

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**TUESDAY**  
**February 1, 2005**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 6, 2005 AND SPECIAL MEETING OF JANUARY 13, 2005
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) AWARD A CONSTRUCTION CONTRACT TO UNDERGROUND UTILITIES, INC. IN THE AMOUNT OF \$81,209 FOR METER REPLACEMENT WITH AUTOMATED METER READING
  - b) AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT IN THE AMOUNT OF \$228,571.67 TO ECOSYSTEMS RESTORATION ASSOCIATES FOR THE MAINTENANCE AND MONITORING OF THE HABITAT MANAGEMENT AREA FOR CALENDAR YEAR 2005 AND INCREASE THE BUDGET BY \$44,000 TO COVER THE COST OF THIS CONTRACT AND STAFF TIME FOR THE REMAINDER OF FISCAL YEAR 2005
  - c) APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE EASTLAKE COMPANY (EASTLAKE) DATED JANUARY 24, 1999 TO INCLUDE CIP NOS. R030, W300 AND W381; INCREASE THE BUDGET FOR CIP R030 BY \$37,000 TO \$237,000; AND AUTHORIZE

STAFF TO REIMBURSE EASTLAKE FOR CIP NOS. R030, W300 AND W381

- d) AWARD A COATING INSPECTION CONTRACT TO CSI SERVICES IN THE AMOUNT OF \$62,348 FOR THE 1485-2 AND 803-4 RESERVOIRS
- e) AWARD A PROFESSIONAL SERVICES CONTRACT TO HIRSCH & COMPANY IN THE AMOUNT OF \$60,035 TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE RELOCATION OF THE THREE IDENTIFIED UTILITY CROSSINGS ALONG I-905 FREEWAY
- f) AWARD A CONSTRUCTION CONTRACT TO ROBISON-PREZIOSO, INC. IN THE AMOUNT OF \$206,425 FOR THE 485-1 RESERVOIR INTERIOR AND EXTERIOR COATING PROJECT
- g) APPROVE CHANGE ORDER NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH MONTGOMERY WATSON AMERICAS IN THE AMOUNT OF \$106,000 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN ENGINEERING SERVICES FOR THE 450-1 RECYCLED WATER RESERVOIR AND 680-1 RECYCLED WATER PUMP STATION
- h) ADOPT ORDINANCE NO. 506 AMENDING SECTION 28.01.B OF THE DISTRICT'S CODE OF ORDINANCE REVISING THE CAPACITY FEES FOR THE TRIAD AND ZONE 1655
- i) AUTHORIZE CHANGING THE DISTRICT'S WORKERS' COMPENSATION CARRIER FROM ACWA-JPIA TO SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY; ADOPT RESOLUTION NO. 4032 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT WORKERS' COMPENSATION PROGRAM; AND RESOLUTION NO. 4033 AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES
- j) APPROVE A REFUND OF EXCESS BILLING CHARGES TO SWEETWATER UNION HIGH SCHOOL DISTRICT IN THE AMOUNT OF \$125,318.41
- k) APPROVE AN AGREEMENT WITH PACIFIC GREEN LANDSCAPE FOR LANDSCAPING SERVICES IN THE AMOUNT OF \$47,100 FOR A SIX-MONTH PERIOD WITH TWO, 12-MONTH RENEWAL OPTIONS AT \$94,200 PER YEAR; AND AUTHORIZE THE ADDITION OF \$60,000 TO THE FISCAL YEAR 2005 BUDGET TO FUND THE LANDSCAPING CONTRACT AND OTHER LANDSCAPE SERVICES AS REQUIRED
- l) REJECT BONNIE GRIM CLAIM

## INFORMATION / ACTION ITEMS

### 7. ENGINEERING AND WATER OPERATIONS

- a) CERTIFY THE FINAL ENVIROMENTAL IMPACT REPORT FOR THE DISTRICT'S RECYCLED WATER PROJECT; APPROVE THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS; APPROVE THE RECYCLED WATER PROJECT; AND AUTHORIZE STAFF TO PREPARE AND FILE A NOTICE OF DETERMINATION PURSUANT TO THE CALIFORNIA ENVIROMENTAL QUALITY ACT (KILWEIN)

### 8. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR

## REPORTS

### 9. GENERAL MANAGER'S REPORT

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

### 10. DIRECTORS' REPORTS/REQUESTS

### 11. 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 January 28, 2005, 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 special meeting of the Board of Directors (Government Code Section §54954.2).

Meetings are generally held the first Wednesday of each month. Due to a scheduling conflict, the regular meeting of the board was moved to February 1, 2005.

Executed at Spring Valley, California on January 28, 2005.

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Susan Cruz, District Secretary