

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**November 7, 2012**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. WATER CONSERVATION GARDEN UPDATE (JOHN BOLTHOUSE, EXECUTIVE DIRECTOR, AND RICHARD WRIGHT, PRESIDENT, BOARD OF DIRECTORS)
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) ADOPT RESOLUTION NO. 4205 TO AUTHORIZE THE GENERAL MANAGER TO IMPLEMENT REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT OF 2013, WHICH WILL BECOME EFFECTIVE JANUARY 1, 2013; AND ADOPT RESOLUTION NO. 4206 TO AMEND RETIREE HEALTH BENEFITS FOR UNREPRESENTED EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2013
  - b) ADOPT ORDINANCE NO. 536 AMENDING THE DISTRICT'S CODE OF ORDINANCES SECTION 2.01, AUTHORITY OF THE GENERAL MAN-

AGER, TO FORMALIZE THE GENERAL MANAGER'S OR DESIGNEE'S AUTHORITY TO MANAGE COLLECTION ACTIVITIES

- c) APPROVE A 3-YEAR O&M AGREEMENT WITH SOFTCHOICE CORPORATION FOR MICROSOFT SOFTWARE LICENSE SUPPORT IN THE AMOUNT OF \$250,638.00, CONSISTING OF THREE (3) ANNUAL PAYMENTS OF APPROXIMATELY \$83,546.00
- d) APPROVE A PROFESSIONAL AS-NEEDED GEOTECHNICAL SERVICES CONTRACT WITH SOUTHERN CALIFORNIA SOIL & TESTING, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY 2013 TO FY 2015)
- e) APPROVE CREDIT CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH GARCIA JUAREZ CONSTRUCTION, INC. IN THE AMOUNT OF <\$22,040.00> FOR THE CALAVO GARDENS SEWER REHABILITATION PROJECT

#### ACTION ITEMS

- 7. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
  - a) APPROVE THE DISTRICT'S AUDITED FINANCIAL STATEMENTS, INCLUDING THE INDEPENDENT AUDITORS' UNQUALIFIED OPINION, FOR FISCAL YEAR ENDED JUNE 30, 2012 (KOEPPEN)
- 8. BOARD
  - a) DISCUSSION OF 2012 AND 2013 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEMS

- 9. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
  - a) INFORMATIONAL REPORT ON THE EMERGENCY REPAIR COST FOR A MAIN BREAK AT THE 1400 BLOCK OF TELEGRAPH CANYON ROAD (WATTON)
  - b) INFORMATIONAL REPORT ON THE PROPOSED APPLICATION TO THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA (CPUC) BY SAN DIEGO GAS & ELECTRIC (SDG&E) FOR THE AUTHORITY TO UPDATE MARGINAL COSTS, COST ALLOCATION, AND ELECTRIC RATE DESIGN (KENNEDY)

## REPORTS

10. GENERAL MANAGER'S REPORT
  - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
11. DIRECTORS' REPORTS/REQUESTS
12. PRESIDENT'S REPORT/REQUESTS
13. 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 November 2, 2012, 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 November 2, 2012.

/s/ Susan Cruz, District Secretary