

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 1, 2015

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 27, 2015 AND REGULAR BOARD MEETING OF FEBRUARY 4, 2015
5. PRESENTATION FROM THE CHALDEAN AMERICAN CHAMBER OF COMMERCE (BEN KALASHO, PRESIDENT)
6. 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

7. 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 ABHE AND SVOBODA, INC. (A & S) FOR THE 850-3 RESERVOIR INTERIOR COATING PROJECT IN AN AMOUNT NOT-TO-EXCEED \$366,720
 - b) AWARD A PROFESSIONAL AS-NEEDED GEOTECHNICAL SERVICES CONTRACT TO NINYO AND MOORE GEOTECHNICAL AND ENVIRONMENTAL CONSULTANTS (NINYO & MOORE) IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF FOUR (4) YEARS (FY 2015 THROUGH FY 2018, ENDING JUNE 30, 2018)

ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE THE UPDATED WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED FEBRUARY 2015 FOR THE OTAY RANCH PLANNING AREA 12 FREEWAY COMMERCIAL PROJECT AS REQUIRED BY SENATE BILLS 610 AND 221 (COBURN-BOYD)
9. BOARD
 - a) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
11. DIRECTORS' REPORTS/REQUESTS
12. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

13. CLOSED SESSION
 - a) 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
 - b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9]

RAND ENGINEERING INCORPORATED v. AMERICAN PRIDE GENERAL ENGINEERING, INC. et al.; CASE NO. 37-2014-00039316-CU-OR-CTL

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

