

**MINUTES  
SANTA FE IRRIGATION DISTRICT  
WATER RESOURCES COMMITTEE**

February 27, 2020  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA 92067

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**PRESENT:** Chairman Andy Menshek, Director Marlene King, General Manager Al Lau, Executive Assistant Kim Johnson, Engineering Services Manager Rania Amen, Administrative Services Manager Seth Gates, Associate Civil Engineer Marissa Potter, Water Treatment Plant Manager Tim Bailey, and Distribution System Manager Chris Bozir were present.

Chairman Menshek called the meeting to order at 9:00 a.m.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. APPROVAL OF FEBRUARY 6, 2020 MEETING MINUTES

The Committee approved the minutes as presented.

2. CONSIDER EXECUTING PURCHASE CONTRACT FOR MAINTENANCE VEHICLE

WTPM Bailey presented the item and responded to questions from the Committee. After discussion, the Committee agreed with staff's recommendation for approval and directed staff to move the item forward for full Board consideration at their regular March meeting as a Consent item.

3. CONSIDER EXECUTING CONTRACT FOR MODULAR BUILDINGS ROOF REPLACEMENT

DSM Bozir presented the item and responded to questions from the Committee. After discussion, the Committee agreed with staff's recommendation for approval and directed staff to move the item forward for full Board consideration at their regular March meeting as a Consent item.

4. CONSIDER ACTIONS RELATED TO AND FOR THE MECHANICAL DEWATERING IMPROVEMENTS AND THE SAN DIEGUITO DAM IMPROVEMENTS PROJECTS (PROJECTS J-1752/1753/1754)

ESM Amen presented the item and responded to questions from the Committee. After discussion, the Committee agreed with staff's recommendation for approval and directed staff to move the item forward for full Board consideration at their regular March meeting.

## REPORTS

### 5. FY20 CAPITAL IMPROVEMENT PROJECTS STATUS REPORT

ESM Amen noted there were no changes in status of the FY20 capital projects since the February 6, 2020 WRC meeting.

### 6. ENGINEERING SERVICES MANAGER'S REPORT – No report

### 7. DISTRIBUTION SYSTEM MANAGER'S REPORT

DSM Bozir reported on the Capital Acquisition Program projects due to be completed prior to the end of the fiscal year including the exterior painting of the Administration building which will also address window trim maintenance issues. He added other projects are repaving and redesign of the front parking lot and lighting enhancements for safety and security.

### 8. WATER TREATMENT PLANT MANAGER'S REPORT

WTPM Bailey reported the Plant is running well and the recent rains have increased the level in Lake Hodges, which is continually monitored to ensure the level remains below the maximum level required by the Department of Safety of Dams.

### 9. GENERAL MANAGER'S REPORT

GM Lau reported he attended the Solana East Community Group meeting on February 26<sup>th</sup> where he gave a water supply update.

### 10. COMMITTEE MEMBERS' COMMENTS - None

## INFORMATION ITEMS – None

## CLOSED SESSION

*Item 11 was not considered.*


### 11. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 ONE (1) POTENTIAL CASE

**INFORMATION ITEMS – None**

**ADJOURN**

Chairman Menshek adjourned the meeting at 9:48 a.m.

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Andy Menshek, Chairman