

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**November 7, 2007**

**3:30 P.M.**

**AGENDA**

**Persons Wishing to Address the Board of Directors:**

*Persons wishing to address the Board of Directors on any agenda item may do so by completing a "Speaker Request Form" and submitting the form to the Board Secretary. Persons may also speak to any item not appearing on the agenda under "PUBLIC PARTICIPATION". The Speaker should indicate on the card whether they wish to speak during Public Comment or when the specific agenda items is considered.*

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF AUGUST 20, 2007 AND REGULAR BOARD MEETINGS OF SEPTEMBER 5, 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) APPROVE THE REIMBURSEMENT REQUEST WITH MCMILLIN OTAY RANCH, LLC, FOR THE COMPLETED CAPITAL IMPROVEMENT PROJECT, MCMILLIN OTAY RANCH SPA 2, VILLAGE 6 DEVELOPMENT, PL 16-INCH, 711 ZONE, BIRCH ROAD – LA MEDIA/SR 125 (CIP P2435[W101]), FOR THE AMOUNT OF \$215,418

- b) AWARD OF A PROFESSIONAL CORROSION SERVICES CONTRACT TO SCHIFF ASSOCIATES FOR THE CATHODIC PROTECTION PROGRAM AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH SCHIFF ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$250,000 DURING FISCAL YEARS 2007-2008 AND 2008-2009
- c) AWARD OF A PROFESSIONAL ENGINEERING DESIGN SERVICES CONTRACT TO LEE & RO, INC. AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH LEE & RO FOR AN AMOUNT NOT TO EXCEED \$175,000 DURING FISCAL YEARS 2007-2008 AND 2008-2009
- d) AWARD A CONTRACT TO TECHKNOWSION, INC. FOR MAINTENANCE AND TECHNICAL SUPPORT OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM
- e) APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH CRICKET COMMUNICATIONS, INC. FOR AN EXISTING COMMUNICATIONS FACILITY AT THE 485-1 RESERVOIR SITE
- f) AWARD A PROFESSIONAL SERVICES CONTRACT TO BOYLE ENGINEERING CORPORATION FOR AS-NEEDED POTABLE AND OFF-SITE RECYCLED WATER PLAN CHECKING SERVICES FOR DEVELOPER PROJECTS IN AN AMOUNT NOT TO EXCEED \$150,000
- g) ADOPT RESOLUTION NO. 4108 ANNEXING THOSE LANDS DESCRIBED AS CALTRANS STATE ROUTE 125 AND STATE ROUTE 54 INTERCHANGE AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 1 OF THE OTAY WATER DISTRICT FOR WATER SERVICE
- h) AWARD A PAVING CONTRACT TO KIRK PAVING IN THE AMOUNT OF \$73,068.00 TO REPAIR THE ROAD SURFACE AT THE INTERSECTION OF JAMACHA BLVD. AND SWEETWATER SPRINGS BLVD.
- i) CONSIDERATION TO CAST VOTES TO ELECT FIVE (5) REPRESENTATIVES TO THE NATIONAL WATER RESOURCES ASSOCIATION'S CALIFORNIA CAUCUS BOARD OF DIRECTORS

INFORMATION / ACTION ITEMS

7. FINANCE AND ADMINISTRATIVE SERVICES

- a) ACCEPT THE DISTRICT'S AUDITED FINANCIAL STATEMENTS, INCLUDING THE AUDITORS' UNQUALIFIED OPINION, FOR THE FISCAL YEAR ENDED JUNE 30, 2007 (BEACHEM/CUDLIP)

8. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE PROPOSED PLAN AND SCHEDULE FOR THE DEVELOPMENT OF THE DISTRICT'S SEWER SYSTEM MANAGEMENT PLAN (SSMP) [RIPPERGER/GONZALEZ]
- b) AWARD OF A PROFESSIONAL ENGINEERING PLANNING SERVICES CONTRACT TO PBS&J FOR THE NORTH DISTRICT RECYCLED WATER CONCEPT (NDRWC) STUDY, PHASE I PROJECT IN AN AMOUNT NOT TO EXCEED \$149,595 (RIPPERGER/GONZALEZ)

9. BOARD INFORMATION / ACTION ITEMS

- a) DISCUSSION OF 2007 BOARD MEETING CALENDAR

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) ANTICIPATED LITIGATION (GOVERNMENT CODE §54956.9)  
78 CASES RELATED TO THE FENTON BUSINESS CENTER

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.

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 November 2, 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 November 2, 2007.

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Susan Cruz, District Secretary