

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 2, 2018

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. LEGISLATIVE UPDATE (ROSANNA CARVACHO OF BROWNSTEIN, HYATT, FARBER AND SCHRECK)
5. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 7, 2018 AND SPECIAL BOARD MEETINGS OF FEBRUARY 7, 2018 AND APRIL 11, 2018
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) APPROVE THE FIRST AMENDMENT TO THE 2001 AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE PUMP STATION WITH THE LAKEVIEW AT HIGHLANDS RANCH HOMEOWNERS ASSOCIATION
 - b) APPROVE AMENDED AGREEMENTS TO EXTEND THE TERMS FOR TWO (2) YEARS, PLUS THREE (3) ONE-YEAR EXTENSION OPTIONS; ONE WITH IN-FOSEND TO PROVIDE BILL PRINT AND ELECTRONIC BILL PRESENTMENT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,310,000 (\$262,000 ANNUALLY, INCLUDING PASS-THROUGH POSTAGE COSTS OF \$170,000), AND ONE WITH ELECTRONIC PAYMENT EXCHANGE TO PROVIDE ONLINE PAYMENT TRANSACTION PROCESSING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,500,000 (\$250,000 ANNUALLY)

- c) RECEIVE THE DISTRICT'S INVESTMENT POLICY, BOARD OF DIRECTORS POLICY NO. 27, FOR REVIEW AND RE-DELEGATE AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607
- d) APPROVE THE TRANSFER OF THE SAN MIGUEL FIRE TRAINING SITE TO THE COUNTY OF SAN DIEGO FOR USE BY THE COUNTY FIRE AUTHORITY
- e) APPROVE CHANGE ORDER NO. 4 TO THE EXISTING CONTRACT WITH BLASTCO, INC. IN THE CREDIT AMOUNT OF <\$267,197.50> FOR THE 978-1 AND 850-2 RESERVOIRS INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT
- f) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH T.C. CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$149,280.00 FOR THE HILLSDALE ROAD 12-INCH WATERLINE REPLACEMENT (CIP P2573) AND SEWER REPAIRS (CIP S2048) PROJECTS
- g) AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO ICF JONES AND STOKES, INC. FOR THE MAINTENANCE AND MONITORING OF THE SAN MIGUEL HABITAT MANAGEMENT AREA AND CIP-ASSOCIATED MITIGATION PROJECTS FOR A THREE (3) YEAR PERIOD (JUNE 2018 – JUNE 2021) IN AN AMOUNT NOT-TO-EXCEED \$483,787.40

ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED MARCH 2018 FOR THE OTAY RANCH RESORT VILLAGE PROJECT, AS REQUIRED BY SENATE BILLS 610 AND 221 (COBURN-BOYD)

9. BOARD

- a) DISCUSS THE 2018 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

10. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) REPORT ON THE STATUS OF THE SALT CREEK GOLF COURSE PROPERTY (KOEPPEN)
- b) RECEIVE INFORMATION REGARDING A LOWER COST STRATEGY FOR FUNDING CALPERS (KOEPPEN)

REPORTS

- 11. GENERAL MANAGER'S REPORT
- 12. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 13. DIRECTORS' REPORTS/REQUESTS
- 14. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

15. 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

RETURN TO OPEN SESSION

- 16. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 17. 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 April 27, 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 April 27, 2018.

/s/ Susan Cruz, District Secretary