



**SANTA FE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, California 92067

**THURSDAY, JULY 15, 2021
8:30 a.m.**

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 these instructions:

Instructions for Viewing or Listening to the Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86222703002?pwd=Wjc3eU9SL3JMOXJpQSs5UkxYaUd3UT09>

Passcode: 032089

Or One tap mobile :

US: +16699009128,,86222703002#,,,,*032089# or +12532158782,,86222703002#,,,,*032089#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 862 2270 3002

Passcode: 032089

International numbers available: <https://us02web.zoom.us/j/86222703002?pwd=Wjc3eU9SL3JMOXJpQSs5UkxYaUd3UT09>

Instructions for Making Public Comment: Members of the public who wish to address the Board of Directors under public comment or on specific agenda items may do so in one of the following ways:

- You can send written comments to the Board Secretary for receipt **no later than 7:30 am on July 15, 2021** to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words/ have a reading limit of 3 minutes for each comment and emailed to kjohnson@sfidwater.org, mailed to the attention of Kim Johnson, Board Secretary, SFID, P. O.

Box 409, Rancho Santa Fe, CA 92067, or physically deposited in the District's payment drop box located in the public parking lot at the District's Administrative Office at 5920 Linea del Cielo, Rancho Santa Fe, CA.

- On Zoom video conference via the web or Zoom App go to Participants list. Hover over your name and click on "Raise Hand." This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- On Zoom via phone, you can also raise your hand by pressing *9 when to notify the moderator that you wish to speak during the current item.

These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

ROLL CALL – CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54954.2)

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Board (Government Code Section 54954.3) Individuals may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board, at any time. Comments and inquiries pertaining to items listed on the agenda will be received during the deliberation of the agenda item. Speakers are asked to state their name, address, and topic, and to observe a time limit of three (3) minutes each.

PRESENTATIONS AND AWARDS

1. Kerri Harrell – 15 years of service to the District
2. Introduction of New Employees:
 - a. Derek Orr, Utility Worker I
 - b. Ryan Njaa, Utility Worker I

ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Board of Directors. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.

CONSENT ITEMS

The following listed items on the consent calendar are routine matters and there will be no discussion unless the Board of Directors removes an item. Items removed by the Board or public will be heard following approval of the remaining items on the Consent Calendar.

3. Approval of Minutes – June 17, 2021 Regular Meeting Minutes (pages 5-13)
4. Receive and File Monthly Finance Reports (pages 14-21)
 - a. Disbursements
 - b. Monthly Investment Transaction Report

5. Waive Full Reading and Adopt Resolution No. 21-16, Establishing an Appropriation Limit for the District for the Fiscal Year Commencing July 1, 2021 (pages 22-27)
6. Quarterly Treasurer's Investment Report (pages 28-49)
7. Receive and File Annual Report of Reimbursements and Compensation Paid to Directors (pages 50-51)
8. Waive Full Reading and Adopt Resolution No. 21-17, Adding Unpaid Charges to the 2021-22 Property Tax Roll as Fixed Charge Special Assessments (pages 52-56)
9. Authorize the General Manager to Execute Purchase Contract with JCI Jones for Chlorine for the R.E. Badger Filtration Plant (pages 57-58)
10. Cast the District Ballot for CSDA, Seat A, Southern Network (pages 59-69)

ACTION AND DISCUSSION ITEMS

11. Notice of Completion for the Automated Metering Program Phase 6 (Final Phase) Project J-2100 (pages 70-76)
12. San Diego County Water Authority Litigation Settlement Refund and Potential Utilization (pages 77-80)
13. Legislative Update (verbal)

DIRECTORS' COMMENTS

Director's comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.

14. Directors' Comments (verbal)
15. Directors' Reports on Conferences, Activities, and Events (verbal)

REPORTS

The following reports are placed on the Agenda to provide information to the Board and the public. There is no action called for on these items. The Board may engage in discussion of any report upon which specific subject matter is identified in the Agenda, but may not take any action other than to place the matter on a future Agenda.

16. Operations Reports (pages 81-84)
 - a. R.E. Badger Filtration Plant Report
 - b. Water Resources Report
17. San Diego County Water Authority Board Meeting Report –President Hogan (pages 85-86)

18. Committee Reports (page 87)
19. General Manager's Report (verbal)
20. General Counsel's Comments (verbal)

INFORMATION ITEMS

21. Sewer and Water Rates Increasing in San Diego County, 10News (pages 88-91)

CLOSED SESSION

At any time during the Regular Session, the Board may adjourn to Closed Session to consider litigation, or discuss with Legal Counsel matters within the Attorney/Client Privilege, subject to the appropriate disclosures. Discussion of litigation is within the Attorney/Client Privilege and may be held in Closed Session. (Pursuant to Government Code Section 54956.9)

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

ACTION AND DISCUSSION ITEMS

23. Consider Amending Employment Agreement between Santa Fe Irrigation District and General Manager Albert C. Lau Regarding Compensation and Administrative Leave (pages 92-93)

ADJOURNMENT

Any writings or documents provided to a majority of the Board of Directors for any item on this agenda will be made available for public inspection on the District's website at www.sfidwater.org

Assistance for the disabled: *If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.*