

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**January 6, 2016**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION OF RECOGNITION PLAQUE TO BOARD PRESIDENT
5. ELECTION OF BOARD PRESIDENT  

As per Chapter 2, Section 1.03.B, *Procedure for Election*, of the District's Code of Ordinances, the General Manager shall chair the proceedings for election of the President. The newly-elected President shall assume office immediately and shall chair the proceedings for the election of the Vice President and Treasurer.
6. ELECTION OF BOARD VICE PRESIDENT
7. ELECTION OF BOARD TREASURER
8. RECESS OTAY WATER DISTRICT BOARD MEETING
9. CONVENE OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
10. ROLL CALL
11. RE-AFFIRM OFFICERS OF THE OTAY WATER DISTRICT FINANCING AUTHORITY
  - a) PRESIDENT
  - b) VICE-PRESIDENT
  - c) EXECUTIVE DIRECTOR
  - d) TREASURER/AUDITOR
  - e) SECRETARY

12. ADJOURN OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
13. RECONVENE OTAY WATER DISTRICT BOARD MEETING
14. APPROVE THE MINUTES OF THE BOARD MEETING OF JUNE 3, 2015 AND OCTOBER 7, 2015
15. 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
16. PRESENTATION OF 2015 MILESTONE AWARD RECOGNIZING THE OTAY WATER DISTRICT FOR UTILIZING TARGET SOLUTIONS TO HELP KEEP ITS WORKFORCE SAFE SINCE 2000 (ADOLFO)

#### CONSENT CALENDAR

17. 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 A CONSTRUCTION CONTRACT TO ADVANCED INDUSTRIAL SERVICES, INC. FOR THE 980-1 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$876,500
  - b) AWARD A PROFESSIONAL AS-NEEDED LAND SURVEYING SERVICES CONTRACT TO HUNSAKER AND ASSOCIATES SAN DIEGO, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY 2016 THROUGH FY 2018, ENDING JUNE 20, 2019)
  - c) APPROVE A PURCHASE ORDER TO ROCKWELL ENGINEERING AND EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$326,160 FOR THE PURCHASE OF TWO (2) REPLACEMENT PORTABLE WATER PUMPS AND DECLARE THE TWO (2) OLDER PUMPS SURPLUS

#### ACTION ITEMS

18. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
  - a) APPROVE A FINE OF \$1,000 FOR METER TAMPERING AT 617 DIAMOND DRIVE IN CHULA VISTA (CAREY)
  - b) ADOPT ORDINANCE NO. 552 AMENDING APPENDIX A OF THE DISTRICT'S CODE OF ORDINANCES WITH THE APPROVED WATER RATE INCREASE TO BE EFFECTIVE ON MARCH 1, 2016 (BELL)

- c) REJECT THE CLAIM BY DONICE AND DONITA BLALOCK (KOEPPEN)

19. BOARD

- a) DISCUSSION OF THE 2016 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

20. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) FIRST QUARTER OF FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM UPDATE REPORT (MARTIN)
- b) REVIEW THE LATEST ACTUARIAL REPORT AND THE ACTUARIAL EVALUATION DETERMINING THE NET COST OR SAVINGS OF THE OTHER POST EMPLOYMENT BENEFIT PLAN ENHANCEMENT VERSUS THE INCREASED EMPLOYEE CONTRIBUTIONS TO PERS (KOEPPEN)

REPORTS

21. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

22. DIRECTORS' REPORTS/REQUESTS

23. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

24. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
  
1 CASE
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
[GOVERNMENT CODE §54956.9]

PATRICIA MOSS v. OTAY WATER DISTRICT, et. al.; CASE NO. 37-2014-00005818-CU-OE-CTL

RETURN TO OPEN SESSION

- 25. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 26. 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.

The Agenda, and any attachments containing written information, are available at the District's website at [www.otaywater.gov](http://www.otaywater.gov). Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are also available through the District Secretary by contacting her at (619) 670-2280.

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 (619) 670-2280 at least 24 hours prior to the meeting.

#### Certification of Posting

I certify that on December 30, 2015, 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 30, 2015.

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/s/ Susan Cruz, District Secretary