

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**June 6, 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 MARCH 7, 2018 AND SPECIAL BOARD MEETING OF MARCH 6, 2018
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) ADOPT RESOLUTION NO. 4346 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2018-2019 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
  - b) ADOPT RESOLUTION NO. 4347 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.004 FOR FISCAL YEAR 2018-2019
  - c) ACCEPT AN OFFER FROM THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO PURCHASE 0.331 ACRES OF LAND, LOCATED ALONG THE FUTURE ALIGNMENT OF STATE ROUTE 11 IN OTAY MESA, FOR \$90,000.00; AND ENTER INTO A CONSENT TO COMMON USE AGREEMENT WITH GRANT OF EASEMENT THAT SECURES THE OTAY WATER DISTRICT'S PRIOR PROPERTY RIGHTS

- d) AWARD A CONSTRUCTION CONTRACT TO M-RAE ENGINEERING, INC. FOR THE INTERCONNECT AIRVAC VALVE REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$83,000.12
- e) AWARD TWO (2) PROFESSIONAL AS-NEEDED COATING INSPECTION SERVICES CONTRACTS; ONE WITH COATING SPECIALISTS AND INSPECTION SERVICES, INC. AND THE OTHER WITH RF YEAGER ENGINEERING, 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 2019, 2020, AND 2021 (ENDING JUNE 30, 2021)
- f) AWARD TWO (2) PROFESSIONAL AS-NEEDED LAND SURVEYING SERVICES CONTRACTS; ONE WITH HUNSAKER AND ASSOCIATES AND THE OTHER WITH PSOMAS, EACH IN AN AMOUNT NOT-TO-EXCEED \$250,000. THE TOTAL AMOUNT OF THE TWO CONTRACTS WILL NOT EXCEED \$250,000 DURING FISCAL YEARS 2019, 2020, 2021 (ENDING JUNE 30, 2021)

### ACTION ITEMS

#### 7. ADMINISTRATIVE SERVICES

- a) APPROVE RESOLUTION NO. 4349 AS REQUIRED BY CALPERS TO WAIVE THE 180-DAY WAITING PERIOD FOR HIRING A RETIRED ANNUITANT DUE TO SPECIAL NEEDED SKILLS (WILLIAMSON)

#### 8. BOARD

- a) DISCUSSION OF BOARD OF DIRECTORS POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS
- b) DISCUSS THE 2018 BOARD MEETING CALENDAR

### INFORMATIONAL ITEMS

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

- a) INFORMATIONAL UPDATE ON THE RALPH W. CHAPMAN WATER RECYCLING FACILITY 14-INCH FORCE MAIN CONDITION ASSESSMENT, REPAIRS, AND IMPROVEMENTS (MARCHIORO)
- b) THIRD QUARTER OF FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM REPORT (MARTIN)
- c) RECEIVE AN UPDATE ON THE DISTRICT'S ASSET MANAGEMENT PROGRAM AND RELATED SUPPORT PRACTICES (SEGURA)

## REPORTS

10. GENERAL MANAGER'S REPORT
11. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
12. DIRECTORS' REPORTS/REQUESTS
13. PRESIDENT'S REPORT/REQUESTS
14. 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 June 1, 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 June 1, 2018.

/s/ Susan Cruz, District Secretary