

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**September 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 AUGUST 3, 2005 AND SPECIAL MEETINGS OF JUNE 29, AUGUST 11, AND AUGUST 23, 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. 4042 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DECLARING ITS INTENTION TO EXCLUDE REAL PROPERTY AND SETTING A HEARING DATE TO EXCLUDE ASSESSOR PARCEL NUMBER 577-501-17 FROM IMPROVEMENT DISTRICT NO. 1 AND DETACHING SAID PROPERTY FROM THE OTAY WATER DISTRICT
  - b) ADOPT RESOLUTION NO. 4059 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 "GGP OTAY RANCH TOWN CENTER ANNEXATION"
  - c) ADOPT RESOLUTION NO. 4060 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 "OTAY RANCH VILLAGE 7, "A" MAP, LOTS 1 AND 2 ANNEXATION"

- d) APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH HIRSCH & COMPANY TO PROVIDE CONTINUED STAFFING SUPPORT IN THE AMOUNT OF \$25,000 FOR UTILITY RELOCATION PROJECTS (CIP P2416)
- e) REJECT CONSTRUCTION BID FOR 450-1 RECYCLED WATER RESERVOIR (R2001) AND 680-1 RECYCLED WATER PUMP STATION (R2004) AND AUTHORIZE STAFF TO REBID THE PROJECT
- f) APPROVE AN AGREEMENT WITH C.W. MCGRATH, INC. FOR THE EXCAVATION AND REMOVAL OF PORTIONS OF DISTRICT PIPE FROM MCGRATH'S PROPERTY IN THE AMOUNT OF \$126,501
- g) REJECT MR. MICHAEL MAC DOUGALL'S CLAIM
- h) APPROVE SETTLEMENT AGREEMENT IN THE OTAY WATER DISTRICT v. MITCHEL STANTON, ZIMMERMAN & KAHANOWITCH, et. al. MATTER

#### INFORMATION / ACTION ITEMS

#### 7. ENGINEERING AND WATER OPERATIONS

- a) PRESENTATION OF FISCAL YEAR 2005 YEAR-END CIP STATUS REPORT (ARBABIAN)
- b) APPROVE RECOMMENDATION TO ESTABLISH MASTER METER'S 3G METER FOR THE AMR PROGRAM (PORRAS)

#### 8. ADMINISTRATION AND FINANCE

- a) RECEIVE THE DISTRICT'S INVESTMENT POLICY [POLICY 27] AND REDELEGATE THE AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607 (BEACHEM)
- b) REVIEW OF BOARD OF DIRECTORS FOURTH QUARTER EXPENSES AND YEAR-END TOTALS FOR FISCAL YEAR 2005 (PRENDERGAST)
- c) REPORT ON THE DISTRICT'S RECEIPT OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD (BELL)

#### 9. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR

- b) CONSIDERATION TO CAST THE DISTRICT'S VOTE IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY ELECTION FOR THE SELECTION OF MEMBERS TO ITS BOARD OF DIRECTORS THROUGH THE ADOPTION OF RESOLUTION NO. 4061
- c) CONSIDERATION TO CAST THE DISTRICT'S VOTE TO ELECT A CHAIR, VICE CHAIR AND FIVE BOARD MEMBER REPRESENTATIVES TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OF DIRECTORS REPRESENTING REGION 10
- d) CONSIDERATION TO NOMINATE DISTRICT REPRESENTATIVES TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' COMMITTEES

## REPORTS

### 10. GENERAL MANAGER'S REPORT

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

### 11. DIRECTORS' REPORTS/REQUESTS

## RECESS TO CLOSED SESSION

### 12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
  - i. PAMELA AUBREY v. OTAY WATER DISTRICT

## RETURN TO OPEN SESSION

- 13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 14. 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 September 2, 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 September 2, 2005.

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Susan Cruz, District Secretary