

**MINUTES  
ADMINISTRATIVE AND FINANCE  
COMMITTEE MEETING  
Santa Fe Irrigation District**

August 6, 2019  
Santa Fe Irrigation District  
5920 Linea del Cielo  
Rancho Santa Fe, CA 92067

---

**PRESENT:** Chairman Kenneth Dunford, Director David Petree, General Manager Albert C. Lau, Administrative Services Manager Seth Gates, and Executive Assistant Kim Johnson were present

**CALL MEETING TO ORDER**

Chairman Dunford called the meeting to order at 8:32 a.m.

**ORAL COMMUNICATIONS**

None

**ACTION AND DISCUSSION ITEMS**

1. APPROVAL OF JULY 9, 2019 MINUTES

The Committee approved the minutes as presented.

2. DIRECTORS' AND GENERAL MANAGER'S EXPENSE/REIMBURSEMENT

The report was distributed at the meeting. The Committee reviewed and approved the reports as submitted.

3. MONTHLY INVESTMENT TRANSACTION REPORT

The report was distributed at the meeting. The Committee reviewed and approved the report as submitted.

**REPORTS**

4. ADMINISTRATIVE SERVICES REPORT – ASM Gates reported on the following:

- He shared a list of several water districts' per diem amounts paid to Directors and total Board related expenses budget as requested by Chairman Dunford. He noted that the District's per diems are about average in the agencies surveyed and the annual budget amount is quite low in comparison. He reminded the Committee that the Board

Administrative and Finance Committee  
August 6, 2019

annually considers per diem payments in February, and typically the SFID Board expenditures are below budget.

- The District's new auditor, The Pun Group, recently completed their interim field work, including internal controls, and after an extremely thorough review, had no findings to report.

#### 5. GENERAL MANAGER'S REPORT

GM Lau reported on communication received from the San Diego County Water Authority regarding the potential detachment of Fallbrook PUD and Rainbow MWD from the SDCWA and the potential cost increase per member agency related to SDCWA fixed costs if those agencies separate from the SDCWA and were successful in not paying any exit fees associated with detachment.

#### 6. COMMITTEE MEMBERS' COMMENTS

Director Petree reported he again met with Greg Gruzdownich and he shared Mr. Gruzdownich's concerns with the cost of water to the Rancho Santa Fe Golf Course as a result of the lack of recycled water available to Rancho Santa Fe.

#### ADJOURN

Chairman Dunford adjourned the meeting at 9:48 a.m.



---

Kenneth Dunford, Chairman