

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
September 3, 2014
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 6, 2014
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

RECESS TO CLOSED SESSION

6. **CLOSED SESSION**
 - a) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: PRESIDENT LOPEZ
AND DIRECTOR
THOMPSON

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES'
ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING
MANAGEMENT AND CONFIDENTIAL EMPLOYEES

- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

- 7. ADOPT RESOLUTION NO. 4242 TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE OTAY WATER DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2017, FOR THE FIELD EMPLOYEES AND ADMINISTRATIVE EMPLOYEES BARGAINING UNITS AND APPROVE EXTENDING THE SAME COST-OF-LIVING ADJUSTMENTS AND RELATED BENEFITS FOR THE MANAGEMENT AND CONFIDENTIAL EMPLOYEES; AND ADOPT ORDINANCE NO. 547 TO AMEND THE EMPLOYER-EMPLOYEE LABOR RELATIONS PROVISIONS OF THE CODE OF ORDINANCES (WILLIAMSON)
- 8. APPROVE A NEW AGREEMENT WITH THE GENERAL MANAGER WITH A TERM ENDING SEPTEMBER 3, 2017 AND PROVIDING A 2.5% COST-OF-LIVING ADJUSTMENT
- 9. LEGISLATIVE UPDATE (CHRIS FRAHM AND ROSANNA CARVACHO, BROWNSTEIN HYATT FARBER AND SCHRECK)

CONSENT CALENDAR

- 10. 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) AWARD TWO (2) PROFESSIONAL AS-NEEDED ENGINEERING DESIGN SERVICES CONTRACTS TO ARCADIS AND PSOMAS, EACH IN AN AMOUNT NOT-TO-EXCEED \$300,000 FOR FISCAL YEARS 2015 AND 2016. THE TOTAL AMOUNT TO BE AWARDED OVER THE DURATION OF THE CONTRACT WILL NOT EXCEED \$300,000 WITHOUT ADDITIONAL BOARD AUTHORIZATION
 - b) REQUEST AUTHORIZATION TO EXECUTE AND RECORD GRANT DEEDS NECESSARY TO PERFECT TITLE ON THE OTAY WATER DISTRICT (APN 597-041-50-00) AND THE GORE (APN 597-041-51-00) PROPERTIES
 - c) ADOPT RESOLUTION NO. 4240, FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTIES OWNED BY

THE OTAY LAND CO., LLC, APNs: 644-070-12, 14, 16, 17 AND 19-00 INTO THE OTAY WATER DISTRICT IMPROVEMENT DISTRICT NOS. 22 AND 27

- d) APPROVE THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE 870-1 RESERVOIR ACCESS ROAD PAVING PROJECT

ACTION ITEMS

11. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY

- a) ADOPT ORDINANCE NO. 545 AMENDING SECTION 9, ANNEXATIONS AND DETACHMENTS 9.04 B AND C.4; SECTION 28 CONNECTION FEES AND CHARGES FOR POTABLE OR RECYCLED WATER SERVICE 28.01 A AND B; SECTION 53, CONDITIONS FOR SEWER SERVICE 53.03 A.1; AND APPENDIX A OF THE DISTRICT'S CODE OF ORDINANCES WHICH WILL INCORPORATE THE FOLLOWING CHANGES: (BELL)
 - i. UPDATE THE CURRENT WATER CAPACITY FEE (INCLUDING THE TRIAD FEE) AND NEW WATER SUPPLY FEE TO REFLECT THE VALUE OF THE DISTRICT'S CURRENT AND FUTURE ASSETS
 - ii. UPDATE THE WATER ANNEXATION FEE TO REFLECT THE UPDATED "BUY-IN" FOR NEW CUSTOMERS ANNEXING INTO THE OTAY WATER DISTRICT BOUNDARIES
 - iii. MODIFY THE SEWER CAPACITY FEE TO A NEW "COMBINED" METHODOLOGY OF CHARGING CAPACITY FEES WHICH IS CONSISTENT WITH THE METHODOLOGY USED FOR WATER, WHICH REFLECTS THE VALUE OF THE DISTRICT'S CURRENT AND FUTURE ASSETS

12. BOARD

- a) DISCUSSION OF THE 2014 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

- 13. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) FISCAL YEAR 2014 FOURTH QUARTER CAPITAL IMPROVEMENT PROGRAM REPORT (MARTIN)
 - b) INFORMATIONAL REPORT ON THE DISTRICT'S INTENT TO REDESIGN THE CURRENT DISTRICT WEBSITE (KERR)

