

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
November 1, 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 MEETING ON AUGUST 2, 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 A TWO-YEAR AGREEMENT WITH SUNLIFE TO PROVIDE LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND VOLUNTARY LIFE INSURANCE COVERAGE FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019
 - b) ADOPT RESOLUTION NO. 4340, AMENDING POLICY NO. 21 FOR THE SELECTION OF PROFESSIONAL CONSULTANTS OF THE DISTRICT'S CODE OF ORDINANCES, TO ALLOW THE PROJECT MANAGER TO PARTICIPATE AS A PANEL MEMBER DURING THE SELECTION PROCESS AND TO MODIFY THE METHOD OF SELECTION OF PROFESSIONAL CONSULTANTS FOR MINOR ENGINEERING PROJECTS WITH FEES UP TO \$50,000

- c) APPROVE THE CREATION OF A CAPITAL IMPROVEMENT PROGRAM PROJECT (CIP P2625) FOR THE DESIGN AND CONSTRUCTION OF A 12-INCH, 978 ZONE PIPELINE IN HIDDEN MESA ROAD IN THE AMOUNT OF \$1.5 MILLION OF WHICH \$90,000 IS IN THE CURRENT FISCAL YEAR CIP BUDGET

ACTION ITEMS

7. FINANCE AND ADMINISTRATION

- a) APPROVE THE AUDITED FINANCIAL STATEMENTS, INCLUDING THE INDEPENDENT AUDITORS' UNQUALIFIED OPINION, FOR FISCAL YEAR ENDED JUNE 30, 2017 (DYCHITAN)

8. BOARD

- a) ADOPT RESOLUTION NO. 4341 OF THE OTAY WATER DISTRICT BOARD OF DIRECTORS SUPPORTING MUNICIPAL WATER SYSTEMS THROUGH THE ELIMINATION OF THE PURCHASE AND USE OF BOTTLED WATER EXCEPT IN TIMES OF EMERGENCY WHEN MUNICIPAL WATER IS NOT AVAILABLE (PRESIDENT ROBAK)
- b) DISCUSSION OF THE 2017 AND 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) REVIEW OF THE ACTUARIAL REPORT AND NET COST OF THE ENHANCEMENT OF THE RETIREE HEALTHCARE BENEFITS (BELL)

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. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

16. ADJOURNMENT

