

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**MONDAY**

**November 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 OCTOBER 11, 2005 AND SPECIAL MEETINGS OF SEPTEMBER 12 AND OCTOBER 17, 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 AMENDMENT NO. 1 ENTERED INTO BY THE DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC, AS THE SUCCESSOR IN INTEREST OF GTE MOBILNET OF SAN DIEGO, INCORPORATED, TO AMEND THE LEASE AGREEMENT BETWEEN THE DISTRICT AND GTE MOBILE-NET OF SAN DIEGO, INCORPORATED TO ADD FOUR ADDITIONAL ANTENNAS TO THE 485-1 RESERVOIR
  - b) APPROVE A REIMBURSEMENT AGREEMENT WITH THE EASTLAKE COMPANY, LLC FOR THE OLYMPIC PARKWAY JUMPERS IN THE AMOUNT OF \$180,025.08
  - c) APPROVE A POWER SALES AGREEMENT WITH THE COUNTY OF SAN DIEGO TO PURCHASE ELECTRICAL POWER FOR THE OPERATION OF THE DISTRICT'S RALPH W. CHAPMAN WATER RECLAMATION FACILITY

- d) AWARD A CONTRACT TO ACCENT ELECTRONICS, DBA STANDARD ELECTRONICS, IN THE AMOUNT OF \$247,340 FOR SECURITY AND ACCESS CONTROL UPGRADES FOR DISTRICT FACILITIES
- e) ADOPT RESOLUTION NO. 4064 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 "NORTH ISLAND FINANCIAL CREDIT UNION SEWER ANNEXATION"
- f) ADOPT RESOLUTION NO. 4065 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 "WILLOW GLEN PLAZA SEWER ANNEXATION"
- g) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT IN THE AMOUNT OF \$162,418 FOR THE CATHODIC PROTECTION PROGRAM (CIP NO. P1043)

INFORMATION / ACTION ITEMS

7. GENERAL MANAGER

- a) PRESENTATION OF PROPOSITION 50 GRANT FUNDS (GERALD SECUNDY, STATE WATER RESOURCES CONTROL BOARD)

RECESS TO RECEPTION (15 MINUTES)

RECONVENE TO OPEN SESSION

8. ADMINISTRATION AND FINANCE

- a) PUBLIC HEARING REGARDING THE DISTRICT'S DRAFT URBAN WATER MANAGEMENT PLAN 2005 UPDATE
  - i. RECEIVE AND REVIEW THE DISTRICT'S DRAFT URBAN WATER MANAGEMENT PLAN AND ORDINANCE NO. 509 PROPOSING AMENDMENTS TO SECTIONS 25, RATES AND CONDITIONS FOR WATER SERVICE, AND 39, CONSERVATION AND WATER SHORTAGE RESPONSE PROGRAM FORMERLY TITLED DISTRICT CONSERVATION PROGRAM (GRANGER)

9. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR

## 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. DONNA BARTLETT-MAY, et. al. v. OTAY WATER DISTRICT
  - ii. SOUTHWEST ENGINEERING, INC. v. OTAY WATER DISTRICT
  - iii. RDH CHEMICAL COMPANY 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 November 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 November 7, 2005.

Executed at Spring Valley, California on November 3, 2005.

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Susan Cruz, District Secretary