

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
June 3, 2015
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 APRIL 1, 2015
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, 2015 THROUGH JUNE 30, 2016
 - b) AWARD A CONTRACT TO WATCHLIGHT CORPORATION FOR THE ENTERPRISE PHYSICAL SECURITY AND ACCESS CONTROL, EQUIPMENT MAINTENANCE, AND AS-NEEDED SERVICES IN AN AMOUNT NOT-TO-EXCEED \$500,000 FOR FISCAL YEARS 2016 AND 2017 (\$250,000 PER FISCAL YEAR) WITH A CONTRACTUAL END DATE OF JUNE 30, 2017

ACTION ITEMS

7. FINANCE, ADMINISTRATION AND COMMUNICATIONS

- a) ADOPT RESOLUTION NO. 4290 TO APPROVE THE FISCAL YEAR 2015-2016 OPERATING AND CAPITAL BUDGET; APPROVE FUND TRANSFERS FOR POTABLE, RECYCLED, AND SEWER; APPROVE WATER AND SEWER RATE CHANGES ON ALL BILLINGS THAT BEGIN IN CALENDAR YEAR 2016 (THIS MAY INCLUDE SOME SERVICES PROVIDED IN DECEMBER 2015); ADOPT THE SALARY SCHEDULE; AND ADOPT ORDINANCE NO. 550 AMENDING THE CODE OF ORDINANCES SECTION 25, CONDITIONS FOR WATER SERVICE, SECTION 53, CONDITIONS FOR SEWER SERVICE, AND APPENDIX A WITH THE PROPOSED WATER AND SEWER RATE CHANGES; AND DIRECT STAFF TO SEND RATE INCREASE NOTICES
- b) ADOPT ORDINANCE NO. 551 WHICH DECLARES A STATE DROUGHT EMERGENCY AND CALLS FOR MANDATORY CONSERVATION MEASURES TO ACHIEVE MANDATED CONSERVATION TARGETS (CAREY)

8. BOARD

- a) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

- 9. THE FOLLOWING ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
 - a) THIRD QUARTER OF FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM REPORT (MARTIN)
 - b) REPORT ON THE IMPLEMENTATION OF VARIOUS CONSERVATION EFFORTS TO COMPLY WITH THE STATE WATER RESOURCES CONTROL BOARD'S EMERGENCY CONSERVATION REGULATIONS FOR POTABLE URBAN WATER USE (CAREY/BUELNA)

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 – ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUB-DIVISION (D) OF GOVERNMENT CODE §54956.9

ONE CASE

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GOVERNMENT CODE §54956.8]

PROPERTY: SALT CREEK GOLF COURSE
525 HUNTE PARKWAY
CHULA VISTA, CA 91914

AGENCY NEGOTIATOR: MARK WATTON , GENERAL MANAGER

NEGOTIATING PARTIES: BILL McWETHY, PACIFIC HOSPITALITY GROUP

UNDER NEGOTIATIONS: LEASE AGREEMENT; PRICE AND TERMS OF PAYMENT

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

