

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**October 4, 2017**  
**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 JUNE 7, 2017 AND JULY 5, 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

**PUBLIC HEARING**

6. PUBLIC HEARING ON RATES AND CHARGES

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER THE PROPOSED RATES AND CHARGES TO BE IMPLEMENTED IN THE FISCAL YEAR 2017-2018 OPERATING AND CAPITAL BUDGET AND TO AUTHORIZE, FOR A PERIOD OF FIVE YEARS, THE PASS-THROUGH OF COST INCREASES FROM WATER WHOLESALERS AND DISTRICT RATE INCREASES NOT-TO-EXCEED 10 PERCENT ANNUALLY FOR ALL COSTS OTHER THAN PASS-THROUGH COSTS. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE PROPOSED RATES AND CHARGES.

- a) APPROVE THE PROPOSED RATES AND CHARGES TO BE IMPLEMENTED IN THE FISCAL YEAR 2017-2018 OPERATING AND CAPITAL BUDGET; ADOPT ORDINANCE NO. 566 AMENDING SECTION 25, CONDITIONS FOR WATER SERVICE; SECTION 38, SERVICE FOR FIRE PROTECTION SYSTEMS, AND APPENDIX A, SCHEDULE OF FEES OF THE DISTRICT'S CODE OF ORDINANCES; AUTHORIZE,

FOR A PERIOD OF FIVE-YEARS, THE PASS-THROUGH OF COST INCREASES FROM WATER WHOLESALERS; AND AUTHORIZE, FOR A PERIOD OF FIVE-YEARS, DISTRICT RATE INCREASES NOT-TO-EXCEED 10 PERCENT ANNUALLY, FOR ALL COSTS OTHER THAN PASS-TROUGH COSTS. (KOEPPEN)

### 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 TWO (2) PROFESSIONAL AS-NEEDED ENGINEERING DESIGN SERVICES CONTRACTS WITH NV5, INC. AND MICHAEL BAKER INTERNATIONAL, INC., EACH IN THE AMOUNT NOT-TO-EXCEED \$600,000 DURING FISCAL YEARS 2018 AND 2019 (ENDING JUNE 30, 2019)
  - b) AWARD TWO (2) AS-NEEDED GEOTECHNICAL ENGINEERING SERVICES CONTRACTS WITH GEOCON, INC. AND NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS, INC., EACH IN AN AMOUNT NOT-TO-EXCEED \$175,000. THE TOTAL AMOUNT OF THE TWO (2) CONTRACTS WILL NOT EXCEED \$175,000 DURING FISCAL YEARS 2018, 2019, AND 2020
  - c) AWARD A CONSTRUCTION CONTRACT TO SIMPSON SANDBLASTING AND SPECIAL COATINGS, INC. FOR THE 980-2 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,146,327
  - d) ADOPT ORDINANCE NO. 565 AMENDING SECTION 31, TEMPORARY WATER SERVICE, OF THE DISTRICT'S CODE OF ORDINANCES

### ACTION ITEMS

8. BOARD
  - a) DISCUSSION OF THE 2017 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) BOARD OF DIRECTORS' EXPENSES FOR FISCAL YEAR 2017 (BENHAM)
  - b) LEGISLATIVE UPDATE (OTTERO)

- c) FISCAL YEAR 2017 YEAR-END REPORT FOR THE DISTRICT'S FISCAL YEARS 2015-2018 STRATEGIC PLAN (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 LEGAL COUNSEL – PENDING LITIGATION  
[GOVERNMENT CODE §54956.9]

BLALOCK vs. OTAY WATER DISTRICT; CASE NO. 37-2016-00013542-CU-OR-CTL

- b) 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

- c) 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.

RETURN TO OPEN SESSION

15. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
16. 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](http://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 September 29, 2017, 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 September 29, 2017.

/s/ Susan Cruz, District Secretary