

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

December 8, 2009
8:30 a.m. to 12:00 p.m.
at Multiple Locations in the
Santa Fe Irrigation District Service area

CALL MEETING TO ORDER

ACTION AGENDA

The Board will not be considering any action items at this meeting.

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.

1. Tour of Multiple Santa Fe Irrigation District Facilities and Project Sites

DIRECTOR'S 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.

ADJOURNMENT

The next Regular Board Meeting is December 17, 2009, at 8:30 a.m. at the Santa Fe Irrigation District Board Room, 5920 Linea del Cielo, Rancho Santa Fe

***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.*

DATE: December 8, 2009

TO: Board of Directors

FROM: General Manager

SUBJECT: Board of Directors Special Meeting - Facilities Tour

INFORMATION ITEM

A Board of Director's Special Meeting - Facilities Tour has been scheduled for Tuesday December 8, 2009, from 8:30 a.m. to 12:30 p.m, for the purpose of viewing facilities, project sites, and three Community Service District facilities. The tour will begin and end at the Administrative office of the District and will include multiple locations within the District's service area. The workshop will be agendized as a Special Meeting of the Board of Directors and publically noticed in accordance with Brown Act requirements.

The workshop agenda does not include any action items. Staff has prepared an itinerary of the facility and project loctions with estimated viewing times. The itinerary is included for your reference as Attachment A.

Attachment A: Tour Itinerary

Prepared by: Nicky Cloyes, Executive Assistant

Approved by: Michael J. Bardin, General Manager

ATTACHMENT A

DECEMBER 8, 2009

BOARD OF DIRECTORS TOPICAL LOCATIONS TOUR

ITINERARY

<i>Estimated Duration</i>	<i>Activity</i>
8:30	Leave SFID Administration Building
8:45 to 9:10	View Larrick Reservoir, Pump Station, and Residence. (15 minute pump station tour, 10 residence tour)
9:20 to 9:40	View existing SFID pressure reducing station sites PRS 288-1 and 343-1. (Also review conceptual layouts for future above ground facilities while on site)
9:55 to 10:15	View potential San Dieguito River Crossing at Artesian Road Location. (Potential Recycled Water Pipeline Crossing)
10:20 to 10:35	Rest break at SFID Administration Building
10:40 to 11:55	View potential San Dieguito River Crossing at El Sicomoro Location. (Redundant Fairbanks. Pipeline Crossing Site and Potential Recycled Water Pipeline Crossing Site)
11:00 to 11:20	View Rancho Santa Fe Wastewater Treatment Plant
11:25 to 11:40	View Whispering Palms Wastewater Treatment Plant.
11:45 to 12:00	View Fairbanks Ranch Wastewater Treatment Plant.
12:05 to 12:20	View existing bridge crossing
12:25	Return to SFID Administration Building