

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
August 2, 2017
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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

5. 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 DISTRICT'S ANTENNA SITE FACILITY SUBLEASE ADDENDUM NO. 5 WITH IWG TOWERS ASSETS IN THE AMOUNT OF \$110,964.00 FOR FIVE (5) YEARS
 - b) APPROVE A ONE-YEAR AGREEMENT, PLUS FIVE (5) ONE-YEAR OPTIONS, WITH CONCORD UTILITY SERVICES, INC. FOR MASTER METER REGISTER AND METER CHANGE OUTS IN AN AMOUNT NOT-TO-EXCEED \$1,303,116.84
 - c) APPROVE AN AMENDMENT TO THE DISTRICT'S PURCHASING MANUAL SECTION 2, "ORGANIZATION"; SECTION 7.2.8, "BOARD AUTHORIZED PURCHASES EXCEEDING THE GENERAL MANAGER'S AUTHORITY"; AND, SECTION 9, "AUTHORIZATION TO PURCHASE – SIGNATORY AUTHORITY" TO RECOGNIZE THE DISTRICT'S CURRENT ORGANIZATIONAL STRUCTURE AND TO ADD ITEMS TO THE BOARD AUTHORIZED PURCHASES EXCEEDING THE GENERAL MANAGER'S AUTHORITY

- d) CONSIDER CASTING THE DISTRICT'S VOTE TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS, REGION 6, SEAT C
- 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 FOUR (4) CANDIDATES AND ADOPTING RESOLUTION NO. 4339

ACTION

6. BOARD

- a) DISCUSSION OF 2017 BOARD MEETING CALENDAR

REPORTS

- 7. GENERAL MANAGER'S REPORT
- 8. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 9. DIRECTORS' REPORTS/REQUESTS
- 10. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

11. 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

NEGOTIATING PARTIES: BILL McWETHY, PACIFIC HOSPITALITY GROUP

UNDER NEGOTIATIONS: INSTRUCT NEGOTIATOR CONCERNING PRICE, TERMS OF PAYMENT, OR BOTH, FOR THE PURCHASE, SALE AND/OR LEASE OF THE PROPERTY

RETURN TO OPEN SESSION

12. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
13. 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 July 28, 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 July 28, 2017.

/s/ Susan Cruz, District Secretary