

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

January 4, 2006

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF BOARD PRESIDENT

As per Chapter 2, Section 1.03.B, *Procedure for Election*, of the District's Code of Ordinances, the General Manager shall chair the proceedings for election of the President. The newly-elected President shall assume office immediately and shall chair the proceedings for the election of the Vice President and Treasurer.

4. ELECTION OF BOARD VICE PRESIDENT
5. ELECTION OF BOARD TREASURER
6. RECESS FOR A PRESENTATION TO OUTGOING BOARD PRESIDENT AND RECEPTION
7. RECONVENE OTAY WATER DISTRICT BOARD MEETING
8. APPROVAL OF AGENDA
9. 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
10. RECESS OTAY WATER DISTRICT BOARD MEETING
11. CONVENE OTAY SERVICE CORPORATION BOARD MEETING
12. ROLL CALL

13. ELECTION OF OFFICERS

- a) PRESIDENT
- b) VICE-PRESIDENT
- c) TREASURER

14. APPOINTMENT OF OFFICERS

- a) EXECUTIVE DIRECTOR
- b) CHIEF FINANCIAL OFFICER
- c) SECRETARY

15. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING

16. RECONVENE OTAY WATER DISTRICT BOARD MEETING

INFORMATION / ACTION ITEMS

17. GENERAL MANAGER

- a) REVIEW OF CUSTOMER SURVEY (BUELNA)

CONSENT CALENDAR

18. 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) REJECT ALL BIDS RECEIVED ON NOVEMBER 17, 2005 FOR THE SWEETWATER SPRINGS BOULEVARD AGENCY INTERCONNECTION AND DIRECT STAFF TO READVERTISE THE PROJECT
- b) APPROVE CHANGE ORDER NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH INFRASTRUCTURE ENGINEERING INCORPORATED (IEC) IN THE AMOUNT OF \$120,000 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE 640-1 RESERVOIR
- c) APPROVE A CONTRACT WITH SOFTCHOICE CORPORATION FOR \$70,397 FOR MICROSOFT OFFICE 2003 LICENSES AND A CONTRACT WITH NETWORK INSIGHT FOR NETWORK SUPPORT SERVICES FOR \$67,160
- d) APPROVE AN AGREEMENT WITH NEXTEL OF CALIFORNIA, INC., A DELAWARE CORPORATION FOR THE INSTALLATION OF A COMMUNICATIONS FACILITY AT THE 711 – 1 & 2 RESERVOIR SITE

- e) APPROVE QUITCLAIM DEED TO OTAY LANDFILL, INC. FOR A PORTION OF THE 450-1 RECLAIMED WATER RESERVOIR ACCESS ROAD EASEMENT
- f) APPROVE THE REVISED ENGAGEMENT LETTER FOR FOLEY & LARDNER, LLP
- g) REJECT VARDA CLAIM

INFORMATION / ACTION ITEMS

- 19. PUBLIC HEARING TO CONSIDER THE ISSUE OF WHETHER CERTAIN REAL PROPERTY INTERESTS CONSISTING OF A PERMANENT EASEMENT AND A TEMPORARY EASEMENT SHOULD BE ACQUIRED BY EMINENT DOMAIN IN CONNECTION WITH THE "30-INCH RECYCLED WATER PIPELINE – DAIRY MART ROAD TO 450-1 RESERVOIR" PROJECT
 - a) CONSIDER ADOPTION OF RESOLUTION NO. 4068, A RESOLUTION OF NECESSITY, OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE, AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTY INTERESTS FOR PUBLIC PURPOSES AND AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS BY OUTSIDE COUNSEL TO ACQUIRE THE NECESSARY INTERESTS IN REAL PROPERTY FOR THE 30-INCH RECYCLED WATER PIPELINE PROJECT (RIPPERGER)
- 20. ADMINISTRATION AND FINANCE
 - a) ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005 (BEACHEM)
 - b) APPROVE A CONTRACT WITH NEC CORPORATION IN THE AMOUNT OF \$276,276 FOR EQUIPMENT AND IVR IMPLEMENTATION SERVICES AND INCREASE THE CONTRACT WITH FANDEL ENTERPRISES BY \$15,000 FOR A TOTAL CONTRACT AMOUNT OF \$40,000 FOR CONSULTING AND PROJECT MANAGEMENT SERVICES (STEVENS)
 - c) APPROVE CONTRACT WITH UNION BANK OF CALIFORNIA TO PROVIDE BANKING SERVICES TO THE DISTRICT (BEACHEM)
- 21. BOARD
 - a) DISCUSSION OF 2006 BOARD MEETING CALENDAR

REPORTS

- 22. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
- b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

23. DIRECTORS' REPORTS/REQUESTS

RECESS TO CLOSED SESSION

24. CLOSED SESSION

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – (GOVERNMENT CODE §54956.8)

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway
Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT AND AULD
GOLF COURSE

UNDER NEGOTIATION: CONSENT TO TRANSFER LEASEHOLD
INTEREST TO SALT CREEK GOLF, LLC

- b) POTENTIAL LITIGATION (GOVERNMENT CODE §54956.9)

ONE (1) NEW CASE

RETURN TO OPEN SESSION

25. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

26. 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.

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 December 30, 2005, 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 December 30, 2005.

Connie Rathbone, Assistant District Secretary