

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**TUESDAY**  
**June 7, 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 MAY 10, 2005 AND SPECIAL MEETING OF APRIL 25, 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. 4049 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPROVING THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "EARLE CRUMMY AND JOSEPH LAW SEWER ANNEXATION"
  - b) APPROVE THE APPOINTMENT OF TEAMAN, RAMIREZ & SMITH, INC. TO PROVIDE AUDIT SERVICES TO THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2005
  - c) UPDATE OF TRUST IMPLEMENTATION FOR EMPLOYEE RETIREMENT HEALTH BENEFITS
  - d) DECLARE EQUIPMENT SURPLUS TO THE DISTRICT'S NEEDS

- e) APPROVE AMENDMENTS TO THE MASTER AGREEMENT WITH OTAY RIVER CONSTRUCTORS FOR STATE ROUTE 125 UTILITY RELOCATIONS (CIP P2416)
- f) AWARD CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE 30-INCH RECYCLED WATER PIPELINE PROJECT TO HIRSCH & COMPANY IN THE AMOUNT OF \$1,244,201.50
- g) UPDATE ON VALUE ENGINEERING RECOMMENDATIONS ON THE RECYCLED WATER SYSTEM IN THE OTAY MESA AREA

INFORMATION / ACTION ITEMS

7. GENERAL MANAGER

- a) UPDATE ON CARLSBAD SEAWATER DESALINATION PLANT (PETER MACLAGGAN, POSEIDON RESOURCES CORP.)

8. FINANCE AND ADMINISTRATION

- a) THIRD QUARTER UPDATE OF DIRECTORS EXPENSES (PRENDERGAST)

9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE ACTION PLAN FOR AUTOMATED METER READING PROGRAM (PORRAS)
- b) REQUEST FOR THE BOARD OF DIRECTORS TO SET A PUBLIC HEARING DATE TO CONSIDER ADOPTING A RESOLUTION OF PUBLIC NECESSITY TO INITIATE EMINENT DOMAIN PROCEEDINGS FOR EASEMENTS REQUIRED FOR THE 30-INCH RECYCLED WATER PIPELINE PROJECT AND APPROVE THE ENGAGEMENT OF DALEY HEFT TO REPRESENT THE DISTRICT IN EMINENT DOMAIN ACTIONS RELATED TO THE PROJECT (RIPPERGER/KILWEIN)

10. BOARD

- a) CONSIDER NOMINATING A CANDIDATE FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' REGION 10 BOARD AND ADOPTING RESOLUTION NO. 4050 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT NOMINATING SUCH CANDIDATE
- 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

RECESS TO CLOSED SESSION

13. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9(b)]
  - i. NORTHROP GRUMMAN
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]
  - i. NEGOTIATING PARTIES AND PROPERTIES:
    - 1. AYRES LAND CO., APN# 644-011-06
    - 2. SAN DIEGO LANDFILL SYSTEMS, INC., APN# 644-020-07
    - 3. ROBINHOOD POINT HOA, APN# 644-221-54
    - 4. ATOMIC INVESTMENTS, INC., APN# 624-060-45
    - 5. KOHLS, PARCEL 7 OF APN# 624-060-66
    - 6. YACOEL, PARCEL 8 OF APN# 624-060-66
    - 7. FULLER, APN# 644-042-03
    - 8. DAVIES FAMILY TRUST, APN# 624-071-01
    - 9. PARDEE HOMES, APN# 624-071-02
    - 10. PARDEE CONSTRUCTION COMPANY, APN# 645-010-12
    - 11. KAMBER, APN# 637-021-17

AGENCY NEGOTIATOR: JANE WIGGANS, WIGGANS AND WILLETT

UNDER NEGOTIATION: ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS FOR 30" RECYCLED PIPELINE

- c) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
  - i. ARBITRATION WITH METROPOLITAN CONSTRUCTION

RETURN TO OPEN SESSION

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

15. 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 June 3, 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 June 3, 2005.

---

Susan Cruz, District Secretary