

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
August 1, 2007
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETINGS OF MAY 2, 2007
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) AWARD A PROFESSIONAL SERVICES CONTRACT TO BOYLE ENGINEERING CORPORATION FOR RECYCLED WATER PLAN CHECKING AND INSPECTIONS SERVICES FOR DEVELOPER PROJECTS IN AN AMOUNT NOT TO EXCEED \$300,000
 - b) AWARD A PROFESSIONAL ENGINEERING PLANNING SERVICES AGREEMENT TO PBS&J IN AN AMOUNT NOT TO EXCEED \$499,748 FOR THE 2009 WATER RESOURCES MASTER PLAN UPDATE AND PROGRAM ENVIRONMENTAL IMPACT REPORT PROJECT
 - c) APPROVE A REVISED SETTLEMENT AND REIMBURSEMENT AGREEMENT WITH THE EASTLAKE COMPANY AND THE CITY OF CHULA VISTA IN THE AMOUNT OF \$199,764 FOR THE CAPITAL IMPROVEMENT

PROGRAM WATER FACILITIES ASSOCIATED WITH THE 680-1 RESER-
VOIR AT SUNSET VIEW PARK

- d) APPROVE A WATER SUPPLY ASSESSMENT AND VERIFICATAION RE-
PORT DATED JULY 2007 FOR THE MCMILLIN, LLC EASTERN URBAN
CENTER SECTIONAL PLANNING AREA PLAN
- e) APPROVE CHANGE ORDER NO. 3 TO THE EXISTING AGREEMENT
WITH RBF CONSULTING (RBF, FORMERLY HIRSCH & COMPANY) TO
PROVIDE CONTINUED PROFESSIONAL ENGINEERING DESIGN SUP-
PORT IN THE AMOUNT OF \$28,390 FOR THE SR-905 UTILITY RELOCA-
TION PROJECT

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) APPROVE AN AGREEMENT BETWEEN THE SAN DIEGO COUNTY WA-
TER AUTHORITY (CWA) AND THE OTAY WATER DISTRICT FOR LOCAL
WATER SUPPLY DEVELOPMENT PROGRAM FUNDING (LWSD AGREE-
MENT) CONTINGENT UPON CWA's BOARD OF DIRECTORS APPROVAL
OF SUBSTANTIALLY THE SAME

8. BOARD INFORMATION / ACTION ITEMS

- a) DISCUSSION OF 2007 BOARD MEETING CALENDAR

REPORTS

9. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

10. DIRECTORS' REPORTS / REQUESTS

11. PRESIDENT'S REPORT / REQUESTS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOV-
ERNMENT CODE §54956.9(a)]
 - (i) HARRON v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
14. 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 July 27, 2007, 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 27, 2007.

Susan Cruz, District Secretary