



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

April 29, 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 8:31 a.m.

BOARD MEMBERS PRESENT: President Michael Hogan, Vice President Frank Creede, and Directors Dana Frieauf, 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 #4

Board Secretary Johnson read comments received via e-mail from Ms. Marlene King. Ms. King expressed concern that the District is not focused on community engagement during the Strategic Planning process.

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 reached consensus on the District's Mission Statement:

The Mission of SFID is to meet the water supply needs of all its customers – safely, sustainably, reliably, and cost effectively

The Board also reached consensus on the District's Values:

In Our Actions and Decisions, We Prioritize:

Teamwork — Our success is built on cooperation, collaboration, and respect for each other, our customers, communities, and neighboring agencies.

Inclusiveness — We embrace diversity, our organization is positive and respectful, and every voice matters.

Continuous improvement – We are dedicated to excellence and innovation in everything we do.

Transparency — We communicate freely, report honestly, listen attentively, and make decisions transparently.

Accountability — We are all responsible—individually and collectively—for providing cost-effective, high-quality service to our customers.

Sustainability — We are good stewards of our resources and our environment, benefitting current and future customers.

The Board desired to continue discussion on the District's Vision statement.

Mr. Rauch called for a brief recess at 9:39 a.m.

Mr. Rauch reconvened the meeting at 9:47 a.m.

GM Lau utilized a PowerPoint presentation on “Planning for our Water Supply Future” and responded to questions from the Board.

This presentation was to provide background information for the Board when considering goals and objectives related to the District's financial and resource stability.

*Mr. Rauch called for a brief recess at 11:00 a.m.
Mr. Rauch reconvened the meeting at 11:05 a.m.*

The Board discussed the proposed goals and objectives and requested Mr. Rauch and staff continue to develop the focus areas/goals and return to the Executive Committee with a draft Plan.

DIRECTORS' COMMENTS

2. Directors' Comments

President Hogan commented that the City of Los Angeles has developed a "One Water" Project where they propose to use 100% local water by 2050. He noted this is a major move for local water and impacts future imported water cost and availability.

ADJOURNMENT

President Hogan adjourned the meeting at 12:43 p.m.

DocuSigned by:

Michael Hogan

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Michael T. Hogan
Board President



Albert C. Lau
Board Secretary/Treasurer

