

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
July 11, 2012
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF MAY 2 AND JUNE 6, 2012, AND SPECIAL BOARD MEETING OF MAY 15, 2012
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) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH TC CONSTRUCTION, INC. IN AN AMOUNT NOT-TO-EXCEED \$42,412.96 FOR THE LA PRESA SYSTEM IMPROVEMENTS PROJECT
 - b) ADOPT RESOLUTION NO. 4200 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2012-2013 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
 - c) ADOPT RESOLUTION NO. 4202 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 FOR FISCAL YEAR 2012-2013

- d) APPROVE AGREEMENTS WITH THE FOLLOWING:
 - a. ABLEFORCE, INC., IN THE AMOUNT OF \$170,000 FOR PROGRAMMING SERVICES FOR FINANCIAL AND REPORTING SYSTEMS ENHANCEMENTS
 - b. ONE YEAR O&M SERVICE AGREEMENTS FOR FY 2013 WITH:
 - i. GTC SYSTEMS, INC., IN THE AMOUNT OF \$78,000 FOR NETWORK MANAGEMENT AND MONITORING SERVICES
 - ii. AT&T IN THE AMOUNT OF \$99,000 FOR LOCAL AND LONG DISTANCE TELEPHONE AND INTERNET SERVICE
 - iii. VERIZON WIRELESS IN THE AMOUNT OF \$81,000 FOR CELL PHONE DEVICE CONVERSION AND WIRELESS SERVICES
 - iv. SOFT CHOICE IN THE AMOUNT OF \$83,546 FOR SOFTWARE LICENSES UNDER THE MICROSOFT ENTERPRISE AGREEMENT
 - v. TYLER TECHNOLOGIES IN THE AMOUNT OF \$139,710 TO COVER THE COSTS OF A SOFTWARE MAINTENANCE AGREEMENT, ANNUAL SUPPORT, AND CONSULTING SERVICES (O&M \$119,710/CIP P2470 \$20,000)
 - e) CAST VOTES TO ELECT REPRESENTATIVES TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS, REGION 6, SEATS A AND C

ACTION ITEMS

7. BOARD

- a) DISCUSSION OF 2012 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 8. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) REPORT ON THE FINDINGS OF THE 2012 CUSTOMER AWARENESS AND OPINION SURVEY (BUELNA)
 - b) REPORT ON THE FINDINGS OF THE 2012 CALL CENTER CUSTOMER SATISFACTION SURVEY (BUELNA)

- c) INFORMATIONAL FOLLOW-UP REPORT TO FISCAL YEAR 2013 BUDGET WORKSHOP (BEACHEM)

REPORTS

- 9. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 10. DIRECTORS' REPORTS/REQUESTS
- 11. PRESIDENT'S REPORT/REQUESTS
- 12. 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 July 6, 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 July 6, 2012.

/s/ Susan Cruz, District Secretary