

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 2, 2014

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 19, 2014
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) AWARD A PROFESSIONAL AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES AGREEMENT TO ICF INTERNATIONAL IN AN AMOUNT NOT-TO-EXCEED \$375,000 DURING FISCAL YEARS 2015, 2016, AND 2017 (ENDING JUNE 30, 2017)
 - b) AWARD A PROFESSIONAL AS-NEEDED HYDRAULIC MODELING SERVICES AGREEMENT TO WATER SYSTEMS CONSULTING, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2015 AND 2016 (ENDING JUNE 30, 2016)
 - c) AWARD A PROFESSIONAL SERVICES AGREEMENT TO RBF CONSULTING FOR CONSTRUCTION MANAGER AND INSPECTION SUP-

PORT OF THE 870-2 PUMP STATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$853,485

- d) REJECT ALL BIDS FOR THE CONSTRUCTION OF THE 624 PRESSURE ZONE PRESSURE REDUCING STATIONS PROJECT
- e) ADOPT RESOLUTION NO. 4236 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.005 FOR FISCAL YEAR 2014-2015
- f) ADOPT RESOLUTION NO. 4237 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2014-2015 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
- g) ADOPT ORDINANCE NO. 544 AMENDING SECTION 23.04, CROSS-CONNECTIONS AND BACKFLOW DEVICES, OF THE DISTRICT'S CODE OF ORDINANCES

ACTION ITEMS

7. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY

- a) ADOPT RESOLUTION NO. 4238 AMENDING SECTION (C) (6) (e) OF THE DISTRICT'S BOARD OF DIRECTOR'S POLICY 8 TO PROVIDE MORE EFFICIENT AND STREAMLINED REPORTING AND MORE CLOSELY ALIGN ITS LANGUAGE WITH THE REQUIREMENTS OUTLINED IN GOVERNMENT CODE SECTION 53065.5
- b) APPROVE A TEMPORARY MORATORIUM ON THE INSTALLATION OF A NEW RECYCLED WATER FACILITIES ON OTAY MESA

8. BOARD

- a) DISCUSSION OF THE 2014 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

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

- a) FISCAL YEAR 2014 THIRD QUARTER CAPITAL IMPROVEMENT PROGRAM REPORT

