

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
May 10, 2005
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 6, 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) ADOPT RESOLUTION NO. 4040 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT OF CERTAIN REAL PROPERTY KNOWN AS THE "HOSMER PROPERTY" (IDENTIFIED BY APN 497-062-09) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT 14
 - b) APPROVE A REIMBURSEMENT AGREEMENT WITH McMILLIN ROLLING HILLS RANCH, LLC IN THE AMOUNT OF \$20,300 TO UPSIZE A 10-INCH PIPELINE TO 12-INCHES FOR THE ROLLING HILLS RANCH SUBAREA III DEVELOPMENT (CIP W325)
 - c) APPROVE AMENDMENTS TO THE MASTER AGREEMENT WITH OTAY RIVER CONSTRUCTORS FOR THE STATE ROUTE 125 SOUTH UTILITY RELOCATIONS REQUIRED AT EASTLAKE PARKWAY, OLYMPIC PARKWAY AND EAST OF JONEL WAY (CIP P2416)

- d) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO DUDEK & ASSOCIATES, INC. FOR THE NORTH TIJUANA RIVER GROUNDWATER PRODUCTION FEASIBILITY SURFACE GEOPHYSICAL SURVEYS AND GROUNDWATER WELL TESTING FOR A NOT-TO-EXCEED AMOUNT OF \$76,720
- e) APPROVE THE EXECUTION OF A GRANT DEED WITH CALTRANS AND A RIGHT-OF-WAY CONTRACT WITH CALTRANS AND SAN DIEGO EXPRESSWAY, LP, FOR THEIR ACQUISITION OF PORTIONS OF TWO PARCELS OF LAND FOR SR-125 IN EXCHANGE FOR \$143,500 IN FAIR COMPENSATION
- f) APPROVE THE REVISED ENGAGEMENT LETTER WITH FOLEY AND LARDNER, LLP FOR LEGAL SERVICES RELATED TO THE HARRON v. OTAY WATER DISTRICT, et. al. MATTER

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) UPDATE REPORT ON THE CITY OF CHULA VISTA'S PROPOSED AMENDMENT TO ITS GENERAL DEVELOPMENT PLAN (KLAHSEN)
- b) AWARD A CONSTRUCTION CONTRACT TO ORTIZ CORPORATION IN THE AMOUNT OF \$14,747,600 FOR THE CONSTRUCTION OF THE 30-INCH RECYCLED WATER PIPELINE FROM DAIRY MART ROAD TO THE 450-1 RESERVOIR

8. FINANCE AND ADMINISTRATION

- a) ADOPT RESOLUTION NO. 4044 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR \$50,000 IN FUNDING TO THE UNITED STATES BUREAU OF RECLAMATION AND TO PROVIDE \$20,000 IN FUNDING FOR ARTIFICIAL SPORTS TURF FOR MONTE VISTA HIGH SCHOOL, A HIGH SCHOOL WITHIN THE DISTRICT'S SERVICE AREA (GRANGER)
- b) DISCUSSION OF DRAFT FISCAL YEAR 2006-2008 STRATEGIC PLAN (WATTON)

9. GENERAL MANAGER

- a) APPROVE LEGISLATIVE POLICY (BUELNA)
- b) DISCUSSION OF DIVISION REAPPORTIONMENT (WATTON)

10. BOARD

- a) CONSIDERATION TO NOMINATE A BOARD REPRESENTATIVE TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO)
- b) DISCUSSION OF 2005 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

13. 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 May 6, 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 72 hours in advance of the regular 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 May 10, 2005.

Executed at Spring Valley, California on May 6, 2005.

Susan Cruz, District Secretary