

OTAY WATER DISTRICT
BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

FRIDAY
July 15, 2011
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 5, 2011 AND FEBRUARY 2, 2011; AND SPECIAL MEETINGS OF SEPTEMBER 15, 2010 AND JANUARY 11, 2011
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) ADOPT RESOLUTION NO. 4178 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2011-2012 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
 - b) ADOPT RESOLUTION NO. 4177 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.005 FOR FISCAL YEAR 2011-2012

- c) APPROVE AGREEMENTS WITH THE FOLLOWING:
- AZTECA SYSTEMS INC., IN THE AMOUNT OF \$95,000 FOR INITIAL LICENSE AGREEMENT FOR WORK MANAGEMENT SOFTWARE, SOFTWARE MODIFICATION, AND IMPLEMENTATION SERVICES
 - ESRI FOR A THREE-YEAR LICENSE AGREEMENT FOR GIS SOFTWARE IN AN AMOUNT NOT-TO-EXCEED \$163,125 (\$54,375 PER YEAR)
 - ONE-YEAR SERVICE AGREEMENTS FOR FY 2012 WITH:
 - AT&T IN THE AMOUNT OF \$110,000 FOR LOCAL AND LONG DISTANCE TELEPHONE AND INTERNET SERVICE
 - VERIZON WIRELESS IN THE AMOUNT OF \$108,000 FOR CELL PHONE AND WIRELESS SERVICES
 - SOFTCHOICE IN THE AMOUNT OF \$78,490 FOR SOFTWARE LICENSES UNDER THE MICROSOFT ENTERPRISE AGREEMENT
 - EDEN SYSTEMS IN THE AMOUNT OF \$139,000 TO COVER THE COSTS OF A SOFTWARE MAINTENANCE AGREEMENT, ANNUAL SUPPORT, AND CONSULTING SERVICE
 - ESRI IN THE AMOUNT OF \$50,000 FOR SOFTWARE CONSULTING SERVICES
- d) ADOPT RESOLUTION NO. 4179 TO ELECT THREE REPRESENTATIVES TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S BOARD OF DIRECTORS
- e) APPROVE A CONSTRUCTION CONTRACT TO PARADIGM MECHANICAL CORPORATION IN AN AMOUNT NOT-TO-EXCEED \$53,500 FOR HVAC IMPROVEMENTS AT THE 803-1 AND 850-2 PUMP STATIONS
- f) APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MALCOLM PIRNIE/ARCADIS IN AN AMOUNT NOT-TO-EXCEED \$349,979.36 FOR FISCAL YEARS 2012 AND 2013 (ENDING JUNE 30, 2013) FOR THE WASTEWATER MANAGEMENT PLAN PROJECT

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) AWARD A CONSTRUCTION CONTRACT TO NEWEST CONSTRUCTION, INC. FOR THE RALPH W. CHAPMAN WATER RECLAMATION FACILITY UPGRADE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$3,499,000 AND APPROVE AN INCREASE TO THE FISCAL YEAR 2012 BUDGET FOR CIP R2096 FROM \$4,700,000 TO \$4,950,000

8. BOARD

- a) CONSIDERATION TO CAST A VOTE TO RE-ELECT MR. DEWEY AUSMUS TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S BOARD OF DIRECTORS (SARNO)
- b) DISCUSSION OF 2011 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

9. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
- a) REPORT ON THE STATUS AND PROGRESS OF THE AUTOMATED METER READING METER RETROFIT PROGRAM (PORRAS)

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 LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: AD HOC UNREPRESENTED EMPLOYEE COMPENSATION COMMITTEE

EMPLOYEE ORGANIZATIONS: UNREPRESENTED EMPLOYEES AND REPRESENTED EMPLOYEES' ASSOCIATION

- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6]

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

- 14. ADOPT RESOLUTION NO. 4182 TO INCREASE THE UNREPRESENTED EMPLOYEES' CONTRIBUTIONS TO THE CALPERS PENSION PLAN BY SEVEN

(7) PERCENT TO PURCHASE ENHANCED RETIREE HEALTH BENEFITS AND ADOPT RESOLUTION NO. 4183 TO AMEND THE RETIREE HEALTH BENEFITS FOR UNREPRESENTED EMPLOYEES (WILLIAMSON/BEACHEM)

15. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ADDITIONAL ACTIONS 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.

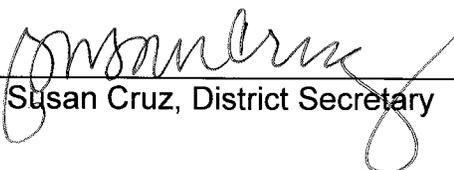
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 July 11, 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 July 11, 2011.



Susan Cruz, District Secretary