



**MINUTES  
SPECIAL BOARD MEETING  
OF THE SANTA FE IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

March 30, 2022  
Santa Fe Irrigation District  
5920 Linea del Cielo  
Rancho Santa Fe, CA 92067

**ROLL CALL - CALL MEETING TO ORDER**

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

**BOARD MEMBERS PRESENT:** President Michael Hogan, Vice President Sandra Johnson, and Directors Dana Frieauf, Andy Menshek, and Kenneth Westphal were present.

**STAFF AND OTHERS PRESENT:** General Manager Albert Lau, Board Secretary Kim Johnson, Administrative Services Manager Seth Gates, Distribution System Manager Chris Bozir, Engineering Services Manager Marissa Potter, Water Treatment Plant Manager Tim Bailey, Public Communications Officer Teresa Penunuri, General Counsel Paula de Sousa, Best Best & Krieger, and members of the public were present. Also present was Habib Isaac, IB Consultants.

Board Secretary Johnson read the Public Comment protocols for Special Board Workshops related to water rates setting into the record.

**PLEDGE OF ALLEGIANCE**

President Hogan led the Pledge of Allegiance.

**ORAL COMMUNICATIONS**

There were no written comments received nor requests from the public to speak.

**ACTION AND DISCUSSION ITEMS**

1. Board Workshop: Review District Five-Year Financial Outlook and Cost-of-Service Inputs

GM Lau introduced the item and ASM Gates utilized a PowerPoint presentation to provide an overview of the District Five-Year Financial Outlook and responded to questions from the Board.

The Board discussed the financial effects from the Department of Safety of Dams reduction in available local water stored in Lake Hodges with related debt financing for Dam repairs, and lower water demands resulting from State water use efficiency standards implementation and how those impact revenue requirements in the upcoming the cost of service study.

***President Hogan called for a recess at 10:05 a.m.  
President Hogan reconvened the meeting at 10:15 a.m.***

Board consensus was reached to use 2,500 acre feet as an annual local water yield from Lake Hodges.

This item was for discussion purposes. No action was requested or required of the Board.

**ADJOURNMENT**

President Hogan adjourned the meeting at 11:21 a.m.

DocuSigned by:  
*Michael Hogan*  
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Michael T. Hogan  
Board President

DocuSigned by:  
*Albert Lau*  
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Albert C. Lau  
Board Secretary/Treasurer