

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
February 1, 2017
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 DECEMBER 7,
2016 AND SPECIAL MEETING OF JANUARY 12, 2017
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) AUTHORIZATION TO ACQUIRE PERMANENT UTILITY AND TEMPO-
RARY CONSTRUCTION EASEMENTS AT THE RANCHO SAN DIEGO
TOWNE CENTER FROM VESTAR FOR THE CAMPO ROAD SEWER RE-
PLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$190,000
 - b) ADOPT RESOLUTION NO. 4323 AMENDING POLICY NO. 45, THE DEBT
POLICY, OF THE DISTRICT'S CODE OF ORDINANCES
 - c) ADOPT ORDINANCE NO. 560 AMENDING SECTION 27, REQUIREMENTS
AND LIMITATIONS FOR OBTAINING WATER SERVICE, OF THE DIS-
TRICT'S CODE OF ORDINANCES

- d) ADOPT THE 2017 OTAY WATER DISTRICT LEGISLATIVE PROGRAM GUIDELINES
- e) ADOPT RESOLUTION NO. 4327 OF THE OTAY WATER DISTRICT CONFIRMING GARY CROUCHER AND TIM SMITH AS THE DISTRICT'S REPRESENTATIVES TO THE SAN DIEGO COUNTY WATER AUTHORITY, EACH TO VOTE IN THE ABSENCE OF THE OTHER

ACTION ITEMS

8. FINANCE AND ADMINISTRATION

- a) APPROVE AN ENGAGEMENT LETTER WITH THE AUDITING FIRM OF TEAMAN, RAMIREZ AND SMITH, INC., TO PROVIDE AUDIT SERVICES TO THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (BELL)
- b) ADOPT RESOLUTION NO. 4325 TO APPROVE A ONE (1) YEAR EXTENSION TO THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE OTAY WATER DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION, AND APPROVE THE SAME PROVISIONS FOR MANAGEMENT, CONFIDENTIAL AND EXECUTIVE EMPLOYEES (WILLIAMSON)

9. BOARD

- a) DISCUSSION OF 2017 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 10. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM.
 - a) UPDATE ON THE PROGRESS OF THE CITY OF SAN DIEGO'S APPLICATION WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A SCIENTIFIC-BASED MODIFICATION TO THE BOUNDARIES OF THE SAN DIEGO FORMATION GROUNDWATER AQUIFER (KENNEDY)

REPORTS

11. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS/REQUESTS

13. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

14. 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) CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GOVERNMENT CODE §54956.8]

PROPERTY: SALT CREEK GOLF COURSE
525 HUNTE PARKWAY
CHULA VISTA, CA 91914

AGENCY NEGOTIATOR: MARK WATTON, GENERAL MANAGER

NEGOTIATING PARTIES: BILL McWETHY, PACIFIC HOSPITALITY GROUP

UNDER NEGOTIATIONS: INSTRUCT NEGOTIATOR CONCERNING PRICE, TERMS OF PAYMENT, OR BOTH, FOR THE PURCHASE, SALE AND/OR LEASE OF THE PROPERTY.

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

AGENCY DESIGNATED REPRESENTATIVES: MARK ROBAK AND TIM SMITH

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

RETURN TO OPEN SESSION

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

16. ADJOURNMENT

