

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**August 3, 2016**  
**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 23, 2016 AND REGULAR MEETING OF JUNE 1, 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

**PUBLIC HEARING**

6. PUBLIC HEARING ON THE PUBLIC HEALTH GOAL REPORT

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER APPROVING THE RECOMMENDATIONS IN THE PUBLIC HEALTH GOAL REPORT. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE REPORT.

- a) APPROVE THE RECOMMENDATIONS IN THE PUBLIC HEALTH GOAL (PHG) REPORT TO TAKE NO FURTHER ACTION IN REDUCING THE LEVELS OF THE SIX (6) CONSTITUENTS LISTED IN THE REPORT TO LEVELS AT OR BELOW THE PHGs (VACLAVEK)

**CONSENT CALENDAR**

7. 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) AWARD A CONSTRUCTION CONTRACT TO CHARLES KING COMPANY, INC. FOR THE RALPH W. CHAPMAN WATER RECYCLING FACILITY 14-INCH FORCE MAIN REHABILITATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,101,250
- b) AWARD AN AS-NEEDED ELECTRICAL ENGINEERING DESIGN SERVICES CONTRACT TO BSE ENGINEERING, INC. IN AN AMOUNT NOT-TO-EXCEED \$125,000 FOR FISCAL YEARS 2017-2019 (ENDING JUNE 30, 2019)
- c) ADOPT RESOLUTION NO. 4312 FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTY OWNED BY FRED C. SANDERS JR. 2015 REVOCABLE TRUST TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 (APN 498-153-47-00, 11996 PASEO FUERTE, EL CAJON, CA)

ACTION ITEMS

8. BOARD

- a) DISCUSSION OF THE 2016 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) 2015 INTEGRATED WATER RESOURCES PLAN UPDATE (BEPPLER)
- b) UPDATE ON FEASIBILITY OF IPR/DPR - RALPH W. CHAPMAN WATER RECYCLING FACILITY PURIFICATION PLANT TO SWEETWATER RESERVOIR TECHNICAL NOTE (BEPPLER)

REPORTS

10. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

11. DIRECTORS' REPORTS/REQUESTS

12. PRESIDENT'S REPORT/REQUESTS

13. ADJOURNMENT

