

OTAY WATER DISTRICT
FINANCE, ADMINISTRATION AND COMMUNICATIONS
COMMITTEE MEETING
and
SPECIAL MEETING OF THE BOARD OF DIRECTORS

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA
BOARDROOM

WEDNESDAY
April 19, 2017
12:00 P.M.

This is a District Committee meeting. This meeting is being posted as a special meeting in order to comply with the Brown Act (Government Code Section §54954.2) in the event that a quorum of the Board is present. Items will be deliberated, however, no formal board actions will be taken at this meeting. The committee makes recommendations to the full board for its consideration and formal action.

AGENDA

1. ROLL CALL
2. 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

DISCUSSION ITEMS

3. APPROVE AN AGREEMENT WITH PROSPECTRA CONTRACT FLOORING FOR FLOOR COVERING REPLACEMENT FOR THE ADMINISTRATION BUILDING AT AN AMOUNT NOT-TO-EXCEED \$183,415 (PAYNE) [5 minutes]
4. AMEND THE DISTRICT'S PURCHASING MANUAL TO REFLECT THE RECOMMENDED UPDATES TO STREAMLINE THE PROCUREMENT OF GOODS AND SERVICES FOR THE DISTRICT (KOEPPEN) [5 minutes]
5. ADOPT RESOLUTION NO. 4330 DESIGNATING SPECIFIC STAFF POSITIONS AS AUTHORIZED AGENTS TO DEAL WITH THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES, ON THE DISTRICT'S BEHALF IN ALL MATTERS PERTAINING TO DISASTER ASSISTANCE (BELL) [5 minutes]
6. ADOPT RESOLUTION NO. 4331 AMENDING POLICY NO. 27, THE INVESTMENT POLICY, OF THE DISTRICT'S CODE OF ORDINANCES AND RE-DELEGATE AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607 (BELL) [5 minutes]

7. ADOPT RESOLUTION NO. 4332 TO EXTEND THE LETTER OF CREDIT WITH UNION BANK FOR THE OUTSTANDING VARIABLE RATE DEBT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE APPLICATION FOR AMENDMENT TO IRREVOCABLE STANDBY LETTER OF CREDIT (BELL) [5 minutes]
8. ADOPT ORDINANCE NO. 563 AMENDING SECTION 9, ANNEXATIONS AND DETACHMENTS; SECTION 28 CONNECTION FEES AND CHARGES FOR PORTABLE OR RECYCLED WATER SERVICE; SECTION 53, CONDITIONS FOR SEWER SERVICE; AND APPENDIX A OF THE CODE OF ORDINANCES TO ADJUST THE DISTRICT'S WATER CAPACITY FEE, NEW WATER SUPPLY FEE, AND ANNEXATION FEE; CREATE A SEWER CAPACITY FEE AND MODIFY THE SEWER ANNEXATION FEE, WITH ALL CHANGES TO BE EFFECTIVE MAY 3, 2017 (KOEPPEN) [5 minutes]
9. APPROVE A PERMANENT MORATORIUM ON THE INSTALLATION OF NEW RECYCLED WATER FACILITIES ON OTAY MESA (MARTIN) [5 minutes]
10. ADJOURNMENT

BOARD MEMBERS ATTENDING:

Mark Robak, Chair
Mitch Thompson

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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on April 14, 2017 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on April 14, 2017.

_____/s/ Susan Cruz, District Secretary_____