pocket Park was approved for Glenmont Drive, adjacent to District facilities.

Director Hogan requested that Directors be informed when the District is participating in other agencies' meetings and asked that an agreement between the City and District on the Pocket Park be adequately reviewed by District Counsel to ensure District assets are protected.

10. COMMITTEE MEMBERS' COMMENTS - None

**INFORMATION ITEMS – None**

**ADJOURN**

Chairman Menshek adjourned the meeting at 10:34 a.m.

DocuSigned by:

*Andy Menshek*

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Andy Menshek, Chairman