

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

February 13, 2019
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

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

PRESENT: President Hogan, Vice President Dunford, and Interim General Manager Hunter were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE DECEMBER 12, 2018 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. 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.

3. REVIEW OF DRAFT MARCH 21, 2019 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed the agenda the following revisions:

- Moved the SDGE Power Purchase and Sales Agreement item from Consent to Action and Discussion
- Added a Quitclaim item to Consent

4. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the item and the following revisions were made:

- IGM Hunter stated that an item regarding Environmental Services for the Joint Facilities Seismic Projects would be added for the March Board meeting.
- IGM Hunter stated that items for additional engineering services to split the Joint Facilities design packages would be added to the April Board meeting agenda and a recommendation to sole source centrifuge equipment will be considered by the Board in May.

REPORTS

5. GENERAL MANAGER'S REPORT - None
6. COMMITTEE MEMBERS' COMMENTS - None

INFORMATION ITEMS

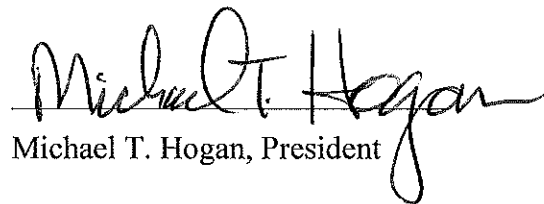
7. ACWA/JPIA PRESIDENT'S SPECIAL RECOGNITION AWARDS FOR 2017 AND 2018

This item was for the Committee's information only. No action was requested or required of the Committee.

CLOSED SESSION – None

ADJOURN

President Hogan adjourned the meeting at 3:40 p.m.



Michael T. Hogan, President