

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**June 5, 2013**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION OF TYLER TECHNOLOGIES AWARD (ALICIA MENDEZ-SCHOMER/SHAMALA SARIPALLI)
5. APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2013
6. 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**

7. 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 UTILITY AGREEMENTS NO. 33545, 33551, AND 33556 WITH CALTRANS FOR THE EAST PALOMAR UTILITY RELOCATIONS
  - b) APPROVE THE ISSUANCE OF A BLANKET PURCHASE ORDER TO KIRK PAVING IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 1, 2013 THROUGH JUNE 30, 2014

- c) UPDATE ON THE RECYCLED WATER RETROFIT PILOT PROGRAM AND APPROVE A WAIVER OF COSTS AND EXPENSES RELATED TO THE AGREEMENT FOR RECYCLED WATER RETROFIT BETWEEN THE DISTRICT AND THE ARISTATA HOMEOWNERS ASSOCIATION
- d) APPROVE CHANGE ORDER NO. 3 TO THE EXISTING CONTRACT WITH GARCIA JUAREZ CONSTRUCTION, INC. IN THE AMOUNT OF \$7,142 FOR THE CALAVO GARDENS SEWER REHABILITATION PROJECT
- e) APPROVE A FIVE-YEAR UNIFORM AGREEMENT [THREE-YEARS, WITH TWO (2) ONE-YEAR OPTIONS] WITH MISSION LINEN SUPPLY, INC. FOR UNIFORM, LAUNDRY, FLOOR MAT, AND TOWEL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$165,000
- f) DECLARE IDENTIFIED VEHICLES AND EQUIPMENT AS SURPLUS TO THE DISTRICT'S NEEDS
- g) APPROVE A TWO-YEAR AGREEMENT WITH BROWNSTEIN HYATT FARBER & SCHRECK IN AN AMOUNT NOT-TO-EXCEED \$35,000 ANNUALLY (\$70,000 TOTAL ENDING JUNE 30, 2015) FOR STATE AND FEDERAL LEGISLATIVE ISSUES ADVOCACY
- h) APPROVE AN AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE INSTALLATION OF A COMMUNICATIONS FACILITY AT THE 1296-1, 2, AND 3 RESERVOIRS SITE
- i) APPROVE A FIVE-YEAR AGREEMENT WITH INFOSEND TO PROVIDE BILL PRINT AND ELECTRONIC BILL PRESENTMENT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,310,000 (\$262,000 ANNUALLY); AND WITH ELECTRONIC PAYMENT EXCHANGE TO PROVIDE PAYMENT TRANSACTION PROCESSING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$735,000 (\$147,000 ANNUALLY)

8. BOARD

- a) DISCUSSION OF 2013 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

9. THE FOLLOWING ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:

- a) REPORT ON DIRECTORS' EXPENSES FOR THE 3<sup>RD</sup> QUARTER OF FISCAL YEAR 2013 (WALES)

