

AMENDED

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

November 17, 2004

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2004 AND THE SPECIAL MEETING OF SEPTEMBER 29, 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. 4029 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "HARRY OAKLAND ANNEXATION" (APN 595-020-51) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27
 - b) DECLARE EQUIPMENT SURPLUS TO DISTRICT'S NEEDS
 - c) UPDATE ON THE ANNUAL WATER CONSERVATION BEST MANAGEMENT PRACTICES REPORTS FOR FISCAL YEARS 2003 AND 2004

WORKSHOP / ACTION

7. REVIEW OF THE RATE STUDY FROM BLACK & VEATCH AND APPROVE AN OPTION FOR RATE STRUCTURE CHANGES AND CAPACITY FEE INCREASES (BEACHEM)

INFORMATION / ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE THE PRINCIPLES OF UNDERSTANDING REGARDING THE EAST COUNTY REGIONAL TREATED WATER IMPROVEMENT PROGRAM (ARBABIAN)
 - b) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO WESTIN ENGINEERING FOR THE SCADA DOCUMENTATION PROJECT IN THE AMOUNT OF \$420,000 (KLAHSEN)
 - c) AWARD A CONTRACT TO ADS ENVIRONMENTAL SERVICES TO MONITOR SEWER FLOW IN THE OTAY SEWER SYSTEM IN THE AMOUNT OF \$63,184 (DAUBEN)
 - d) APPROVE A PROFESSIONAL SERVICES CONTRACT WITH HATCH AND PARENT FOR \$45,000 TO ASSIST WITH PROPOSITION 50 GRANT FUNDING (PEASLEY)
 - e) AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO RECON IN THE AMOUNT OF \$49,800 FOR THE BUREAU OF RECLAMATION TITLE XVI FUNDING PROGRAMMATIC ENVIRONMENTAL ASSESSMENT COMPLIANCE EFFORT (PEASLEY)
9. ADMINISTRATION AND FINANCE
 - a) AWARD A CONTRACT TO ACCENT ELECTRONICS DBA STANDARD ELECTRONICS IN THE AMOUNT OF \$243,120 FOR SECURITY AND ACCESS CONTROL UPGRADES TO THE DISTRICT'S FACILITIES (BURPEAU)
 - b) ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT INCLUSIVE OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (HALD)
 - c) FISCAL YEAR 2004 STRATEGIC PLAN FIRST QUARTER UPDATE (STEVENS)
10. BOARD
 - a) DISCUSSION OF 2004 BOARD MEETING CALENDAR

REPORTS

11. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
- b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS/REQUESTS

RECESS TO CLOSED SESSION

13. CLOSED SESSION

- a) **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]**

i. AUBREY 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

- c) PERSONNEL— PUBLIC EMPLOYEE APPOINTMENT (GOV. CODE §54957)

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

14. APPOINTMENT OF GENERAL MANAGER AND APPROVAL OF GENERAL MANAGER'S EMPLOYMENT CONTRACT

15. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

16. 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 November 16, 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 24 hours in advance of the regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on November 16, 2004.

Susan Cruz, District Secretary