

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

November 9, 2007 at 8:00 a.m.

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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)

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.

ACTION AND DISCUSSION ITEMS

1. Presentation of Proclamation – San Dieguito Water District (page 3)
2. Report on the Witch Creek Wildfire (page 4)
3. Adopt Resolution 07-17, Ratifying Emergency Contracts and Purchases (pages 5-7)
4. Approval of Reimbursement Agreement with the City of Solana Beach – Waterline Removal on Marine View Drive (pages 8-20)

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.

5. San Diego County Water Authority Report – Director Hogan (oral)
6. General Manager's Report (oral)

EXHIBIT C

