

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
January 4, 2012
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. 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.
4. ELECTION OF BOARD VICE PRESIDENT
5. ELECTION OF BOARD TREASURER
6. APPROVAL OF AGENDA
7. RECESS FOR A PRESENTATION TO OUTGOING BOARD PRESIDENT AND RECEPTION
8. RECONVENE OTAY WATER DISTRICT BOARD MEETING
9. 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
10. RECESS OTAY WATER DISTRICT BOARD MEETING
11. CONVENE OTAY SERVICE CORPORATION BOARD MEETING
12. ROLL CALL

13. ADOPT ORDINANCE NO. 100 OF THE OTAY SERVICE CORPORATION TO AMEND THE CORPORATION BYLAWS TO ADD AN OFFICER WITH THE TITLE OF EXECUTIVE DIRECTOR WHO SHALL BE IN CHARGE OF THE DAY-TO-DAY OPERATIONS OF THE CORPORATION
14. ELECTION OF OFFICERS
 - a) PRESIDENT
 - b) VICE-PRESIDENT
 - c) TREASURER
15. APPOINTMENT OF OFFICERS
 - a) EXECUTIVE DIRECTOR
 - b) CHIEF FINANCIAL OFFICER
 - c) SECRETARY
16. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING
17. RECONVENE OTAY WATER DISTRICT BOARD MEETING
18. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 7, 2011, OCTOBER 5, 2011, AND NOVEMBER 2, 2011; AND SPECIAL MEETING OF NOVEMBER 30, 2011
19. REDISTRICTING WORKSHOP I
 - a) RECEIVE REPORT REGARDING THE REDISTRICTING PROCESS AND LEGAL REQUIREMENTS, CONSIDER APPROVING THE RECOMMENDED CHANGES TO THE BOUNDARIES OF THE DISTRICT'S FIVE DIVISIONS (REDISTRICTING MAP), AND AUTHORIZE STAFF TO PROVIDE NOTICE TO THE PUBLIC OF THE DISTRICT'S INTENT TO CHANGE THE BOUNDARIES OF THE DIVISIONS OF THE DISTRICT AND TO HOLD A HEARING FOR PUBLIC COMMENT AT THE NEXT REGULAR BOARD MEETING PURSUANT TO GOVERNMENT CODE §74431 AND §74432

INFORMATIONAL ITEMS

20. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) UPDATE ON DIRECTOR'S EXPENSES FOR THE 1ST QUARTER OF FISCAL YEAR 2012
 - b) CAPITAL IMPROVEMENT PROGRAM STATUS REPORT FOR THE 1ST QUARTER OF FISCAL YEAR 2012

- c) INFORMATIONAL REPORT REGARDING THE DISTRICT'S CONSULTANT SELECTION PROCESS

CONSENT CALENDAR

- 21. 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) REJECT ALL CONSTRUCTION BIDS FOR THE 30-INCH POTABLE WATER PIPELINE IN HUNTE PARKWAY
 - b) TERMINATE CONTRACT WITH AS-NEEDED TRAFFIC CONSULTANT, INFRASTRUCTURE ENGINEERS
 - c) APPROVE A PROFESSIONAL SERVICES CONTRACT TO ARCADIS/MALCOM PIRNIE FOR VALUE ENGINEERING AND CONSTRUCTABILITY REVIEW FOR THE RANCHO DEL REY GROUNDWATER WELL AND OTAY INTERCONNECT PIPELINE PROJECTS IN AN AMOUNT NOT-TO-EXCEED \$153,628
 - d) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO SAN DIEGO FREIGHTLINER IN THE AMOUNT OF \$107,216.36 FOR THE PURCHASE OF ONE (1) CLASS 7 DUMP TRUCK
 - e) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO TUTTLE CLICK TRUCK CENTER IN THE AMOUNT OF \$104,216.20 FOR THE PURCHASE OF ONE (1) CLASS 4 SERVICE LINE TRUCK
 - f) ADOPT RESOLUTION NO. 4191 TO REVISE AND UPDATE BOARD OF DIRECTORS POLICY NO.s 48, ADA/FEHA DISABILITY POLICY, AND 50, ANTIFRAUD POLICY

ACTION ITEMS

- 22. BOARD
 - a) DISCUSSION OF 2012 BOARD MEETING CALENDAR

REPORTS

- 23. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 24. DIRECTORS' REPORTS/REQUESTS
- 25. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

26. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]
 - (l) SALT CREEK GOLF, LLC, UNITED STATES BANKRUPTCY COURT, CASE NO. 11-13898-LA11
- b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (l) MULTIPLE CASES RELATED TO THE FENTON BUSINESS CENTER AND FILED WITH THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO CONSOLIDATED UNDER CASE NO. 37-2007-00077024-CU-BC-SC

RETURN TO OPEN SESSION

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

28. ADJOURNMENT

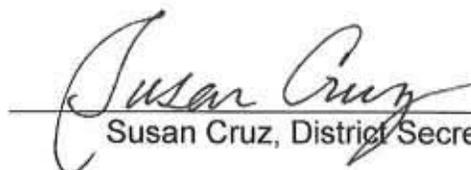
All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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

Certification of Posting

I certify that on December 29, 2011, 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 29, 2011.


Susan Cruz, District Secretary