

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
February 1, 2006
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 DECEMBER 7, 2005 AND JANUARY 4, 2006
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) APPOINT TEAMAN, RAMIREZ & SMITH, INC. TO PROVIDE AUDIT SERVICES TO THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2006
 - b) APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH VERIZON WIRELESS TO ADD AN EMERGENCY GENERATOR AT THE 1200-1 RESERVOIR
 - c) ADOPT RESOLUTION NO. 4072 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 "BELLA LAGO ANNEXATION"

- d) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE INTEGRATED WATER RESOURCES PLAN PROJECT TO CAMP DRESSER & MCKEE, INC. FOR AN AMOUNT NOT-TO-EXCEED \$225,000

INFORMATION ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) ADOPT THE 640-1 RESERVOIR MITIGATED NEGATIVE DECLARATION

8. BOARD

- a) DISCUSSION OF 2006 BOARD MEETING CALENDAR AND APPROVE THE RESCHEDULING OF THE MARCH 2006 BOARD MEETING TO MONDAY, MARCH 13, 2006
- b) ADOPT RESOLUTION NO. 4071 TO ADD ONE FLOATING HOLIDAY IN RECOGNITION OF DISTRICT EMPLOYEES' HARD WORK, COMMITMENT AND DEDICATION TO THE DISTRICT

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) POTENTIAL LITIGATION (GOVERNMENT CODE §54956.9)
 - (i) OTAY WATER DISTRICT v. NORTHROP GRUMMAN
- b) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (i) DONNA BARTLETT-MAY, et. al. v. OTAY WATER DISTRICT

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 January 27, 2006, 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 January 27, 2006.

Susan Cruz, District Secretary