

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
June 24, 2015
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 29, 2015
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. 4292 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 (ID 27) AT \$0.004 FOR FISCAL YEAR 2015-2016
 - b) ADOPT RESOLUTION NO. 4293 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2015-2016 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
 - c) AUTHORIZE AN AGREEMENT WITH BROWNSTEIN HYATT FARBER SCHRECK (BHFS) FOR STATE AND FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR FISCAL YEARS 2015 THROUGH 2017 IN AN

AMOUNT NOT-TO-EXCEED \$50,000 ANNUALLY (\$100,000 TOTAL ENDING JUNE 30, 2017)

- d) CONSIDER CASTING THE DISTRICT'S VOTE TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S BOARD OF DIRECTORS, REGION 6, SEAT A
- e) CONSIDER THE CANDIDATES FOR THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S BOARD OF DIRECTORS ELECTION AND CAST THE DISTRICT'S VOTE BY ELECTING UP TO THREE (3) CANDIDATES AND ADOPTING RESOLUTION NO. 4291

ACTION ITEMS

7. GENERAL MANAGER

- a) AUTHORIZE THE BOARD PRESIDENT, OR HIS DESIGNEE, TO SEND LETTERS TO LEGISLATORS AND THE GOVERNOR IN OPPOSITION TO ASSEMBLY BILL 115 AND SENATE BILL 88 RELATING TO WATER SYSTEM CONSOLIDATION (BUELNA)

8. BOARD

- a) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

REPORTS

9. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

10. DIRECTORS' REPORTS/REQUESTS

11. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

12. 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

