

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
March 7, 2018
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 ON DECEMBER 11, 2017
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 AN AGREEMENT WITH ADP, LLC, FOR SOFTWARE SERVICES RELATED TO PAYROLL AND PERSONNEL MANAGEMENT IN THE AMOUNT OF \$18,675 FOR IMPLEMENTATION COSTS AND AN ANNUAL SERVICE FEE OF \$58,009
 - b) APPROVE A PAYMENT IN THE AMOUNT OF \$129,248 TO SAN DIEGO GAS & ELECTRIC FOR NEW ELECTRIC SERVICE FOR THE 870-2 PUMP STATION REPLACEMENT PROJECT
 - c) APPROVE AN INCREASE TO THE CIP S2045 BUDGET IN THE AMOUNT OF \$60,000 AND AWARD A CONSTRUCTION CONTRACT TO BURTECH PIPE-LINE INCORPORATED FOR THE FUERTE DRIVE SEWER RELOCATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$193,690

- d) REJECT ALL BIDS FOR THE CONSTRUCTION OF THE STEELE BRIDGE SEWAGE PUMP STATION WET WELL IMPROVEMENTS PROJECT (R2118)
- e) REJECT ALL BIDS FOR CONSTRUCTION OF THE 520 RESERVOIRS CHEMICAL FEED IMPROVEMENTS PROJECT (P2557)

ACTION ITEMS

7. GENERAL MANAGER

- a) APPROVE DONATION TO ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) FOR WATER EDUCATION (OTERO)

8. BOARD

- a) DISCUSSION OF THE 2018 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

9. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) PRESENT RESULTS OF THE CURRENT SEWER COST OF SERVICE STUDY PREPARED BY HDR ENGINEERING, INC. (KOEPPEN)
- b) SECOND QUARTER OF FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM REPORT (MARTIN)
- c) FISCAL YEAR 2018 MID-YEAR STRATEGIC PLAN UPDATE (SEGURA)

REPORTS

10. GENERAL MANAGER'S REPORT

11. SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS/REQUESTS

13. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

14. CLOSED SESSION

- a) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: MARK ROBAK AND TIM SMITH

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GOVERNMENT CODE §54956.8]

PROPERTY: SALT CREEK GOLF COURSE
525 HUNTE PARKWAY
CHULA VISTA, CA 91914

AGENCY NEGOTIATOR: MARK WATTON, GENERAL MANAGER

NEGOTIATING PARTIES: BILL McWETHY, PACIFIC HOSPITALITY GROUP

UNDER NEGOTIATIONS: INSTRUCT NEGOTIATOR CONCERNING PRICE, TERMS OF PAYMENT, OR BOTH, FOR THE PURCHASE, SALE AND/OR LEASE OF THE PROPERTY.

- c) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9]

OTAY WATER DISTRICT v. CITY OF SAN DIEGO; CASE NO. 37-2017-00019348-CU-WM-CTL

RETURN TO OPEN SESSION

15. ADOPT RESOLUTION NO. 4343 TO APPROVE A ONE (1) YEAR EXTENSION (JULY 1, 2018 THOROUGH JUNE 30, 2019) TO THE CURRENT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE OTAY WATER DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEE'S ASSOCIATION, TO INCLUDE A COST-OF-LIVING ADJUSTMENT UNDER THE SAME TERMS AS REFERENCED IN THE MOU FOR YEARS 2015 THROUGH 2017 FOR REPRESENTED EMPLOYEES, AND APPROVE THE SAME PROVISIONS FOR MANGEMENT, CONFIDENTIAL AND EXECUTIVE EMPLOYEES (WILLIAMSON)
16. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
17. ADJOURNMENT

