

OTAY WATER DISTRICT
AND
OTAY WATER DISTRICT FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
July 11, 2018
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION OF AWARD FOR WATERSMART LANDSCAPE CONTEST "BEST IN DISTRICT" WINNER, MS. ROSALBA PONCE (OTERO)
5. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 4, 2018
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 AN INCREASE TO THE CIP P2561 BUDGET IN THE AMOUNT OF \$150,000 AND AWARD A CONSTRUCTION CONTRACT TO LAYFIELD USA CORPORATION FOR THE RESERVOIR 711-3 FLOATING COVER AND LINER REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,997,000.40
 - b) APPROVE CALTRANS UTILITY AGREEMENT NO. 33718 FOR SR-11 UTILITY RELOCATIONS ON ENRICO FERMI DRIVE AND ALTA ROAD

- c) REJECT A BID FOR THE CONSTRUCTION OF THE PIPELINE CATHODIC PROTECTION IMPROVEMENTS – PHASE II PROJECT (NOTWITHSTANDING, THE COMMITTEE REJECTED STAFF’S RECOMMENDATION AND RECOMMENDS THAT THE CONTRACT BE AWARDED TO THE SOLE BIDDER, M-RAE ENGINEERING, INC. IN THE AMOUNT OF \$347,000) [NOTE: APPROVAL OF THIS ITEM ON THE CONSENT CALENDAR IS AN APPROVAL OF THE BOARD COMMITTEE’S RECOMMENDATION TO AWARD A CONTRACT TO M-RAE ENGINEERING, INC. FOR THE CONSTRUCTION OF THE PIPELINE CATHODIC PROTECTION IMPROVEMENTS – PHASE II PROJECT IN THE AMOUNT OF \$347,000]
- d) REJECT ALL BIDS FOR THE CONSTRUCTION OF THE VALVE REPLACEMENT PROGRAM – PHASE I PROJECT
- e) APPROVE THE TRANSFER \$30.0 MILLION OF POTABLE RESERVES TO CALPERS AND THE TRANSFER \$1.8 MILLION OF SEWER RESERVES TO CALPERS; AND APPROVE THE SALE OF CURRENTLY HELD INVESTMENTS, AS NEEDED, TO TRANSFER THESE FUNDS

8. RECESS OTAY WATER DISTRICT BOARD MEETING

9. CONVENE OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING

10. ROLL CALL

CONSENT CALENDAR

- 11. ADOPT RESOLUTION NO. 2018-01 TO AMEND THE OTAY WATER DISTRICT FINANCING AUTHORITY BY-LAWS AUTHORIZING THE AUTHORITY TO HOLD REGULAR MEETINGS ON EACH DATE THAT IS A REGULAR MEETING DATE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT
- 12. ADJOURN OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
- 13. CONVENE OTAY WATER DISTRICT BOARD MEETING

ACTION ITEMS

- 14. BOARD
 - a) DISCUSS CENSURE OF DIRECTOR HECTOR GASTELUM IMPLEMENTED BY THE OTAY WATER DISTRICT BOARD THROUGH THE ADOPTION OF RESOLUTION NO. 4333 ON APRIL 17, 2017
 - b) DISCUSS THE 2018 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

15. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
- a) INFORMATIONAL UPDATE ON THE CURRENT AGREEMENT WITH THE CITY OF SAN DIEGO, THE CURRENT COST OF RECYCLED WATER, AND ALTERNATIVE SUPPLY STUDIES (CAMERON)
 - b) RECEIVE A PRESENTATION OF THE IMPACT OF SEWER ISSUING DEBT IN FY 2019 VS. FY 2020; AND DIRECT STAFF TO PREPARE THE SEWER 218 NOTICES USING THE RATES ASSOCIATED WITH THE FY 2020 DEBT ISSUANCE (KOEPPEN)
 - c) RECEIVE AN UPDATE ON THE DISTRICT'S COMPUTER AND CYBERSECURITY LANDSCAPE (KERR)

REPORTS

- 16. GENERAL MANAGER'S REPORT
- 17. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 18. DIRECTORS' REPORTS/REQUESTS
- 19. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

20. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9]

OTAY WATER DISTRICT v. CITY OF SAN DIEGO; CASE NO. 37-2017-00019348-CU-WM-CTL
- b) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9]

MARK COZIAHR vs. OTAY WATER DISTRICT; CASE NO. 37-2015-00023413
- c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6]

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

- 21. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 22. 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 6, 2018, 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 6, 2018.

/s/ Susan Cruz, District Secretary