

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**October 6, 2004**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 1, 2004 AND SPECIAL MEETING OF SEPTEMBER 9, 2004
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) ADOPT RESOLUTION NO. 4023 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ADOPTING THE 401(A) MONEY PURCHASE PLAN OF ICMA RETIREMENT CORPORATION

**INFORMATION / ACTION ITEMS**

7. ENGINEERING AND WATER OPERATIONS
  - a) PRESENTATION OF CIP YEAR-END RESULTS (ARBABIAN)
  - b) AWARD A CONSTRUCTION MANAGEMENT CONTRACT FOR THE 980-2 PUMP STATION TO Richard BRADY & ASSOCIATES IN THE AMOUNT OF \$444,675 (GUMPEL)

- c) APPROVE SECOND AMENDMENT TO THE MASTER AGREEMENT WITH OTAY RIVER CONSTRUCTORS FOR STATE ROUTE 125 UTILITY RELOCATIONS IN THE AMOUNT OF \$275,000 (RIPPERGER)
  - d) AWARD A CONSTRUCTION CONTRACT FOR THE 803-4 RESERVOIR PROJECT TO CB&I CONSTRUCTION, INC. IN THE AMOUNT OF \$3,265,562 (RIPPERGER)
  - e) AWARD A CONTRACT FOR PROFESSIONAL SERVICES FOR RECYCLED WATER PLAN CHECKING AND INSPECTION SERVICES FOR DEVELOPER PROJECTS TO BERRYMAN & HENIGAR, INC. IN AN AMOUNT NOT TO EXCEED \$230,000 (POSADA)
8. GENERAL MANAGER
- a) CONSIDERATION WHETHER TO TAKE A POSITION ON PROPOSITION B, GREGORY CANYON LANDFILL
9. BOARD
- a) CAST VOTES IN THE LOCAL AREA FORMATION COMMISSION (LAFCO) 2004 SPECIAL DISTRICTS ELECTION
  - b) PRESENTATION OF BOARD OF DIRECTORS EXPENSES
  - c) DISCUSSION OF 2004 BOARD MEETING CALENDAR
  - d) DISCUSSION / POSSIBLE ACTION REGARDING BOARD OF DIRECTORS POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS

## REPORTS

10. GENERAL MANAGER'S REPORT
- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
  - b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
11. DIRECTORS' REPORTS/REQUESTS

## RECESS TO CLOSED SESSION

12. CLOSED SESSION
- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]

i. OTAY WATER DISTRICT EMPLOYEES ASSOCIATION V. OTAY WATER DISTRICT

b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway,  
Chula Vista

AGENCY NEGOTIATORS: YURI CALDERÓN

NEGOTIATING PARTIES: CALIFORNIA BANK & TRUST

UNDER NEGOTIATION: PROPOSED MODIFICATIONS TO  
TERMS AND CONDITIONS OF LEASE

RETURN TO OPEN SESSION

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION.

14. 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 October 1, 2004, 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 regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on October 1, 2004.

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Connie Rathbone, Asst. District Secretary