

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**THURSDAY**  
**August 13, 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 MAY 19, 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

**PUBLIC HEARING**

6. PUBLIC HEARING ON THE CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE DISTRICT'S NORTH-SOUTH DISTRICT INTERCONNECTION SYSTEM PROJECT

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER CERTIFYING THE FEIR FOR THE DISTRICT'S NORTH-SOUTH INTERCONNECTION SYSTEM PROJECT. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE FEIR.

- a) CERTIFY THAT THE FEIR FOR THE DISTRICT'S NORTH-SOUTH DISTRICT INTERCONNECTION SYSTEM PROJECT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, THE CURRENT STATE GUIDELINES AND THE DISTRICT'S LOCAL GUIDELINES, AND THAT IT REFLECTS THE INDEPENDENT JUDGMENT OF THE DISTRICT; FIND THAT THE POTENTIALLY SIGNIFICANT EFFECTS OF THE PROJECT WILL BE AVOIDED THROUGH THE ADOPTION OF FEASIBLE MITIGATION MEASURES,

AS SHOWN IN THE FEIR, AND THE MITIGATION, MONITORING AND REPORTING PROGRAM FOR THE FEIR; AND APPROVE THE FINDINGS FOR THE PROJECT (COBURN-BOYD)

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) ADOPT RESOLUTION NO. 4294 DESIGNATING A CHANGE OF AUTHORIZED SIGNATORIES FOR THE DISTRICT'S OPERATING AND PAYROLL ACCOUNTS WITH UNION BANK, N.A.
  - b) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$402,830.28 FOR THE PURCHASE OF ONE (1) NEW MODEL 2115P-16 VACTOR TRUCK
  - c) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO TRACE3 IN THE AMOUNT OF \$174,725.29 FOR NEW NETWORK EQUIPMENT AND SOFTWARE TO REPLACE THE EXISTING SERVER ENVIRONMENT
  - d) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH ARRIETA CONSTRUCTION, INC. FOR A CREDIT IN THE AMOUNT OF <\$54,410.29> FOR THE CALAVO BASIN SEWER REHABILITATION, PHASE 1 PROJECT
  - e) AWARD A CONSTRUCTION CONTRACT TO CCL CONTRACTING, INC. FOR THE 624 PRESSURE ZONE PRESSURE REDUCING STATIONS (PRSs) AND 944-1R PRS NO. 3 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED \$455,209
  - f) AWARD A CONSTRUCTION CONTRACT TO FORDYCE CONSTRUCTION, INC. FOR THE SWEETWATER RIVER TRESTLE IMPROVEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$173,740.00
  - g) AWARD A PROFESSIONAL SERVICES CONTRACT TO CH2M FOR THE 2015 URBAN WATER MANAGEMENT PLAN UPDATE (2015 UWMP UPDATE) IN AN AMOUNT NOT-TO-EXCEED \$49,839

ACTION ITEMS

8. BOARD
- a) ADOPT RESOLUTION NO. 4295 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT APPROVING FUNDING OF THE WATER

CONSERVATION AUTHORITY, A CALIFORNIA JOINT POWERS AUTHORITY, IN THE AMOUNT OF \$97,622 ANNUALLY FOR FISCAL YEARS 2016 – 2017, FOR A TOTAL OF \$195,244 (WATTON)

- b) DISCUSSION OF THE 2015 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) DROUGHT AND WATER CONSERVATION UPDATE (CAREY)

REPORTS

- 10. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

- 11. DIRECTORS' REPORTS/REQUESTS

- 12. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

- 13. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

1 CASE

- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

1 CASE

- c) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
[GOVERNMENT CODE §54956.9]

UNITED STATES, ET AL., EX. REL. JOHN HENDRIX vs. J-M MANUFACTURING COMPANY, INC., ET AL.; CASE NO. ED CV 06-00055GW

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
15. 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 August 10, 2015, 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 August 10, 2015.

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/s/ Susan Cruz, District Secretary