

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
August 3, 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 JULY 12, 2005 AND SPECIAL MEETING OF JUNE 10, 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) APPROVE REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$60,900 WITH MCMILLIN OTAY RANCH, LLC, FOR CAPITAL IMPROVEMENT PROGRAM PROJECT R043 (REC PL – 8-INCH, 944 ZONE, ROCK MOUNTAIN ROAD – LA MEDIA/SR-125)
 - b) ADOPT RESOLUTION NO. 4056 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPROVING THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS DESCRIBED AS “MCMILLIN OTAY RANCH VILLAGE 7, PORTION OF ROCK MOUNTAIN ROAD ANNEXATION”
 - c) ADOPT RESOLUTION NO. 4057 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPROVING THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS

DESCRIBED AS "MCMILLIN OTAY RANCH VILLAGE 7, HIGH SCHOOL 13 LOCATED WITHIN APN 644-070-08, LOT 11 ANNEXATION"

- d) APPROVE AN AGREEMENT WITH PBS&J IN THE AMOUNT OF \$200,000 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS CIP PROJECTS DURING FISCAL YEAR 2006
- e) ADOPT THE AMENDMENTS TO SECTION 12, "DISPOSAL OF SURPLUS PROPERTY," OF THE DISTRICT'S PURCHASING MANUAL
- f) APPROVE A PURCHASE ORDER WITH A 1-YEAR RENEWAL OPTION TO ABCANA INDUSTRIES FOR WATER TREATMENT CHEMICALS IN AN AMOUNT NOT TO EXCEED \$120,000
- g) RATIFY THE DEFERRAL AGREEMENT BETWEEN THE OTAY WATER DISTRICT AND THE EASTLAKE LITTLE LEAGUE

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) STATUS REPORT ON THE DISTRICT'S AUTOMATIC METER READING (AMR) PROGRAM AND REQUEST THAT THE BOARD ESTABLISH A BUDGET AMOUNT FOR AMR REPLACEMENT CIP APPROVED BY THE BOARD ON JUNE 7, 2005 IN THE AMOUNT OF \$2,179,775 AND REQUEST TO AMEND METER RETROFIT CONTRACT WITH UNDERGROUND UTILITIES INC. IN AN AMOUNT NOT TO EXCEED \$67,200

8. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR
- b) CONSIDERATION TO RE-CAST THE DISTRICT'S VOTE IN THE LOCAL AREA FORMATION COMMISSION'S SPECIAL DISTRICTS 2005 ELECTION FOR AN ALTERNATE SPECIAL DISTRICT MEMBER
- c) ADOPT RESOLUTION NO. 4058 DESIGNATING MR. MARK MUIR, CITY OF ENCINITAS, TO VOTE ON THE DISTRICT'S BEHALF IN THE ABSENCE OF BOTH OTAY'S REPRESENTATIVES AT SAN DIEGO COUNTY WATER AUTHORITY BOARD MEETINGS

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

RECESS TO CLOSED SESSION

11. CLOSED SESSION

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

i. ARBITRATION WITH METROPOLITAN CONSTRUCTION

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6]

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

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

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 July 29, 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).

Executed at Spring Valley, California on July 29, 2005.

Susan Cruz, District Secretary