



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

April 8, 2021
Santa Fe Irrigation District
5920 Linea del Cielo
Rancho Santa Fe, CA 92067

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.

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 Frank Creede, and Directors Dana Friehauf, Sandra Johnson, and Andy Menshek were present.

STAFF AND OTHERS PRESENT: General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Distribution System Manager Chris Bozir, Public Communications Officer Teresa Penunuri, General Counsel Paula de Sousa, Best Best & Krieger, and members of the public were present. Also present was Martin Rauch, Rauch Communications.

PLEDGE OF ALLEGIANCE

President Hogan led the Pledge of Allegiance.

ITEMS TO BE ADDED TO THE AGENDA – None

ORAL COMMUNICATIONS –None

ACTION AND DISCUSSION ITEMS

1. 2021 Strategic Planning Workshop #3

Board Secretary Johnson read comments received via e-mail from Ms. Marlene King. Ms. King expressed concern that the District did not actively encourage public participation in these Strategic Planning workshops.

GM Lau introduced Mr. Rauch, consultant for the workshop.

Mr. Rauch engaged the Board in discussions focusing on finalizing the District's Mission, Vision, and Values to in turn be utilized in developing Plan Focus Areas which would generate tasks to be completed with the purpose of advancing the District's mission and vision.

The Board offered a number of comments and suggestions regarding District mission, vision, and values, and the consultant will provide an updated draft at the next workshop.

Mr. Rauch called for a brief recess at 9:49 a.m.

Mr. Rauch reconvened the meeting at 9:55 a.m.

The Board discussed internal and external challenges and opportunities and how each of those factored into strategies to achieve the District's mission and vision.

After an extensive discussion, the Board did not finalize specific strategies; instead, requesting revisions to the presented strategies for their consideration at the next workshop.

Mr. Rauch called for a brief recess at 10:58 a.m.

Mr. Rauch reconvened the meeting at 11:06 a.m.

The Directors each shared their thoughts on specific focus areas and how they desired the strategic focus areas to specifically align with the vision statement.

GM Lau suggested how the format of strategies and related business functions be revised and presented for Board consideration at the next workshop. He offered the Board present the "what" are their desired focus areas and staff would focus on the "how" those goals would be accomplished. He thanked the Board for their engagement and fantastic discussions.

DIRECTORS' COMMENTS

2. Directors' Comments

Director Johnson thanked Mr. Rauch and staff for all of the work required for this workshop.

President Hogan thanked Mr. Rauch and staff for providing the opportunity for the Directors to share their thoughts. He also thanked the Board for their engagement and positive attitudes.

ADJOURNMENT

President Hogan adjourned the meeting at 12:11 p.m.

DocuSigned by:

Michael Hogan

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Michael T. Hogan
Board President



Albert C. Lau
Board Secretary/Treasurer

