

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
January 4, 2017
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. ADOPT RESOLUTION NO. 4319 COMMENDING JOSE LOPEZ FOR HIS SIX-TEEN YEARS OF DEDICATED SERVICE TO THE OTAY WATER DISTRICT AS DIRECTOR OF DIVISION FOUR
5. PRESENTATION OF PLAQUE TO DEPARTING BOARD MEMBER JOSE LOPEZ RECOGNIZING HIM FOR HIS SERVICE TO THE OTAY WATER DISTRICT AS DIRECTOR OF DIVISION FOUR
6. RECESS FOR RECEPTION
7. RECONVENE OTAY WATER DISTRICT BOARD MEETING
8. 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
9. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 2, 2016

PUBLIC HEARING

10. PUBLIC HEARING TO CERTIFY THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) FOR THE DISTRICT'S 2015 WATER FACILITIES MASTER PLAN (WFMP)

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER CERTIFYING THE FINAL PEIR FOR THE DISTRICT'S 2015 WFMP. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE REPORT.

- a) CERTIFY THAT THE FINAL PEIR FOR THE DISTRICT'S 2015 WATER FACILITIES MASTER PLAN (WFMP) UPDATE HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, THE CURRENT STATE GUIDELINES AND THE DISTRICT'S LOCAL GUIDELINES, AND THAT IT REFLECTS THE INDEPENDENT JUDGMENT OF THE DISTRICT; FIND THAT THE POTENTIALLY SIGNIFICANT EFFECTS OF THE DISTRICT'S 2015 WFMP UPDATE WILL BE AVOIDED THROUGH THE ADOPTION OF MITIGATION MEASURES, AS SHOWN IN THE PEIR, AND THE MITIGATION, MONITORING AND REPORTING PROGRAM FOR THE PEIR; AND APPROVE THE 2015 WFMP AS THE FINAL DOCUMENT (COBURN-BOYD)

CONSENT CALENDAR

11. 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 CHANGE ORDER NO. 5 TO THE EXISTING CONTRACT WITH TRANSTAR PIPELINE, INC. IN THE AMOUNT OF \$61,592.34 FOR THE RANCHO SAN DIEGO BASIN SEWER REHABILITATION - PHASE 1 PROJECT
- b) ADOPT RESOLUTION NO. 4318, FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTIES OWNED BY R-12 B, LLC Co. (APN 644-310-53-00), OTAY RANCH II SUN 12, LLC CO. (APN 644-310-54-00), AND R-12 A, LLC CO. (APN 644-310-55-00) INTO THE OTAY WATER DISTRICT IMPROVEMENT DISTRICTS 22 AND 27
- c) AWARD A PROFESSIONAL AS-NEEDED COATING INSPECTION SERVICES CONTRACT TO CSI SERVICES, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY 2017 THROUGH FY 2019), ENDING JUNE 30, 2019
- d) ADOPT RESOLUTION NO. 4324 TO UPDATE BOARD POLICY #47, POLICY AGAINST DISCRIMINATION, HARASSMENT, RETALIATION AND COMPLAINT PROCEDURE, AND BOARD POLICY #48, ADA/FEHA DISABILITY POLICY

ACTION ITEMS

12. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY

- a) APPROVE THE SUBMITTAL OF THE FINANCIAL SECURITY PACKAGE TO THE STATE WATER RESOURCES CONTROL BOARD (SWRCB), CALIFORNIA'S CLEAN WATER STATE REVOLVING FUND PROGRAM, FOR THE PURPOSE OF APPLYING FOR \$7,750,000 IN DEBT FINANCING OF THE CAMPO ROAD SEWER REPLACEMENT PROJECT; AND ADOPT RESOLUTION NO. 4320 TO FINANCE THE COST OF CONSTRUCTING AND RECONSTRUCTING CERTAIN PUBLIC FACILITIES AND IMPROVEMENTS; RESOLUTION NO. 4321 TO FILE AN APPLICATION FOR A FINANCING AGREEMENT FROM THE SWRCB; AND RESOLUTION NO. 4322 TO PLEDGE SEWER OPERATING REVENUES AND/OR REPLACEMENT RESERVES FOR THE CAMPO ROAD SEWER MAIN REPLACEMENT PROJECT (BELL)
- b) APPROVE THE CREATION OF AN AUTOMATED METER READING CHANGE OUT CAPITAL IMPROVEMENT PROGRAM PROJECT IN THE AMOUNT OF \$1,150,000 FOR THE CURRENT FISCAL YEAR (CAREY)

13. BOARD

- a) ADOPT RESOLUTION NO. 4325 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CONSENTING TO AND APPROVING THE APPOINTMENT OF MARK ROBAK AS A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY (FIRST SEAT)
- b) ADOPT RESOLUTION NO. 4326 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CONSENTING TO AND APPROVING THE APPOINTMENT OF TIM SMITH AS A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY (SECOND SEAT)
- c) DISCUSSION OF THE 2017 BOARD MEETING CALENDAR

REPORTS

14. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

15. DIRECTORS' REPORTS/REQUESTS

16. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

17. 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

- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: PERIODIC AND CUSTOMARY REVIEW IN DUE COURSE [GOVERNMENT CODE §54957.6]

TITLE: GENERAL COUNSEL

- c) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: BOARD AD HOC COMMITTEE MEMBERS

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

RETURN TO OPEN SESSION

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

19. ADJOURNMENT

