

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
October 5, 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 MEETINGS OF AUGUST 3 AND SEPTEMBER 7, 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) AWARD A CONSTRUCTION CONTRACT TO UNDERGROUND PIPE-LINE SOLUTIONS, INC. FOR THE 36-INCH LA PRESA AIR-VACUUM VALVE RELOCATIONS PROJECT IN AN AMOUNT NOT-TO-EXCEED \$157,315
 - b) AWARD A CONSTRUCTION CONTRACT TO BLASTCO, INC. FOR THE 978-1 & 850-2 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UP-GRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,106,200
 - c) APPROVE AN AGREEMENT WITH ECS IMAGING, INC. FOR ENTER-PRISE CONTENT MANAGEMENT SOFTWARE LICENSING, IMPLE-MENTATION, AND MIGRATION IN AN AMOUNT NOT-TO-EXCEED

\$185,265, AND REASSIGN AN ADDITIONAL \$75,265 TO THIS PROJECT FROM IDENTIFIED CIP SAVINGS

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED AUGUST 2016 FOR THE CITY OF CHULA VISTA UNIVERSITY INNOVATION DISTRICT PROJECT, AS REQUIRED BY SENATE BILLS 610 AND 221 (COBURN-BOYD)
8. BOARD
 - a) DISCUSSION OF THE 2016 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) FISCAL YEAR 2016 BOARD OF DIRECTORS' EXPENSES (BENHAM)

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

RETURN TO OPEN SESSION

