

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

February 9, 2022  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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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.

**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 8:37 a.m.

**PRESENT:** President Hogan, Vice President Johnson, General Manager Lau, and Board Secretary Johnson were present. Also present was Human Resources Administrator Jessica Miles.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE JANUARY 11, 2022 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. DISCUSS IMPENDING RETIREMENTS AND SUCCESSION PLANNING

GM Lau introduced the item and HRA Miles presented the item and responded to questions from the Committee. After discussion, the Committee requested periodic updates on the status of retirements.

3. DISCUSS FACILITIES LOCATOR/INSPECTION POSITION REPLACEMENT

GM Lau presented the item and he and HRA Miles responded to questions from the Committee.

4. ANNUAL REVIEW OF DIRECTOR COMPENSATION

GM Lau presented the item and responded to questions from the Committee. After brief discussion, the Committee did not recommend an increase in Director compensation and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

5. DISCUSS DISTRICT PARTICIPATION IN THE JOINT LOBBYING AND COST SHARING AGREEMENT FOR THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT (NSDCRRWP)

GM Lau presented the item and responded to questions from the Committee. This item was considered by the Board a year ago and staff was directed to return the item for review at this time.

After a lengthy discussion, the Committee directed staff to move the item forward for full Board consideration at their regular February meeting.

6. REVIEW OF DRAFT FEBRUARY 17, 2022 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The following revisions were made to the Board agenda:

- The meeting will be a hybrid meeting (in person and virtually) so the appropriate agenda will be used
- Item 9 will be deleted
- Item 10 will move to the Consent items
- Item 12 will move to Information items
- An item to review Committee appointments will be added

7. REVIEW OF FUTURE AGENDA ITEMS

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

**REPORTS**

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

- The District is closely following items related to the COVID-19 pandemic;
- The District will again receive a refund from the JPIA for approximately \$54,000 representing the District's share of the pool returned to JPIA member agencies based on claims;p
- San Dieguito Water District is celebrating their 100-year anniversary in May, 2022 and the District will participate in their celebration events.

9. COMMITTEE MEMBERS' COMMENTS - None

**ADJOURN**

President Hogan adjourned the meeting at 10:28 a.m.

DocuSigned by:

*Michael Hogan*

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Michael T. Hogan, President