

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

April 13, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

PRESENT: President Hogan, Vice President Johnson, General Manager Lau, and Board Secretary Johnson were present.

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 1:30 p.m.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

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

Vice President Johnson requested “WOTUS” be spelled out on page 2, General Manager Report. The Committee approved the minutes as revised.

2. REVIEW OF DRAFT APRIL 21, 2022 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The following revisions were made to the Board agenda:

- Item 12, Leak Credit Policy, has no proposed changes; therefore, does not need Board consideration and was removed from the agenda.
- Item 22, Closed Session, is not needed and was removed from the agenda.
- Item 11, OPEB Valuation, was moved to Consent items as directed by the Administrative and Finance Committee.

3. REVIEW OF FUTURE AGENDA ITEMS

The Committee reviewed the future agenda items list and GM Lau noted the LAFCO MSR would be moving to FY23.

REPORTS

4. GENERAL MANAGER’S REPORT - No further comments

5. COMMITTEE MEMBERS’ COMMENTS – No further comments

ADJOURN

President Hogan adjourned the meeting at 2:25 p.m.

DocuSigned by:

Michael Hogan

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Michael T. Hogan, President