

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**October 7, 2009**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESENTATION  
(TIMOTHY QUINN, EXECUTIVE DIRECTOR)
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 1, 2009
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 PAR-  
TICULAR ITEM:
  - a) ADOPT RESOLUTION NO. 4149 REVISING BOARD OF DIRECTORS  
POLICIES 14, USE OF DISTRICT VEHICLES AND CAR ALLOWANCE;  
AND 19, TOBACCO FREE CAMPUS
  - b) APPROVE REPLACING THE CURRENT PPO (SILVER PLAN) WITH A  
NEW HMO THROUGH THE DISTRICT'S HEALTH BENEFITS INSURER,  
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY; AND AUTHORIZE  
THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE EX-  
ISTING SERVICE AGREEMENT WITH DELTA HEALTH SYSTEMS COR-  
PORATION, THE DISTRICT'S TPA, TO EXTEND THE TERM OF THE  
AGREEMENT AND REPLACE THE DENTAL NETWORK

- c) APPROVE THE TRANSITION IN GOVERNANCE OF THE WATER CONSERVATION GARDEN FROM THE JOINT POWER AUTHORITY TO A NON-PROFIT ORGANIZATION
- d) APPROVE THE PURCHASE OF 17,414 ¾" THROUGH 2" (SMALL) RADIO READ (AMR) METERS FROM MASTER METER, INC. TO COMPLETE THE DISTRICT'S AMR RETROFIT PROGRAM AND AUTHORIZE THE PURCHASE OF SMALL AMR METERS ON AN AS-NEEDED BASIS THAT ARE REQUIRED FOR NEW INSTALLS AND CHANGE-OUTS
- e) APPROVE THE PURCHASE OF 3" AND LARGER (LARGE) RADIO READ (AMR) MASTER METERS AS-NEEDED TO COMPLETE THE RETROFIT OF EXISTING MANUAL READ METERS TO AMR METERS WITHIN THE DISTRICT'S EXISTING AMR ROUTES AND AUTHORIZE THE PURCHASE OF ADDITIONAL LARGE AMR MASTER METERS ON AN AS-NEEDED BASIS AS REQUIRED TO MEET THE DISTRICT'S LARGE METER NEEDS
- f) APPROVE A NON-COMPETITIVE PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR THE PREPARATION OF A NORTH DISTRICT-SOUTH DISTRICT SERVICE AREA INTERTIE STUDY FOR AN AMOUNT NOT-TO-EXCEED \$119,505
- g) APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MWH AMERICA, INC. FOR THE RALPH W. CHAPMAN WATER RECLAMATION FACILITY UPGRADE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$460,000
- h) APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR AS-NEEDED ELECTRICAL DESIGN SERVICES WITH ENGINEERING PARTNER, INC. IN AN AMOUNT NOT-TO-EXCEED \$100,000 DURING FISCAL YEARS 2010 AND 2011 (ENDING JUNE 30, 2011)
- i) APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR AS-NEEDED GEOTECHNICAL SERVICES WITH SOUTHERN CALIFORNIA SOIL AND TESTING, INC. FOR AN AMOUNT NOT-TO-EXCEED \$175,000 DURING FISCAL YEARS 2010 AND 2011 (ENDING JUNE 30, 2011)
- j) APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR AS-NEEDED ENGINEERING DESIGN SERVICES WITH LEE & RO, INC. IN AN AMOUNT NOT-TO-EXCEED \$199,000 DURING FISCAL YEARS 2010 AND 2011 (ENDING JUNE 30, 2011)
- k) APPROVE DRAFT SETTLEMENT AGREEMENT IN THE STATE OF CALIFORNIA EX REL. NORA ARMENTA v. JAMES JONES COMPANY, ET AL. MATTER

ACTION ITEMS

8. FINANCE AND ADMINISTRATION

- a) ADOPT RESOLUTION NO. 4147 AND NO. 4148 AUTHORIZING THE SALE AND ISSUANCE NOT TO EXCEED \$9,000,000 OF OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 27, 2009 GENERAL OBLIGATION REFUNDING BONDS; AND AUTHORIZING THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER TO EXECUTE AND DELIVER RELATED DOCUMENTS AND TAKE OTHER RELATED ACTIONS (BEACHEM)

9. BOARD

- a) DISCUSSION OF 2009 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

10. THESE ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS.

- a) 2009 FISCAL YEAR-END CAPITAL IMPROVEMENT PROGRAM STATUS REPORT (RIPPERGER)
- b) UPDATE ON LARRY C. LARSON SAFETY AWARD FOR 2009 (CUDAL)

REPORTS

11. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS/REQUESTS

13. PRESIDENT'S REPORT

14. 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.

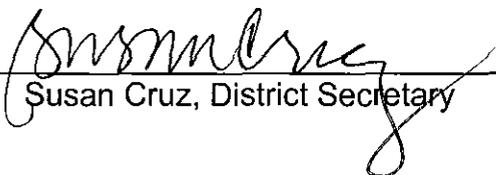
The Agenda, and any attachments containing written information, are available at the District's website at [www.otaywater.gov](http://www.otaywater.gov). Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda 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 October 2, 2009, 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 October 2, 2009.

  
\_\_\_\_\_  
Susan Cruz, District Secretary