

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**April 6, 2016**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 3, 2016
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 ORDINANCE NO. 553 TO AMEND SECTION 26, WATER RECYCLING PLAN AND IMPLEMENTING PROCEDURES; SECTION 27, REQUIREMENTS AND LIMITATIONS FOR OBTAINING WATER SERVICE; AND SECTION 31, TEMPORARY WATER SERVICE, OF THE DISTRICT'S CODE OF ORDINANCES; AND ADOPT RESOLUTION NO. 4298 TO AMEND POLICY NO. 10, REQUIREMENT OF APPROVAL FOR A SPAGHETTI LINE, OF THE DISTRICT'S CODE OF ORDINANCES
  - b) APPROVE AN AMENDMENT TO SECTION 7.2.8, BOARD AUTHORIZED PURCHASES EXCEEDING THE GENERAL MANAGER'S AUTHORITY, OF THE DISTRICT'S PURCHASING MANUAL TO CODIFY CURRENT PRACTICES AND TO STREAMLINE THE PROCUREMENT OF ANNUAL SERVICE AND MAINTENANCE AGREEMENTS FOR

BOARD ADOPTED TECHNOLOGIES, INFRASTRUCTURE AND SERVICES

- c) APPROVE A NEW FIVE-YEAR SEWER BILLING SERVICES AGREEMENT WITH THE CITY OF CHULA VISTA WITH FIVE ADDITIONAL ONE-YEAR OPTIONAL TERMS

ACTION ITEMS

7. BOARD

- a) CONSIDER CASTING THE DISTRICT'S VOTE IN THE LOCAL AGENCY FORMATION COMMISSION'S (LAFCO) 2015-2016 RUN-OFF ELECTION FOR AN ALTERNATE DISTRICT MEMBER ON LAFCO'S COMMISSION (WATTON)
- b) DISCUSSION OF THE 2016 BOARD MEETING CALENDAR

INFORMATION AND DISCUSSION ITEMS

- 8. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
  - a) SECOND QUARTER OF FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM UPDATE REPORT (MARTIN)
  - b) FISCAL YEAR (FY) 2016 MID-YEAR REPORT FOR THE DISTRICT'S FY2015-2018 STRATEGIC PLAN (SEGURA)

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 LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
  
1 CASE

