

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**October 3, 2001**  
**1:00 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF DEMANDS
5. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

**CONSENT CALENDAR**

6. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A REQUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO DISCUSS A PARTICULAR ITEM:
  - a) DECLARATION OF EQUIPMENT AS SURPLUS
  - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AMENDED CONSTRUCTION AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY (CWA) FOR THE DESIGN AND CONSTRUCTION OF THE TIJUANA EMERGENCY CONNECTION WITH MEXICO

**INFORMATION/ACTION ITEMS**

7. ENGINEERING AND WATER OPERATIONS
  - a) APPROVE STAFF RECOMMENDATION TO TAKE NO FURTHER ACTION REGARDING THE OTAY MESA LOT 7 WELL (PORRAS)

- b) APPROVE THE REVISED WHEELING RATE FOR THE DELIVERY OF TREATY WATER TO THE CITY OF TIJUANA (ARBABIAN)
  - c) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BERRYMAN & HENIGER, INC. FOR THE RECYCLED WATER PLAN CHECKS IN AN AMOUNT NOT TO EXCEED \$75,000 (ARBABIAN)
  - d) AWARD A PROFESSIONAL SERVICES CONTRACT TO MOONEY & ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE 803-4 RESERVOIR PROJECT IN THE AMOUNT OF \$26,000 (ARBABIAN)
  - e) AUTHORIZE STAFF TO REJECT ALL BIDS FOR THE 1004-2 RESERVOIR AND DISINFECTION FACILITY PROJECT AND APPROVE THE READVERTISEMENT OF THE CONTRACT FOR BID (ARBABIAN)
8. ADMINISTRATIVE SERVICES AND FINANCE
- a) APPROVE THE RECALCULATION OF WATER CHARGES AND THE RESULTING ACCOUNT CREDIT OF \$76,823.61 FOR CENTEX HOMES (HENDERSON)
  - b) APPROVE THE ISSUANCE OF PURCHASE ORDERS TO MITCHELL HUMPHREY, IN THE AMOUNT OF \$169,000 TO UPGRADE THE FMSII FINANCIAL SYSTEM SOFTWARE AND OPERATING SYSTEM AND TO NETWORK 2000 TO PURCHASE AN ADDITIONAL SERVER FOR \$31,000 (STEVENS)
  - c) AWARD A SERVICE CONTRACT TO EXCEL ENGINEERING FOR THE MAINTENANCE AND SUPPORT OF THE GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA IN THE AMOUNT OF \$266,035 AND AUTHORIZE THE GENERAL MANAGER TO PURCHASE COMPUTER EQUIPMENT AND SOFTWARE FOR THE UTILIZATION OF GIS SYSTEMS IN THE FIELD IN THE AMOUNT OF \$88,520 (STEVENS)
  - d) APPROVE THE PURCHASE OF FOUR DISTRICT FLEET VEHICLES FOR AN APPROXIMATE COST OF \$119,990 (DOBRAWA)

## REPORT

- 9. DIRECTORS' REPORTS/REQUESTS
- 10. ADJOURNMENT

All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the District Secretary at 670-2280 at least 24 hours prior to the meeting.

#### Certification of Posting

I certify that on September 28, 2001, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2)

Executed at Spring Valley, California on September 28, 2001.

---

Susan Cruz, District Secretary