

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
February 1, 2012
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR MEETINGS OF JANUARY 4, 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

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) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO HAWTHORN POWER SYSTEMS IN THE AMOUNT OF \$54,036.63 FOR THE PURCHASE OF TWO (2) EMERGENCY STAND-BY GEN-SETS FOR THE 1090-1 PUMP STATION AND THE OPERATIONS WAREHOUSE
 - b) ADOPT RESOLUTION NO. 4192 SUPPORTING THE SAN DIEGO COUNTY WATER AUTHORITY'S LAWSUIT AGAINST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 - c) APPROVE THE SELECTION OF UNION BANK FOR BANKING SERVICES
 - d) APPROVE THE ACQUISITION OF AN EASEMENT FROM THE CITY OF CHULA VISTA FOR THE 24-INCH WUESTE ROAD PIPELINE PORTION

OF THE RECYCLED WATER SUPPLY LINK PROJECT IN AN AMOUNT NOT-TO-EXCEED \$66,800

- e) APPROVE CHANGE ORDER NO. 3 TO THE EXISTING CONTRACT WITH MONTGOMERY WATSON HARZA FOR THE RALPH W. CHAPMAN WATER RECYCLING FACILITY UPGRADE PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$21,500
- f) APPROVE THE INCREASE IN THE BUDGET FOR CIP P2370 IN THE AMOUNT OF \$25,000 (INCREASING THE OVERALL CIP BUDGET FROM \$1,210,000 TO \$1,235,000) AND AUTHORIZE DISTRICT STAFF TO SEND AN IMPROVEMENT NOTICE TO 63 CUSTOMERS SURROUNDING THE DORCHESTER RESERVOIR

ACTION ITEMS

7. BOARD

- a) PUBLIC HEARING ON REDISTRICTING
 - i. OTAY WATER DISTRICT, BECAUSE OF A SIGNIFICANT INCREASE IN THE POPULATION WITHIN ITS SERVICE AREA, AS MEASURED BY THE 2010 U.S. CENSUS, WILL BE ADJUSTING THE BOUNDARIES OF ITS FIVE (5) DIVISIONS TO EQUALIZE THE POPULATION WITHIN THOSE DIVISION BOUNDARIES PURSUANT TO CALIFORNIA WATER CODE §74430. THIS PUBLIC HEARING IS HELD TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO VOICE OBJECTIONS AND/OR PRESENT PETITIONS TO THE BOARD REGARDING THE DISTRICT'S INTENT TO CHANGE THE BOUNDARIES OF ITS FIVE (5) DIVISIONS
 - ii. ADOPT RESOLUTION NO. 4187 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT REAPPORTIONING THE FIVE DIVISIONS WITHIN THE OTAY WATER DISTRICT
- b) DISCUSSION OF 2012 BOARD MEETING CALENDAR

8. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY

- a) APPROVE THE 2012 OTAY WATER DISTRICT LEGISLATIVE PROGRAM (BUELNA)
 - i. LEGISLATIVE UPDATE (DUNCAN McFETRIDGE, BROWNSTEIN, HYATT, FARBER AND SCHRECK)

9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE INCREASE OF CIP BUDGETS FOR FOUR (4) CAPITAL IMPROVEMENT PROJECTS: (CAMERON) [10 minutes]
 - i. CIP S2019 IN AN AMOUNT NOT-TO-EXCEED \$150,000
 - ii. CIP S2020 IN AN AMOUNT NOT-TO-EXCEED \$50,000
 - iii. CIP S2022 IN AN AMOUNT NOT-TO-EXCEED \$20,000
 - iv. CIP S2026 IN AN AMOUNT NOT-TO-EXCEED \$30,000

FOR A TOTAL INCREASE OF \$250,000 AGAINST THE TOTAL BUDGET OF \$2,850,000; AND AWARD A CONSTRUCTION CONTRACT TO GARCIA JUAREZ CONSTRUCTION, INC. IN AN AMOUNT NOT-TO-EXCEED \$2,316,276 FOR THE AVOCADO BOULEVARD, CALAVO DRIVE, LOUISA DRIVE, HIDDEN MESA DRIVE SANITARY SEWER REPLACEMENT PROJECT

INFORMATIONAL ITEMS

- 10. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
 - a) INFORMATIONAL REPORT ON THE PROGRESS OF THE ARCHITECTURAL DESIGN AND STAFFS' SELECTION OF DESIGN OPTION ONE (1) FOR THE RANCHO DEL REY WELL PROJECT (MARCHIORO)

REPORTS

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

RECESS TO CLOSED SESSION

- 14. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]
 - (I) SALT CREEK GOLF, LLC, UNITED STATES BANKRUPTCY COURT, CASE NO. 11-13898-LA11
 - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]
 - 1 MATTER

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

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.

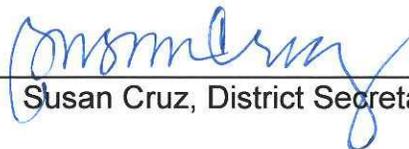
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 January 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 January 27, 2012.



Susan Cruz, District Secretary