

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
April 4, 2018
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 OF JANUARY 3, 2018
5. UPDATE ON CUYAMACA COLLEGE'S CENTER FOR WATER STUDIES PARTNERSHIP (DON JONES, PROJECT COORDINATOR FOR THE CENTER FOR WATER STUDIES)
6. 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

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 FRANK AND SON PAVING, INC. FOR THE OWD ADMINISTRATION AND OPERATIONS PARKING LOT IMPROVEMENTS, PH. II – PAVEMENT RESTORATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$165,046.00
 - b) APPROVE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH SIMPSON SANDBLASTING AND SPECIAL COATINGS, INC. IN THE AMOUNT OF \$229,152.00 FOR THE 980-2 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT; AND INCREASE THE CIP BUDGET FOR

THE P2546 (980-2 RESERVOIR) BY \$240,000.00 (INCREASE FROM \$1,450,000.00 TO \$1,690,000.00)

- c) AWARD TWO (2) PROFESSIONAL AS-NEEDED ASSET MANAGEMENT SERVICES CONTRACTS TO HAZEN & SAWYER, INC. AND HDR, 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 (ENDING JUNE 30, 2020)
- d) ADOPT RESOLUTION NO. 4344 ALLOWING FOR THE REIMBURSEMENT OF CERTAIN EXPENDITURES FROM THE PROCEEDS OF THE SEWER DEBT OBLIGATIONS OF THE DISTRICT, WHICH IS ANTICIPATED TO BE ISSUED DURING 2018

ACTION ITEMS

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) UPDATE ON THE CHANGES TO THE AUTOMATED METER READING CHANGE OUT CAPITAL IMPROVEMENT PROGRAM APPROVED BY THE BOARD IN 2017 (CAREY)
- b) PRESENTATION ON THE ANALYSIS OF THE COST BENEFIT OF KEEPING THE RALPH W. CHAPMAN WATER RECYCLING FACILITY TREATMENT PLANT OPEN, COMPARED TO CLOSING THE PLANT AND SENDING ALL SEWER FLOWS TO SAN DIEGO METROPOLITAN WASTEWATER (BELL)
- c) UPDATE ON SENATE BILL 229, ACCESSORY DWELLING UNITS NEW LEGISLATION, EFFECTIVE JANUARY 1, 2018 (MARTIN)
- d) PIPELINE NEWSLETTER OUTLOOK (OTERO)
- e) SOCIAL MEDIA AND WEB ANALYTICS UPDATE (OTERO)

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 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 THE
LEASE AND DISPOSITION 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. 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 March 29, 2018, 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 March 29, 2018.

 /s/ Susan Cruz, District Secretary