

OTAY WATER DISTRICT
BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
April 2, 2008
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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
5. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 5, 2007

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. 515 AMENDING CODE OF ORDINANCE SECTION 2, MANAGEMENT OF THE DISTRICT AND 4, PURCHASES AND PAYMENTS; AND ADOPT RESOLUTION NO. 4122 AMENDING CODE OF ORDINANCE POLICY NO. 7, CONDITIONS FOR INSTALLMENT OR DEFERRED PAYMENTS TO THE DISTRICT, AND POLICY 15, USE OF DISTRICT CREDIT CARDS, PETTY CASH, AND EXPENDITURES INVOLVING DISTRICT CREDIT
 - b) APPROVE AGREEMENT WITH CUYAMACA COLLEGE FOR THE INSTALLATION OF A SECOND WATER METER AND NEGOTIATE A PAYMENT PLAN FOR PAST UN-METERED WATER USE
 - c) ADOPT POSITIONS ON AB 983 AND PROPOSITIONS 98 AND 99

- d) APPROVE VEHICLE PURCHASES
- e) AWARD A CONSTRUCTION CONTRACT FOR THE PL-12 INCH UPSIZE AND REPLACEMENT PIPELINE PROJECTS TO ARRIETA CONSTRUCTION, INC. IN THE AMOUNT OF \$1,688,021.50
- f) AWARD A CONSTRUCTION CONTRACT TO NEWEST CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$267,900 FOR THE CONSTRUCTION OF THE CALAVO SEWER LIFT STATION
- g) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH INFRASTRUCTURE ENGINEERING CORPORATION FOR THE DESIGN OF THE 36-INCH PIPELINE, SAN DIEGO COUNTY WATER AUTHORITY OTAY FCF NO. 14 TO THE REGULATORY SITE PROJECT IN AN AMOUNT NOT TO EXCEED \$53,318
- h) APPROVE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH ORTIZ CORPORATION FOR THE CONSTRUCTION OF THE OLIVE VISTA DRIVE UTILITY RELOCATION PROJECT IN THE AMOUNT NOT TO EXCEED \$65,845

ACTION ITEMS

7. INFORMATION TECHNOLOGY

- a) REVIEW OF PROPOSED STRATEGIC PLAN FOR FISCAL YEARS 2009-2011 (STEVENS)

8. BOARD

- a) DISCUSSION OF 2008 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

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

- a) INFORMATIONAL REPORT ON THE PROJECTED OPERATING REVENUES AND EXPENSES THROUGH JUNE 30, 2008 (CUDLIP)
- b) REPORT ON METER SALES SLOWDOWN AND OTHER 2009 BUDGETARY CHALLENGES (STEVENS)
- c) UPDATE ON THE SAN DIEGO COUNTY WATER AUTHORITY'S TIJUANA RIVER VALLEY WETLANDS MITIGATION PROJECT (RIPPERGER/COBURN-BOYD)

REPORTS

- 10. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 11. DIRECTORS' REPORTS/REQUESTS
- 12. PRESIDENT'S REPORT
- 13. 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 March 28, 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 March 28, 2008.



Connie Rathbone, Assistant District Secretary