

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 6, 2012

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 8, 2012
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 A 5-YEAR AGREEMENT (THREE [3] YEARS WITH TWO [2] ADDITIONAL YEARS AT THE DISTRICT'S OPTION) WITH ALLIANT INSURANCE SERVICES, INC. FOR BENEFIT CONSULTING AND BROKER SERVICES AND IDENTIFYING ALLIANT AS THE DISTRICT'S BROKER OF RECORD IN AN AMOUNT NOT-TO-EXCEED \$135,000
 - b) ADOPT RESOLUTION NO. 4197 REVISING AND UPDATING BOARD OF DIRECTORS POLICY NO. 22, DRUG FREE WORKPLACE POLICY AND PROCEDURE; AND HUMAN RESOURCES POLICY, FAMILY AND MEDICAL LEAVE ACT, PREGNANCY DISABILITY LEAVE, AND KIN CARE LEAVE

- c) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO KIRK PAVING IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 1, 2012 THROUGH JUNE 30, 2013
- d) APPROVE AMENDMENT NO. 2 TO THE GROUND LEASE AND JOINT USE AGREEMENT WITH THE SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT FOR THE HEARTLAND REGIONAL FIRE & PUBLIC SAFETY TRAINING FACILITY AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AMENDMENT
- e) APPROVE THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) PROPOSED JOINT USE AGREEMENT NO. 31875-1 AND 31872-1 AND OTAY WATER DISTRICT CONSENT TO COMMON USE AGREEMENT NO. 31867-1 WITH CALTRANS FOR THE SR-125 UTILITY RELOCATIONS AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS

ACTION ITEMS

7. BOARD

- a) ADOPT RESOLUTION NO. 4199 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CHANGING ITS PRIMARY REPRESENTATIVE TO THE CHULA VISTA REDEVELOPMENT OVERSIGHT BOARD TO MITCHELL THOMPSON AND APPOINTING DAVID GONZALEZ AS THE DISTRICT'S ALTERNATE REPRESENTATIVE
- b) DISCUSSION OF 2012 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 8. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) UPDATE REPORT ON DIRECTORS' EXPENSES FOR THE 3RD QUARTER OF FISCAL YEAR 2012
 - b) CAPITAL IMPROVEMENT PROJECT UPDATE REPORT FOR THE 3RD QUARTER OF FISCAL YEAR 2012

REPORTS

9. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

