

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
June 10, 2008
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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
5. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 6, 2008 AND MARCH 5, 2008

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 CHANGE ORDER NO. 6 TO THE EXISTING CONTRACT WITH ZONDIROS CORPORATION FOR THE CONSTRUCTION OF THE CACTUS ROAD UTILITY RELOCATION PROJECT IN AN AMOUNT NOT TO EXCEED \$54,872
 - b) ADOPT ORDINANCE NO. 517 TO AMEND CODE OF ORDINANCE SECTION 2.01-E, AUTHORITY OF THE GENERAL MANAGER, OF THE DISTRICT'S CODE OF ORDINANCE
 - c) APPROVE THE ISSUANCE OF EIGHT (8) PURCHASE ORDERS TO VARIOUS VENDORS FOR A SOFTWARE MAINTENANCE AGREEMENT TO INCLUDE ANNUAL SUPPORT AND CONSULTING SERVICES; GIS SOFTWARE LICENSES AND SOFTWARE INTEGRATION SERVICES;

GBA SOFTWARE LICENSES AND INTEGRATION CONSULTING WORK; TELEPHONE AND INTERNET SERVICES; CELL PHONE AND WIRELESS AIR TIME; 7x24 REMOTE NETWORK MONITORING SERVICES; THE MICROSOFT ENTERPRISE AGREEMENT FOR ALL MICROSOFT LICENSES AND AN ADDITIONAL LICENSE FOR THE GIS SERVERS; AND IMPLEMENTATION SERVICES TO DESIGN, IMPLEMENT AND INSTALL A WIRELESS BROADBAND CONNECTION TO THE TREATMENT PLANT; TOTALING \$813,000 OF WHICH \$648,000 WILL BE FUNDED THROUGH THE PROPOSED FISCAL YEAR 2009 OPERATIONS BUDGET AND \$165,000 FROM THE PROPOSED CAPITAL BUDGET

- d) APPROVE A CONTRACT WITH INFOSEND TO PROVIDE MONTHLY BILL PRINTING, BILL INSERTION, AND MAILING SERVICES FOR THE DISTRICT'S WATER AND SEWER BILLS
- e) ADOPT ORDINANCE NO. 516 AMENDING SECTION 39, DROUGHT RESPONSE CONSERVATION PROGRAM, FORMERLY KNOWN AS "CONSERVATION AND WATER SHORTAGE RESPONSE PROGRAM," OF THE DISTRICT'S CODE OF ORDINANCES

WORKSHOP

- 7. ADOPT RESOLUTION NO. 4124, APPROVING THE FISCAL YEAR 2008-2009 OPERATING AND CAPITAL BUDGETS; APPROVE FUND TRANSFERS FOR POTABLE, RECYCLED, AND SEWER; AND DIRECT STAFF TO PROCEED WITH THE RATE STUDY AND PROPOSITION 218 HEARING AND NOTICES

ACTION ITEMS

- 8. BOARD
 - a) CONSIDERATION TO NOMINATE REPRESENTATIVES TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO)
 - b) DISCUSSION OF 2008 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS (BY SUBMISSION)

- 9. THESE ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS.
 - a) REPORT ON BOARD OF DIRECTORS FISCAL YEAR 2008 3RD QUARTER EXPENSES (PRENDERGAST)
 - b) 3RD QUARTER CIP UPDATE (RIPPERGER)

- c) INFORMATIONAL REPORT ON THE REQUEST FROM SYCUAN BAND OF THE KUMEYAAY NATION ANNEXATION TO OTAY WATER DISTRICT FOR WATER SERVICE (SPECIFIED PARCELS ONLY) AND SEWER SERVICE (WATTON/CHARLES)

REPORTS

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

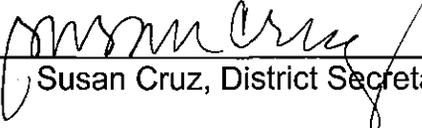
All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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 June 6, 2008, 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 June 6, 2008.



Susan Cruz, District Secretary