

MINUTES
JOINT FACILITIES ADVISORY COMMITTEE

August 13, 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: 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 members of the public were present.

ABSENT: San Dieguito Water District Chairman Joe Mosca

Member Blakespear called the meeting to order at 9:34 a.m.

ORAL COMMUNICATIONS

There was no Oral Communication from the Public.

ACTION AND DISCUSSION ITEMS

1. APPROVAL OF THE MAY 14, 2020 COMMITTEE MEETING MINUTES

The May 14, 2020 minutes will be continued to the next Joint Facilities Committee meeting as the February 13, 2020 minutes were included in the agenda materials in error.

2. STATUS REPORT OF LAKE HODGES DAM

SFID ESM Amen reported on the status of Lake Hodges Dam. There were no questions from the Committee.

3. STATUS ON LAKE HODGES WATER SALE AND STORAGE AGREEMENT

SFID GM Lau provided an update on the progress of the agreement and reported it should be ready for each respective Board's consideration next month.

REPORTS

4. JOINT FACILITIES CAPITAL IMPROVEMENT PROGRAM REPORT

SFID Amen utilized a PowerPoint presentation to report on projects' status and responded to questions from the Committee.

5. JOINT FACILITIES OPERATIONS REPORT

SFID WTPM Bailey utilized a PowerPoint presentation to provide a summary of FY20 statistics for treatment plant operations. There were no questions from the Committee.

6. COMMITTEE MEMBER COMMENTS - No further comments

INFORMATION ITEMS

ADJOURN

DocuSigned by:

Joe Mosca

Joe Mosca Blakespear adjourned the meeting at 10:15 a.m.

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Chairman Joe Mosca