

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
May 4, 2016
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 NOVEMBER 18, 2015 AND REGULAR BOARD MEETING OF MARCH 2, 2016
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 AN AGREEMENT WITH KIRK PAVING IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 1, 2016 THROUGH JUNE 30, 2017
 - b) APPROVE A REIMBURSEMENT AGREEMENT WITH BALDWIN & SONS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, FOR A PORTION OF THE CAPITAL IMPROVEMENT PROGRAM PROJECT RECPL – 20-INCH, 680 ZONE, VILLAGE 2 – HERITAGE/LA MEDIA, IN THE AMOUNT OF \$265,994.40
 - c) ADOPT RESOLUTION NO. 4300 AMENDING POLICY NO. 6, THE ANNUAL CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT, OF THE DISTRICT'S CODE OF ORDINANCES TO INCREASE THE EFFICIENCY OF THE CIP PROCESS FOR BOARD APPROVED PROJECTS

- d) ADOPT RESOLUTION NO. 4301 AMENDING POLICY NO. 27, THE INVESTMENT POLICY, OF THE DISTRICT'S CODE OF ORDINANCE AND RE-DELEGATING AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607
- e) APPROVE LIFTING THE TWO-DAY PER WEEK LIMIT ON OUTDOOR IRRIGATION EFFECTIVE IMMEDIATELY; ALL OTHER MANDATORY WATER CONSERVATION MEASURES UNDER THE LEVEL 2 DROUGHT ALERT WOULD REMAIN IN EFFECT
- f) ADOPT RESOLUTION NO. 4299 REVISING BOARD POLICY #05-A, RECORDS POLICY AND PROCEDURES – RECORDS RETENTION AND DESTRUCTION, INCLUDING MODIFYING THE POLICY TITLE TO, “#05-A RECORDS RETENTION AND DESTRUCTION”

ACTION ITEMS

7. BOARD

- a) ADOPT A POSITION OF SUPPORT ON ASSEMBLY BILL 2470 (GONZALEZ), RELATING TO THE PROVISION OF WATER SERVICE TO TRIBAL LANDS OUTSIDE OF A WATER DISTRICT'S SERVICE AREA [BUELNA]
- b) DISCUSSION OF THE 2016 BOARD MEETING CALENDAR

REPORTS

8. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

9. DIRECTORS' REPORTS/REQUESTS

10. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

11. CLOSED SESSION

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: PERIODIC AND CUSTOMARY REVIEW IN DUE COURSE [GOVERNMENT CODE §54957.6]

TITLE: GENERAL COUNSEL

