

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

February 10, 2021
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

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 2:14 p.m.

PRESENT: President Hogan, Vice President Creede, and General Manager Lau were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE JANUARY 13, 2021 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. ANNUAL REVIEW OF DIRECTOR COMPENSATION

The Committee reviewed the item and supported no changes to compensation, and directed staff to move the item forward for full Board consideration at their regular February meeting as a Consent item.

3. REVIEW OF DRAFT FEBRUARY 18, 2021 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The Committee reviewed the draft agenda and made no revisions.

4. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda list and requested items be added addressing the District’s credit card policy, the 2020 census and possible redistricting, and the Urban Water Management Plan.

REPORTS

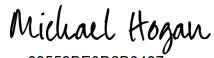
5. GENERAL MANAGER'S REPORT

GM Lau reported on legislative updates and the upcoming San Diego Chapter of the California Special Districts' Association ZOOM dinner meeting with a roundtable discussion of one year, post COVID-19 pandemic and the effects on operations.

6. COMMITTEE MEMBERS' COMMENTS – No comments

ADJOURN

President Hogan adjourned the meeting at 3:05 p.m.

Michael Hogan

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Michael T. Hogan, President