

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 6, 2011

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE IN MEMORY OF MR. FRANK BIEHL, LEE & RO, INC.
4. APPROVAL OF AGENDA
5. APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 1, 2010
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 THE ISSUANCE OF A PURCHASE ORDER TO CUMMINS CAL PACIFIC, LLC IN THE AMOUNT OF \$63,125.38 FOR THE PURCHASE OF ONE (1) REPLACEMENT EMERGENCY STANDBY GEN-SET FOR THE RALPH W. CHAPMAN WATER RECYCLING FACILITY
 - b) ADOPT ORDINANCE NO. 529 AMENDING SECTION 36.03, ENCROACHMENT IN DISTRICT EASEMENTS, OF THE DISTRICT'S CODE OF ORDINANCES
 - c) APPROVE THE FISCAL YEAR 2011 LEGISLATIVE PROGRAM

- d) ADOPT ORDINANCE NO. 528 AMENDING SECTION 34, ISSUANCE AND PAYMENT OF WATER BILLS, AND SECTION 53, FEES, RATES, CHARGES AND CONDITIONS FOR SEWER SERVICE, OF THE CODE OF ORDINANCES
- e) ADOPT RESOLUTION NO. 4170 DESIGNATING SPECIFIC STAFF POSITIONS TO BE AUTHORIZED AS AGENTS TO DEAL WITH THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES, ON THE DISTRICT'S BEHALF IN ALL MATTERS PERTAINING TO DISASTER ASSISTANCE
- f) APPROVE A ONE-YEAR AGREEMENT WITH BROWNSTEIN, HYATT, FARBER AND SCHREK FOR AN AMOUNT NOT-TO-EXCEED \$160,000 FOR COMPREHENSIVE STATE AND FEDERAL LEGISLATIVE ISSUES ADVOCACY
- g) APPROVE AN AGREEMENT FOR PROFESSIONAL AS-NEEDED HYDRAULIC MODELING SERVICES WITH NARASIMHAN CONSULTING SERVICES, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 DURING FISCAL YEARS 2011, 2012 AND 2013 (ENDING JUNE 30, 2013)
- h) APPROVE THE WATER ASSESSMENT REPORT DATED FEBRUARY 2011 FOR THE RABAGO TECHNOLOGY PARK PROJECT AS REQUIRED BY SENATE BILL 610
- i) ADOPT RESOLUTION NO. 4171 ANNEXING PROPERTY OWNED BY DAVID L. AND SUZANNE M. DUKE (APN: 519-281-07-00) TO THE OTAY WATER DISTRICT'S IMPROVEMENT DISTRICT NO. 18
- j) APPROVE A CONSTRUCTION CONTRACT TO SEPULVEDA CONSTRUCTION FOR THE 944-1R PUMP STATION UPGRADE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,162,423
- k) APPROVE REVISIONS TO THE COOPERATIVE AGREEMENT FOR THE UNITED STATES BUREAU OF RECLAMATION TITLE XVI FUNDING FOR THE OTAY WATER DISTRICT RECYCLED WATER INFRASTRUCTURE PROGRAM
- l) APPROVE AMENDMENTS TO TWO (2) UTILITY AGREEMENTS (NOs. 31755 AND 31926) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
- m) APPROVE A PROFESSIONAL SERVICES CONTRACT WITH TETRA TECH, INC. FOR THE DESIGN OF PHASE 2 OF THE RANCHO DEL REY WELL PROJECT IN AN AMOUNT NOT-TO-EXCEED \$724,493.50
- n) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO SLOAN ELECTROMECHANICAL SERVICE & SALES FOR THE PROCURE-

MENT OF FIVE (5) PUMPS, MOTORS AND DISCHARGE HEADS FOR THE 711-1 PUMP STATION IMPROVEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$204,934.45

INFORMATIONAL ITEMS

8. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) 2011 RESIDENTIAL CUSTOMER OPINION AND AWARENESS SURVEY REPORT (REA AND PARKER RESEARCH, INC.)
 - b) FISCAL YEAR 2011 STRATEGIC PLAN AND PERFORMANCE MEASURES UPDATE REPORT (STEVENS)
9. BOARD
 - a) DISCUSSION OF 2011 BOARD MEETING CALENDAR

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 – EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (I) MULTIPLE CASES RELATED TO THE FENTON BUSINESS CENTER AND FILED WITH THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO CONSOLIDATED UNDER CASE NO. 37-2007-00077024-CU-BC-SC

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
15. 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.

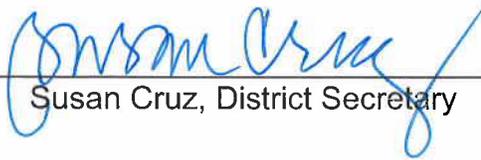
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 April 1, 2011, 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 April 1, 2011.



Susan Cruz, District Secretary