

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**June 1, 2016**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETINGS OF DECEMBER 15, 2015, MARCH 23, 2016 AND APRIL 4, 2016
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

**PUBLIC HEARING**

6. PUBLIC HEARING ON THE DISTRICT'S 2015 URBAN WATER MANAGEMENT PLAN (UWMP)

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER APPROVING THE DISTRICT'S 2015 UWMP. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE UWMP.

- a) ADOPT RESOLUTION NO. 4306 APPROVING THE DISTRICT'S 2015 UWMP (COBURN-BOYD)

**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) AWARD TWO (2) PROFESSIONAL AS-NEEDED ENGINEERING DESIGN SERVICES CONTRACTS TO PSOMAS AND RICK ENGINEERING, EACH IN AN AMOUNT NOT-TO-EXCEED \$500,000. THE TOTAL AMOUNT OF THE TWO CONTRACTS WILL NOT EXCEED \$500,000 DURING FISCAL YEARS 2017 AND 2018 (ENDING JUNE 30, 2018)
- b) ADOPT ORDINANCE NO. 554 AMENDING SECTION 0, DEFINITIONS AND MISCELLANEOUS PROVISIONS OF THE DISTRICT'S CODE OF ORDINANCES; AND ADOPT RESOLUTION NO. 4307 AMENDING POLICY NO. 26, DISTRICT ADMINISTRATION OF REIMBURSEMENT AGREEMENTS, OF THE DISTRICT'S CODE OF ORDINANCES
- c) ADOPT RESOLUTION NO. 4303 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.004 FOR FISCAL YEAR 2016-2017
- d) ADOPT RESOLUTION NO. 4304 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2016-2017 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
- e) ADOPT RESOLUTION NO. 4305 TO REPEAL BOARD POLICY NO. 39, DISCLOSURE OF INFORMATION AND USE OF COMPUTER, ELECTRONIC AND VOICE MAIL, AND INTERNET POLICY, OF THE DISTRICT'S CODE OF ORDINANCES
- f) APPROVE AN AGREEMENT WITH WESTERN PUMP, INC. IN AN AMOUNT NOT-TO-EXCEED \$103,623 TO RETROFIT THE FUEL ISLAND DISPENSING UNITS, UNDER DISPENSER CONTAINMENT UNITS AND UNDERGROUND FUEL PIPING

#### ACTION ITEMS

##### 8. BOARD

- a) DISCUSSION OF THE 2016 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEM

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

- a) THIRD QUARTER OF FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM UPDATE REPORT

#### REPORTS

10. GENERAL MANAGER'S REPORT

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

RECESS TO CLOSED SESSION

13. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
[GOVERNMENT CODE §54956.9]

BLALOCK vs. OTAY WATER DISTRICT; CASE NO. 37-2016-00013542-  
CU-OR-CTL

RETURN TO OPEN SESSION

- 14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD  
MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 15. 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 May 27, 2016, 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 27, 2016.

/s/ Susan Cruz, District Secretary