

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 5, 2017

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 MARCH 1, 2017 AND SPECIAL BOARD MEETING OF APRIL 17, 2017
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 A FOURTH AMENDMENT WITH CAROLLO ENGINEERS, INC. FOR DESIGN AND CONSTRUCTION SUPPORT OF THE 870-2 PUMP STATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$209,418
 - b) AWARD TWO (2) PROFESSIONAL AS-NEEDED ENVIRONMENTAL SERVICES CONTRACTS TO HELIX ENVIRONMENTAL AND ICF, EACH IN AN AMOUNT NOT-TO-EXCEED \$400,000. THE TOTAL AMOUNT OF THE TWO CONTRACTS WILL NOT EXCEED \$400,000 DURING FISCAL YEARS 2018, 2019, AND 2020 (ENDING JUNE 30, 2020)

ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) AWARD A CONSTRUCTION CONTRACT TO PACIFIC HYDROTECH CORPORATION FOR THE 870-2 PUMP STATION REPLACEMENT PROJECT AND THE FLOATING COVER AND LINER REPLACEMENT AT THE 571-1 RESERVOIR IN AN AMOUNT NOT-TO-EXCEED \$16,925,900 (MARTIN)

9. BOARD

- a) ADOPT RESOLUTION NO. 4338 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT SUPPORTING SAN DIEGO COUNTY WATER AUTHORITY'S LONG TERM SUPPLY PLAN AND LITIGATION AGAINST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
- b) DISCUSSION OF 2017 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT

11. SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS/REQUESTS

13. PRESIDENT'S REPORT

- a) EXCUSE ABSENCE AT BUSINESS MEETING AND APPROVE EXPENDITURE FOR PRESIDENT ROBAK

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. 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 30, 2017, 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 30, 2017.

/s/ Susan Cruz, District Secretary