

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OTAY WATER DISTRICT
March 6, 2018**

1. The meeting was called to order by President Smith at 2:07 p.m.

2. ROLL CALL

Directors Present: Gastelum, Smith and Thompson

Directors Absent: Croucher and Robak

Staff Present: General Manager Mark Watton, Attorney Jeanne Blumenfeld, Chief of Engineering Rod Posada, Chief Financial Officer Joe Beachem, Assistant Chief of Operations Jose Martinez, District Secretary Susan Cruz and others per attached list.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A motion was made by Director Thompson, seconded by Director Gastelum and carried with the following vote:

Ayes:	Directors Gastelum, Smith and Thompson
Noes:	None
Abstain:	None
Absent:	Directors Croucher and Robak

to approve the agenda.

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

No one wished to be heard.

6. DISCUSSION AND TOUR OF THE 870 PUMP STATION

The board and staff left the boardroom to travel to the 870 Pump Station/Roll Reservoir at 2:09 p.m.

Mr. Doug Cook, Project Construction Manager from Michael Baker International, lead the tour. The tour started in the modular trailer that serves as the office at the 870

Pump Station and Roll Reservoir site. It was indicated that Roll Reservoir was placed in service in the late 1950's and in 1967 it was named after Mr. Fritz Roll who was an Otay WD board member from 1956 to 1967. It was indicated that the construction project will replace the existing 870 high-head and low-head pump stations with a new pump station which will include new recirculating pumps with chlorination injection capabilities. The project will also remove and replace the Roll Reservoir liner and cover. The group viewed the construction of the new 30-inch recirculation outlet structure and the new 66-inch pump station inlet structure for the Roll reservoir and the reservoir itself. They also viewed the existing pump station and the location where the new pump station will be built. Staff and Mr. Cook responded to inquiries and the board and staff returned to the District's office at 4:26 p.m.

7. ADJOURNMENT

With no further business to come before the Board, President Smith adjourned the meeting at 4:26 p.m.

President

ATTEST:

District Secretary