

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 2, 2012

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 4, 2012 AND SPECIAL MEETING OF MARCH 19, 2012
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
6. PRESENTATION OF THE 2012 OTAY PHOTO, VIDEO AND POSTER CONTEST AWARDS

ACTION ITEMS

7. BOARD
 - a. INTERVIEW APPLICANTS AND APPOINT A REPRESENTATIVE TO THE DIVISION 2 SEAT ON THE DISTRICT'S BOARD OF DIRECTORS FOR THE REMAINING TERM OF FORMER DIRECTOR, JAIME BONILLA
 - i. ADOPT RESOLUTION NO. 4196 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT APPOINTING _____ TO THE BOARD OF DIRECTORS, DIVISION 2, TO FILL THE VACANCY LEFT BY DIRECTOR BONILLA'S RESIGNATION
 - b. SUPPORT STAFF'S RECOMMENDATION TO LEAVE INTACT THE LEAK ADJUSTMENT PROVIDED THE COTTONWOOD MEADOWS HOMEOWNERS ASSOCIATION IN ACCORDANCE WITH THE DISTRICT'S ESTABLISHED PRACTICE AND DENY ANY FURTHER ADJUSTMENTS (MENDEZ-SCHOMER)

CONSENT CALENDAR

8. 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 3T EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$117,062.48 FOR THE PURCHASE OF ONE (1) SEWER TELEVISIONING VAN
 - b) APPROVE A PROFESSIONAL AS-NEEDED ELECTRICAL ENGINEERING SERVICES CONTRACT TO BSE ENGINEERING, INC. IN AN AMOUNT NOT-TO-EXCEED \$100,000 FOR FISCAL YEARS 2013 AND 2014
 - c) APPROVE A PROFESSIONAL AS-NEEDED TRAFFIC ENGINEERING SERVICES CONTRACT TO DARNELL & ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED \$125,000 FOR FISCAL YEARS 2013 AND 2014
 - d) APPROVE A CONSULTING SERVICES AGREEMENT WITH SILVA SILVA INTERNATIONAL, LLC IN AN AMOUNT NOT-TO-EXCEED \$104,000 FOR FISCAL YEARS 2012, 2013 AND 2014 (ENDING JUNE 2014) FOR PROFESSIONAL CONSULTING WORK RELATED TO THE OTAY MESA DESALINATION FACILITY CONVEYANCE AND DISINFECTION SYSTEM PROJECT
 - e) APPROVE RESOLUTION NO. 4194 TO INITIATE PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION FOR THE ANNEXATION OF PEACEFUL VALLEY RANCH, LLC PARCELS (APN NOs: 597-070-02, 597-070-07 AND 597-050-13) TO THE SAN DIEGO COUNTY WATER AUTHORITY AND METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

ACTION ITEMS

9. BOARD
 - a) DISCUSSION OF 2012 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)]
 - (l) INFRASTRUCTURE ENGINEERING CORP. v. OTAY WATER DISTRICT, COUNTY OF SAN DIEGO, SUPERIOR COURT, CASE NO. 37-2008-00093876-CU-BC-CTL

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ADDITIONAL ACTIONS 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 27, 2012, 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 27, 2012.

/s/ Susan Cruz, District Secretary