

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
October 11, 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 SEPTEMBER 7, 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. 4045 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DECLARING ITS INTENTION TO EXCLUDE REAL PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBER 577-501-17 FROM IMPROVEMENT DISTRICT 1 AND DETACHING SAID PROPERTY FROM THE OTAY WATER DISTRICT
 - b) AWARD A CONSTRUCTION CONTRACT TO UNDERGROUND UTILITIES, INC. IN THE AMOUNT OF \$338,000 TO INSTALL MASTER METER 3G AUTOMATED METERS
 - c) AWARD A PROFESSIONAL SERVICES CONTRACT TO M.J. SCHIFF & ASSOCIATES FOR INSPECTION OF CATHODIC PROTECTION WORK ON THE LA PRESA 36-INCH TRANSMISSION PIPELINE IN THE AMOUNT OF \$110,000

- d) AUTHORIZATION TO PURCHASE FOUR PUMPS FOR THE 680-1 RECYCLED WATER PUMP STATION PROJECT FOR APPROXIMATELY \$325,000
- e) APPROVAL OF THE FINAL DRAFT AGREEMENT BETWEEN OTAY WATER DISTRICT AND HELIX WATER DISTRICT REGARDING THE SWEETWATER SPRINGS BOULEVARD AGENCY INTERCONNECTION (P2422)
- f) AWARD A PROFESSIONAL STRUCTURAL ENGINEERING SERVICES CONTRACT TO SIMON WONG ENGINEERING IN THE AMOUNT OF \$49,700 FOR THE 980-3 RESERVOIR
- g) AWARD A PROFESSIONAL SERVICES CONTRACT TO BOYLE ENGINEERING CORPORATION IN AN AMOUNT NOT TO EXCEED \$250,000 FOR RECYCLED WATER PLAN CHECKING AND INSPECTION SERVICES FOR DEVELOPER PROJECTS
- h) ADOPT RESOLUTION NO. 4063 TO IMPLEMENT THE POLICY AGAINST DISCRIMINATION AND HARASSMENT AND COMPLAINT PROCEDURE AS POLICY NO. 47 WITHIN THE DISTRICT'S CODE OF ORDINANCES
- i) AWARD A CONSULTANT CONTRACT TO SHEPHERD & STAATS, INC. IN THE AMOUNT OF \$14,000 TO PROVIDE REAPPORTIONMENT SERVICES
- j) APPROVE THE SETTLEMENT AGREEMENT IN THE OTAY WATER DISTRICT v. MITCHEL STANTON, ZIMMERMAN & KAHANOWITCH, et. al. MATTER

INFORMATION / ACTION ITEMS

7. GENERAL MANAGER

- a) REPORT ON THE CITY OF SAN DIEGO'S RECYCLED WATER PLAN (MARSI STEIRER, CITY OF SAN DIEGO)

8. ADMINISTRATION AND FINANCE

- a) PRESENTATION OF STRATEGIC PLAN YEAR-END UPDATE REPORT (STEVENS)
- b) REPORT ON THE DISTRICT'S RECEIPT OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD FOR THE DISTRICT'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2004 (BEACHEM)

9. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT

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

11. DIRECTORS' REPORTS/REQUESTS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – (GOVERNMENT CODE §54956.8)

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway
Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT AND AULD
GOLF COURSE

UNDER NEGOTIATION: CONSENT TO TRANSFER LEASEHOLD
INTEREST

- b) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - i. PAMELA AUBREY v. OTAY WATER DISTRICT
 - ii. DONNA BARTLETT-MAY, et. al. 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 October 7, 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 October 7, 2005.

Susan Cruz, District Secretary