

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**November 5, 2014**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 3, 2014
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 A CONSTRUCTION CONTRACT WITH ARRIETA CONSTRUCTION, INC. FOR THE CALAVO BASIN SEWER REHABILITATION – PHASE 1 PROJECT IN AN AMOUNT NOT-TO-EXCEED \$529,490
  - b) APPROVE A PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS, INC. FOR THE 2015 INTEGRATED WATER RESOURCES PLAN UPDATE IN AN AMOUNT NOT-TO-EXCEED \$99,993
  - c) APPROVE A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT WITH HELIX ENVIRONMENTAL FOR THE MAINTENANCE AND MONITORING OF THE SAN MIGUEL HABITAT MANAGEMENT AREA

AND CIP-ASSOCIATED MITIGATION PROJECTS FOR CALENDAR YEARS 2015, 2016, AND 2017 IN AN AMOUNT NOT-TO-EXCEED \$476,173

- d) ADOPT ORDINANCE NO. 548 AMENDING SECTION 6, CONFLICT OF INTEREST CODE, OF THE DISTRICT'S CODE OF ORDINANCES
- e) APPROVE THE DISTRICT BECOMING A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE, WHICH WOULD ENABLE THE DISTRICT TO ACCESS THE SUNLIFE POOL FOR SHORT AND LONG TERM DISABILITY; AND APPROVE THE DISTRICT JOINING THE CSAC EIA POOL FOR DENTAL THIRD PARTY ADMINISTRATOR SERVICES
- f) ADOPT RESOLUTION NO. 4245 TO REVISE BOARD POLICY NO. 47, POLICY AGAINST DISCRIMINATION AND HARASSMENT AND COMPLAINT PROCEDURE
- g) ADOPT RESOLUTION NO. 4244 AMENDING POLICY NO. 25, RESERVE POLICY, OF THE DISTRICT'S CODE OF ORDINANCES

#### ACTION ITEMS

- 7. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY
  - a) APPROVE THE DISTRICT'S AUDITED FINANCIAL STATEMENTS, INCLUDING THE INDEPENDENT AUDITORS' UNQUALIFIED OPINION, FOR THE FISCAL YEAR ENDED JUNE 30, 2014 (DYCHITAN)
- 8. BOARD
  - a) DISCUSSION OF THE 2014 AND 2015 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEM

- 9. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
  - a) UPDATE ON THE DISTRICT'S PLACEMENT OF A TEMPORARY MORATORIUM ON THE INSTALLATION OF NEW RECYCLED WATER FACILITIES ON OTAY MESA (MARTIN)
  - b) UPDATE ON THE OTAY WATER DISTRICT'S WATER USE TO DATE AND THE VARIOUS PROGRAMS AND SERVICES OFFERED THROUGH THE DISTRICT'S CONSERVATION DIVISION (CAREY)

- c) UPDATE ON POTENTIAL DEMONSTRATION GARDEN TO BE LOCATED AT THE OTAY RANCH TOWN CENTER (CAREY)

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 – EXISTING LITIGATION  
[GOVERNMENT CODE §54956.9]

PATRICIA MOSS v. OTAY WATER DISTRICT, et. al.; CASE NO. 37-2014-00005818-CU-OE-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

