

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**MONDAY**

**January 14, 2008**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF BOARD PRESIDENT

As per Chapter 2, Section 1.03.B, *Procedure for Election*, of the District's Code of Ordinances, the General Manager shall chair the proceedings for election of the President. The newly-elected President shall assume office immediately and shall chair the proceedings for the election of the Vice President and Treasurer.

4. ELECTION OF BOARD VICE PRESIDENT
5. ELECTION OF BOARD TREASURER
6. APPROVAL OF AGENDA
7. RECESS FOR A PRESENTATION TO OUTGOING BOARD PRESIDENT AND RECEPTION
8. CONVENE OTAY SERVICE CORPORATION BOARD MEETING
  - a) REPORT FROM GENERAL COUNSEL
9. ROLL CALL
10. ELECTION OF OFFICERS
  - a) PRESIDENT
  - b) VICE-PRESIDENT
  - c) TREASURER

11. APPOINTMENT OF OFFICERS
  - a) EXECUTIVE DIRECTOR
  - b) CHIEF FINANCIAL OFFICER
  - c) SECRETARY
12. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING
13. RECONVENE OTAY WATER DISTRICT BOARD MEETING
14. 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
15. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 3, 2007 AND SPECIAL MEETING OF OCTOBER 9, 2007

#### CONSENT CALENDAR

16. 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) AWARD A CONSTRUCTION CONTRACT FOR THE 850-4 RESERVOIR – 2.2 MG PROJECT TO SPIESS CONSTRUCTION IN THE AMOUNT OF \$2,566,300
  - b) AWARD A PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE 36-INCH, SAN DIEGO COUNTY WATER AUTHORITY OTAY FCF NO. 14 TO THE REGULATORY SITE PROJECT TO RBF CONSULTING IN A NOT-TO-EXCEED AMOUNT OF \$1,088,785
  - c) AWARD AN “AS-NEEDED” PROFESSIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT TO VALLEY CONSTRUCTION MANAGEMENT FOR FISCAL YEARS 2007-2008 AND 2008-2009 FOR AN AMOUNT NOT-TO-EXCEED \$175,000
  - d) AWARD A CONSTRUCTION CONTRACT FOR THE 458-1 RESERVOIR INTERIOR COATING PROJECT TO RPI COATING, INC. IN AN AMOUNT NOT-TO-EXCEED \$168,000
  - e) AWARD A CONSTRUCTION CONTRACT FOR THE 20-INCH, 944 ZONE, LANE AVENUE/PROCTOR VALLEY/POND #1 PROJECT TO ARB INC. IN THE AMOUNT OF \$660,256
  - f) AWARD A PROFESSIONAL ENGINEERING PLANNING SERVICES CONTRACT TO WESTIN ENGINEERING FOR THE ASSET MANAGEMENT PLAN PROJECT IN AN AMOUNT NOT-TO-EXCEED \$194,280

- g) APPROVE CHANGE ORDER NO. 5 TO THE EXISTING CONTRACT WITH ZONDIROS CORPORATION FOR THE CONSTRUCTION OF THE SR-905 UTILITY RELOCATION PROJECT REDESIGN IN THE AMOUNT OF \$207,444.77
- h) APPROVE THE PURCHASE OF A STORAGE AREA NETWORK AND TAPE LIBRARY FOR \$126,000 FROM LOGICALIS, INC.
- i) APPROVE THE GENERAL MANAGER'S EMPLOYMENT CONTRACT
- j) ADOPT RESOLUTION NO. 4118 APPROVING THE REAPPOINTMENT OF MARK WATTON AS A DISTRICT REPRESENTATIVE (SECOND SEAT) TO THE SAN DIEGO COUNTY WATER AUTHORITY'S BOARD OF DIRECTORS
- k) ADOPT RESOLUTION NO. 4119 APPROVING THE REAPPOINTMENT OF GARY CROUCHER AS A DISTRICT REPRESENTATIVE (FIRST SEAT) TO THE SAN DIEGO COUNTY WATER AUTHORITY'S BOARD OF DIRECTORS
- l) ADOPT RESOLUTION NO. 4120 REQUIRING THE DISTRICT REPRESENTATIVES TO THE SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) BOARD OF DIRECTORS TO VOTE AS A UNIT AND CONFIRMING MR. MARK MUIR OF OLIVENHAIN MUNICIPAL WATER DISTRICT TO VOTE ON BEHALF OF THE DISTRICT'S SDCWA REPRESENTATIVES IN THEIR ABSENCE

INFORMATION / ACTION ITEMS

- 17. FINANCE AND ADMINISTRATIVE SERVICES
  - a) APPROVE PROPOSED AMENDMENTS TO THE DISTRICT'S PURCHASING MANUAL (DOBRAWA)
- 18. BOARD
  - a) DISCUSSION OF 2008 BOARD MEETING CALENDAR

REPORTS

- 19. GENERAL MANAGER'S REPORT
  - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 20. DIRECTORS' REPORTS/REQUESTS
- 21. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

22. CLOSED SESSION

a) ANTICIPATED LITIGATION (GOVERNMENT CODE §54956.9)

MULTIPLE CASES RELATED TO THE FENTON BUSINESS CENTER

RETURN TO OPEN SESSION

23. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

24. ADJOURNMENT

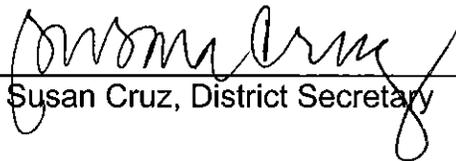
All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on January 11, 2008, 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 January 11, 2008.

  
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Susan Cruz, District Secretary