

**AGENDA**  
**SPECIAL BOARD MEETING**  
**OF THE SANTA FE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**

June 4, 2007 at 8:30 a.m.

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

May 17, 2007 Board Meeting minutes (pages 3-9)

**ITEMS TO BE ADDED TO THE AGENDA**

*(Government Code Section 54956.5)*

**ORAL COMMUNICATIONS**

*Opportunity for members of the public to address the Board (Government Code Section 54954.3)*

**EMPLOYEE RECOGNITION**

None

**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.*

1. None

**ACTION AND DISCUSSION ITEMS**

2. Report on Evaluation of Proposal to Collect Base Meter Fees on San Diego County Assessment (pages 10-14)
3. Review and Discuss Proposed Water Rate Increase Alternatives (pages 15-21)
4. Report on Interruption of State Water Project Supply to the Metropolitan Water District (oral report)

## **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.*

## **INFORMATION ITEMS** (pages 22-24)

5.
  - a. Workshop Facilitator Evaluation Summary
  - b. Sponsorship of ACWA's "California Water" Series - Phase II

## **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.*

5. Directors' Comments (oral)

## **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)*

6. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code section 54957.6)  
Agency designated representatives: General Manager  
Represented Employees: Santa Fe Irrigation District Employee Association

## **ADJOURNMENT**

**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.











































