

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

February 4, 2021  
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:** Director Andy Menshek, Director Dana Frieauf, General Manager Albert Lau, Executive Assistant Kim Johnson, Engineering Services Manager Rania Amen, Distribution Operations Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Associate Civil Engineer Marissa Potter, and Public Communications Officer Teresa Penunuri were present. Also present were Bill Hunter, Dudek Engineering, and members of the public.

GM Lau called the meeting to order at 9:00 a.m.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS**

1. APPOINTMENT OF COMMITTEE CHAIR

After discussion, it was agreed that Director Menshek would continue as Chair and would be revisited in the future if needed.

2. APPROVAL OF DECEMBER 3, 2020 MEETING MINUTES

The Committee approved the minutes as presented.

3. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT FOR WATER SYSTEM AND CAPITAL IMPROVEMENT PROGRAM MASTER PLAN

GM Lau introduced the item and ESM Amen utilized a PowerPoint presentation to report the negotiated scope and key milestones for the project. She and GM Lau 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.

## REPORTS

### 4. FY21 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Amen provided a status report on the capital projects and responded to questions from the Committee. A tour of capital projects was offered and staff will work with interested Directors to schedule.

### 5. ENGINEERING SERVICES MANAGER'S REPORT

- Lake Hodges Operational Plan Update

ESM Amen provided a status report on the ongoing studies for Dam repairs, both near and long term. Short term repairs are key to preventing continued deterioration at an estimated cost of \$1M - \$1.5M, split between the three parties (City of San Diego, San Diego County Water Authority, and SFID and San Dieguito Water District), and are required by the Department of Safety of Dams to be completed by December, 2022. Ms. Amen discussed the long term repairs are being estimated at an initial cost of \$100M - \$150M.

- ESM Amen also reported on an interactive feature proposed for the District's webpage, "Story Map," which would provide capital projects' information to the customers.

### 6. DISTRIBUTION SYSTEM MANAGER'S REPORT

- Distribution System Update

DSM Bozir provided an update and responded to questions from the Committee.

### 7. WATER TREATMENT PLANT MANAGER'S REPORT

- Update on Filter Study

WTPM Bailey provided an update on the filter study and responded to questions from the Committee. GM Lau added that public tours could resume at the Filtration Plant as allowed.

### 8. GENERAL MANAGER'S REPORT

GM Lau utilized a PowerPoint presentation to report on current relevant legislation and responded to questions from the Committee.

9. COMMITTEE MEMBERS' COMMENTS

Director Frieauf thanked staff and Chair Menshek for their patience with all her questions.

Chair Menshek thanked staff for the good meeting and stated he appreciated the enthusiasm and background brought by Director Frieauf.

**INFORMATION ITEMS – None**

**ADJOURN**

DocuSigned by:  
Chairman Menshek adjourned the meeting at 11:04 a.m.  
*Andy Menshek*  
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Andy Menshek, Chairman

