

**MINUTES
JOINT FACILITIES ADVISORY COMMITTEE**

February 13, 2020
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

PRESENT: Santa Fe Irrigation District Directors Marlene King and Andy Menshek, and San Dieguito Water District Member Joe Mosca were present.

ABSENT: San Dieguito Water District Member Catherine Blakespear

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Engineering Services Manager Rania Amen, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, San Dieguito Water District Public Works Director Carl Quiram, and Best Best & Krieger General Counsel Nicholas Norvell, were present.

Chairman Mosca called the meeting to order at 9:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE NOVEMBER 14, 2019 COMMITTEE MEETING MINUTES

The Committee approved the minutes as presented.

REPORTS

- 2 JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

GM Lau introduced SFID Engineering Services Manager Rania Amen. ESM Amen provided the Committee an update on the current capital projects and responded to questions from the Committee.

- 3 JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey provided an update on treatment plant operations and activities related to the recent plant shutdown and responded to questions from the Committee.

4 COMMITTEE MEMBER COMMENTS

Director King again suggested that the two Districts consider hosting a fishing derby for children at the San Dieguito Reservoir, perhaps for local Boys' and Girls' Clubs. Chairman Mosca and Director Menshek agreed with her suggestion and to "start small."

INFORMATION ITEMS

5. 2020 JOINT FACILITIES ADVISORY COMMITTEE MEETING SCHEDULE

This item was for the Committee's information only. Chairman Mosca reported he would not be available for the May, 2020 meeting.

CLOSED SESSION

6. THREAT TO PUBLIC SERVICES OR FACILITIES
PURSUANT TO GOVERNMENT CODE SECTION 54957
CONSULTATION WITH GENERAL COUNSEL

Chairman Mosca adjourned into Closed Session at 10:22 a.m.

Chairman Mosca reconvened into Open Session at 10:41 a.m. and reported no reportable actions were taken in Closed Session.

ADJOURN

DocuSigned by:

Chairman Mosca adjourned the meeting at 10:41 a.m.

Joe Mosca

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Chairman Joe Mosca