

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

February 12, 2020  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 2:00 p.m.

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

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE NOVEMBER 13, 2019 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW AND DISCUSS ACTIVITIES RELATED TO THE DISTRICT STRATEGIC BUSINESS PLAN UPDATE

GM Lau presented the item and responded to questions from the Committee. The Committee discussed the proposed venue, the format, potential discussion topics, and the development of District organizational values. The Committee directed staff to work together to develop Organizational values. The draft workshop agenda will be discussed at the March Executive Committee meeting.

3. ANNUAL REVIEW OF DIRECTOR COMPENSATION

The Committee reviewed and discussed the item, recommended 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.

4. REVIEW OF DRAFT FEBRUARY 20, 2020 BOARD OF DIRECTORS REGULAR MEETING AGENDA

GM Lau distributed a revised agenda which added two items. A quitclaim which was considered by the Water Resources Committee, and a proposed District Leak Credit which was reviewed by the Administrative and Finance Committee were added to the agenda.

5. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the list and made no revisions.

## **REPORTS**

### **6. GENERAL MANAGER'S REPORT**

GM Lau reported that the work performed to date by the Consultant on the Strategic Business Plan update has been very informative and he is looking forward to the Board workshop in March.

### **7. COMMITTEE MEMBERS' COMMENTS**

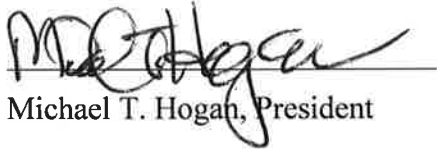
Vice President Dunford reported the recent MWD sponsored tour in which he participated visiting the Colorado River area was a great experience.

## **INFORMATION ITEMS –NONE**

## **CLOSED SESSION - NONE**

## **ADJOURN**

President Hogan adjourned the meeting at 3:35 p.m.



Michael T. Hogan, President