

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

May 11, 2022
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

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

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 APRIL 13, 2022 EXECUTIVE COMMITTEE MEETING

The Committee approved the minutes as presented.

2. CONSIDER A RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT'S ADMINISTRATIVE CODE, ARTICLE 8, PERSONNEL POLICIES

HRA Miles presented the item and she and GM Lau responded to questions from the Committee.

After an extensive discussion, the Committee provided direction to staff with revisions and directed staff to move the item forward as revised to the full Board for their consideration at their regular May meeting.

3. REVIEW OF DRAFT MAY 19, 2022 BOARD OF DIRECTORS REGULAR MEETING AGENDA

The following revisions were made to the Board agenda:

- An item was added to recognize staff for an award from the American Society of Civil Engineers San Diego Chapter – 2022 Outstanding Structural Engineering Project – Washwater Tank and Clearwell Seismic Improvements
- Two information items were added

4. REVIEW OF FUTURE AGENDA ITEMS

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

REPORTS

5. GENERAL MANAGER'S REPORT - No further comments
6. COMMITTEE MEMBERS' COMMENTS – No further comments

CLOSED SESSION

7. Public Employee Performance Evaluation
Pursuant To Government Code Section 54957
Title: General Manager

President Hogan noted Closed Session would not be held.

ADJOURN

President Hogan adjourned the meeting at 10:03 a.m.

DocuSigned by:

Michael Hogan

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Michael T. Hogan, President