

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**December 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 NOVEMBER 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) APPROVE A CREDIT CHANGE ORDER FOR THE 450-1 RECYCLED WATER RESERVOIR AND 680-1 RECYCLED WATER PUMP STATION WITH TC CONSTRUCTION FOR A COST REDUCTION OF \$400,000
  - b) ADOPT RESOLUTION NO. 4066 APPROVING THE DISTRICT'S 2005 URBAN WATER MANAGEMENT PLAN AND ORDINANCE NO. 509 PROPOSING AMENDMENTS TO SECTIONS 25, RATES AND CONDITIONS OF WATER SERVICE, AND 39, CONSERVATION AND WATER SHORTAGE RESPONSE
  - c) AWARD A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT FOR THE 450-1 RECYCLED WATER RESERVOIR AND THE 680-1 RECYCLED WATER PUMP STATION TO JACOBS FOR AN AMOUNT NOT TO EXCEED \$825,000 AND INCREASE THE PROJECT BUDGETS BY \$567,000 FOR THE 450-1 RECYCLED WATER RESERVOIR AND \$333,000 FOR THE 680-1 RECYCLED WATER PUMP STATION

- d) APPROVE AN AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY REGARDING THE IMPLEMENTATION OF THE EAST COUNTY REGIONAL TREATED WATER IMPROVEMENT PROGRAM
- e) APPROVE AN AGREEMENT WITH MASTER METER, INC. FOR THE PURCHASE OF 3G METERS AND SETTING THE TERMS AND CONDITIONS FOR SUBSEQUENT METER PURCHASES FOR A 10-YEAR PERIOD FOR THE AUTOMATED METER READING PROGRAM
- f) APPROVE A CONTRACT WITH DIGITAL MAPPING INC. IN THE AMOUNT OF \$60,000 FOR THE PURCHASE OF CONTOUR DATA FILES TO UPDATE THE DISTRICT'S GIS DATABASE
- g) ADOPT RESOLUTION NO. 4067 AMENDING POLICY 26, DISTRICT ADMINISTRATION OF REIMBURSEMENT AGREEMENTS, CLARIFYING THE DISTRICT'S PROCEDURE FOR ENTERING INTO AND MANAGING REIMBURSEMENT AGREEMENTS
- h) RATIFY THE SETTLEMENT AGREEMENT BETWEEN METROPOLITAN CONSTRUCTION CO. AND OTAY WATER DISTRICT

INFORMATION / ACTION ITEMS

7. ADMINISTRATION AND FINANCE

- a) PRESENTATION OF DIRECTORS' EXPENSES FOR THE 1<sup>ST</sup> QUARTER OF FISCAL YEAR 2006 (PRENDERGAST)

8. ENGINEERING AND WATER OPERATIONS

- a) PRESENTATION OF THE CIP 1<sup>ST</sup> QUARTER REPORT FOR FISCAL YEAR 2006 (ARBABIAN)

9. BOARD

- a) DISCUSSION OF 2005 AND 2006 BOARD MEETING CALENDAR

WORKSHOP

10. REVIEW OF REAPPORTIONMENT OF DISTRICT DIVISION BOUNDARIES

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) POTENTIAL LITIGATION (GOVERNMENT CODE §54956.9)

ONE (1) NEW CASE

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 December 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 December 2, 2005.

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Susan Cruz, District Secretary