

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

May 14, 2020
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.

PRESENT: San Dieguito Water District Chairman Joe Mosca and Member Catherine Blakespear and Santa Fe Irrigation District Directors Marlene King and Andy Menshek were present.

ALSO PRESENT: Santa Fe Irrigation District General Manager Albert Lau, Executive Assistant Kim Johnson, Administrative Services Manager Seth Gates, Engineering Services Manager Rania Amen, Distribution System Manager Chris Bozir, Water Treatment Plant Manager Tim Bailey, Associate Civil Engineer Marissa Potter, San Dieguito Water District Public Works Director Carl Quiram and Finance Director Mary Kazunga were present.

Chairman Mosca called the meeting to order at 8:30 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE FEBRUARY 13, 2020 COMMITTEE MEETING MINUTES

The Committee approved the minutes as presented.

2. REVIEW DRAFT UPDATED 6 YEAR CAPITAL IMPROVEMENT PROGRAM AND DRAFT FY21 JOINT FACILITIES CAPITAL IMPROVEMENT BUDGET

SFID GM Lau introduced the item and ESM Amen presented the item and responded to questions from the Committee.

3. REVIEW OF THE DRAFT FY21 JOINT FACILITIES BUDGET

SFID GM Lau introduced the item and ASM Gates presented the item and responded to questions from the Committee.

4. REPORT ON STATUS OF LAKE HODGES DAM

SFID ESM Amen utilized a PowerPoint presentation to report on the status of Lake Hodges and the actions taken in April to reduce the levels resulting from historic rainfall. She and SFID GM Lau responded to questions from the Committee.

Chairman Mosca provided the opportunity for public comment.

Dana Frieauf hoped the Districts are able to quantify the amount of water released and calculate the lost revenue from the loss of local water available for use for customers.

ESM Amen responded that all agencies, both Districts, San Diego County Water Authority, and the City of San Diego are all working together to determine affects of the released water on each agency.

REPORTS

5. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

SFID Amen reported that bids had recently been received for the Clearwell and Washwater Tank Seismic Retrofit projects and SFID ACE Potter presented the results and responded to questions from the Committee. She reported the thirteen bids received are being evaluated prior to recommended award; however, the lowest bid received was approximately \$1 million higher than the Engineer's Estimate.

6. JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey provided an update on treatment plant operations and activities related to reservoir levels. He reported that the San Dieguito Reservoir is seasonally restricted to provide capacity for run off; however, the Districts' request for a higher level was granted by the Department of Safety of Dams which allowed an additional 375 AF of rainfall to be captured.

7. COMMITTEE MEMBER COMMENTS

Chairman Mosca expressed his appreciation to staff for all their efforts to keep the water running and monitoring Lake Hodges during this challenging time.

SFID GM Lau also expressed his appreciation to staff during this unprecedented time. He reported that SFID ESM Amen and WTPM Bailey are working closely with the City of

San Diego and the SDCWA on Lake Hodges issues and he and SDWD PW Director Quiram are working on an agreement with all parties for future transportation charges.

SDWD PW Director Quiram commented that he has only worked with SFID staff for three years and the coordination has been good and feels the new SFID ESM Amen was a great addition to the team. He added that he appreciated SFID System Operators working with SDWD Distribution Staff to optimize the SDWD distribution system.

INFORMATION ITEMS

ADJOURN

DocuSigned by:

Chairman Mosca adjourned the meeting at 10:33 a.m.

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Chairman Joe Mosca