

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

March 9, 2022  
Santa Fe Irrigation District  
5920 Linea del Cielo, Rancho Santa Fe, CA

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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.

**PRESENT:** President Hogan, Vice President Johnson, General Manager Lau, and Board Secretary Johnson were present. Also present was Human Resources Administrator Jessica Miles.

**CALL MEETING TO ORDER:**

President Hogan called the meeting to order at 8:30 a.m.

**ORAL COMMUNICATIONS - None**

**ACTION AND DISCUSSION ITEMS:**

1. MINUTES FROM THE FEBRUARY 9, 2022 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. REVIEW OF DRAFT MARCH 17, 2022 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The following revisions were made to the Board agenda:

- An item was added for an Ad Hoc 100-yr Anniversary Committee update as Item 14
- An information item was added to include a copy of a comment letter sent to Metropolitan Water District on their proposed fees

3. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda items list and made no revisions.

4. LEGISLATIVE UPDATE

PCO Penunuri utilized a PowerPoint presentation to report the Assembly and Senate bills being tracked as well as the ACWA Infrastructure/Dam coalition update.

**REPORTS**

5. GENERAL MANAGER'S REPORT – GM Lau reported on the following:

- The District is working with San Dieguito Water District to propose revisions to the Restated Agreement with the City of San Diego to permit the purchase of local water from one another;
- The District was notified that San Dieguito Reservoir is included in the Waters of the United States (WOTUS) and the regulatory complications if it remains designated “navigable water.”

6. COMMITTEE MEMBERS' COMMENTS

President Hogan expressed concern over the proposed Metropolitan Water District rate increases of up to 16-17% over the next two years and was appreciative that the District prepared and sent a comment letter so timely.

**ADJOURN**

President Hogan adjourned the meeting at 10:04 a.m.

DocuSigned by:

*Michael Hogan*

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Michael T. Hogan, President