

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 13, 2009

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. SPECIAL ORDERS OF THE DAY
 - a) PRESENTATION OF OTAY WATER DISTRICT'S 2009 SCHOLARSHIP AWARD
 - b) PRESENTATION OF THE 2009 OTAY PHOTO CONTEST AWARD
 - c) PRESENTATION OF THE 2009 BEST IN SHOW PHOTO CONTEST AWARD
5. PRESENTATION REGARDING THE GLOBAL WATER BRIGADES (GUERREIRO)
6. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2009 AND FEBRUARY 4, 2009
7. 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

8. 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 A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO AECOM FOR THE MIDDLE SWEETWATER RIVER BASIN GROUNDWA-

TER WELL PILOT PROJECT IN AN AMOUNT NOT-TO-EXCEED
\$1,065,037

- b) APPROVE THE ISSUANCE OF FIVE (5) PURCHASE ORDERS TO VARIOUS VENDORS FOR HARDWARE COSTS OF A CISCO LAN SWITCH AND SERVICES; HARDWARE COSTS OF A HEWLETT-PACKARD EVA AND SERVICE MAINTENANCE; HARDWARE COSTS OF A HEWLETT-PACKARD C-CLASS ENCLOSURE, FOUR (4) BLADE SERVERS AND FIBERSWITCH; AND SERVICES TO DESIGN, IMPLEMENT, AND INSTALL A WIRELESS BROADBAND TO CONNECT THE REGULATORY SITE AND 30 MG RESERVOIR; AND FOR THE PURCHASE OF 35 RUGGEDIZED PANASONIC LAPTOP COMPUTERS FOR FIELD MOBILE STAFF; FOR A TOTAL COST OF \$469,677
- c) DECLARE IDENTIFIED VEHICLES AND EQUIPMENT AS SURPLUS TO THE DISTRICT'S NEEDS
- d) APPROVE AMENDMENTS TO THE MARSTON+MARSTON, INC. CONTRACT FOR PUBLIC RELATIONS SERVICES TO EXPAND THE SCOPE OF SERVICES AND INCREASE THE NOT-TO-EXCEED VALUE TO \$75,000 FOR FISCAL YEAR 2009 (FY 2009) AND INCREASE THE TERM OF THE AGREEMENT THROUGH FY 2011 ON A YEAR-TO-YEAR BASIS, PROVIDED THE VALUE OF SUCH SERVICES DOES NOT EXCEED \$90,000 IN FY 2010 AND 2011

ACTION ITEMS

9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE A PROFESSIONAL CONSULTING SERVICES CONTRACT TO ICF JONES & STOKES FOR THE OTAY MESA RECYCLED WATER SUPPLY LINK SYSTEM PIPELINES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$213,087 (COBURN-BOYD)

10. ADMINISTRATIVE AND FINANCE

- a) ADOPT RESOLUTION NO. 4134 TO IMPLEMENT AN IDENTITY THEFT RED FLAGS POLICY (CUDLIP)
- b) DECLARATION AND IMPLEMENTATION OF A MODIFIED DROUGHT LEVEL 2, EFFECTIVE JULY 1, 2009, TO EXCLUDE WATERING SCHEDULES AND DROUGHT PRICING

11. BOARD

- a) DISCUSSION OF 2009 BOARD MEETING CALENDAR

- b) CONSIDERATION TO CAST VOTES FOR A REGULAR SPECIAL DISTRICT MEMBER AND ALTERNATE SPECIAL DISTRICT MEMBER ON THE LOCAL AREA FORMATION COMMISSION'S BOARD OF DIRECTORS

REPORTS

- 12. GENERAL MANAGER'S REPORT
 - d) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 13. DIRECTORS' REPORTS/REQUESTS
- 14. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

- 15. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (I) 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

- 16. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 17. 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.

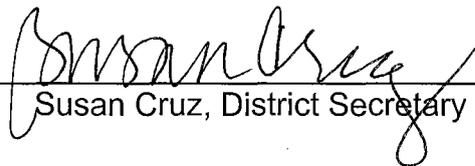
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 May 8, 2009, 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 May 8, 2009.



Susan Cruz, District Secretary