

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 6, 2016

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF APRIL 6, 2016 AND MAY 4, 2016
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 SECOND AMENDMENT TO CALTRANS UTILITY AGREEMENT NUMBER 33622 FOR THE SR 11/125/905 CONNECTOR RAMPS BLOW OFF RELOCATION PROJECT IN THE AMOUNT OF \$847.79
 - b) APPROVE A THIRD AMENDMENT TO THE CAROLLO ENGINEERS, INC. PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION SUPPORT OF THE 870-2 PUMP STATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$42,700
 - c) APPROVE A FIVE (5) YEAR AGREEMENT (THREE [3] YEARS WITH TWO [2] ADDITIONAL YEARS AT THE DISTRICT'S OPTION) WITH ALLIANT INSURANCE SERVICES, INC. (ALLIANT)

FOR BENEFIT CONSULTING AND BROKER SERVICES IN AN AMOUNT NOT-TO-EXCEED \$148,480 AND IDENTIFYING AL- LIANT AS THE DISTRICT'S BROKER OF RECORD

- d) ADOPT RESOLUTION NO. 4309 UPDATING BOARD OF DIREC- TORS POLICY NO. 22, DRUG-FREE WORKPLACE POLICY AND PROCEDURE, TO CHANGE THE RANDOM TESTING PERCENT- AGES FOR ALL EMPLOYEES SUBJECT TO THIS POLICY AND REVISE THE DEFINITION OF SAFETY-SENSITIVE DUTIES
- e) ADOPT RESOLUTION NO. 4308 AMENDING BOARD OF DIREC- TORS POLICY NO. 35, THE MEDICAL RESERVE FUND FOR DISTRICT RETIREES, OF THE DISTRICT'S CODE OF ORDI- NANCES TO REFLECT THE CURRENT PROCESSES AND PRO- CEDURES FOR THE MEDICAL RESERVE FUND
- f) REQUEST THAT THE BOARD OF DIRECTORS CONSIDER PLACING A PERMANENT MORATORIUM ON THE INSTALLA- TION OF NEW RECYCLED WATER FACILITIES ON OTAY MESA

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE WATER SUPPLY ASSESSMENT REPORT DATED MAY 2016 FOR THE OTAY 250 SUNROAD EAST OTAY MESA BUSINESS PARK SPECIFIC PLAN AMENDMENT PRO- JECT, AS REQUIRED BY SENATE BILLS 610 AND 221 (CO- BURN-BOYD)

8. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY

- a) ADOPT RESOLUTION NO. 4310 DECLARING AN END TO WA- TER SHORTAGE RESPONSE LEVEL 2- SUPPLY ALERT CONDI- TION (CAREY)
- b) ADOPT ORDINANCE NO. 556 AMENDING SECTION 39, WATER SHORTAGE RESPONSE PROGRAM, OF THE DISTRICT'S CODE OF ORDINANCES (CAREY)

9. BOARD

- a) DISCUSSION OF THE 2016 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) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

1 CASE

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.

The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are also available through the District Secretary by contacting her at (619) 670-2280.

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 (619) 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on July 1, 2016, 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 1, 2016.

/s/ Susan Cruz, District Secretary