

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 3, 2013

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 JUNE 5, 2013 AND SPECIAL MEETING OF MAY 14, 2013
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 CHANGE ORDER NO. 3 TO THE EXISTING CONTRACT WITH BASILE CONSTRUCTION, INC. IN THE AMOUNT OF \$19,289.50 FOR THE 12-INCH POTABLE WATER PIPELINE IN ORANGE AVENUE, I-805 CROSSING PROJECT
 - b) APPROVE UTILITY AGREEMENT NO. 33592 WITH CALTRANS FOR SR-11, SEQUENCE I UTILITY RELOCATIONS PROJECT
 - c) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED MAY 2013 FOR THE OTAY RANCH PLANNING AREA 12 FREEWAY COMMERCIAL PROJECT

- d) APPROVE LEASE AMENDMENTS WITH SPRINT PCS ASSETS, LLC, A DELAWARE LIMITED LIABILITY COMPANY (SPRINT PCS) FOR MODIFICATIONS TO SIX (6) EXISTING COMMUNICATIONS FACILITIES LOCATED THROUGHOUT THE DISTRICT
- e) ADOPT RESOLUTION NO. 4211 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2013-2014 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
- f) ADOPT RESOLUTION NO. 4212 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.005 FOR FISCAL YEAR 2013-2014
- g) ADOPT RESOLUTION NO. 4215 FOR THE ELECTION OF FOUR (4) CANDIDATES FOR THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S (SDRMA) BOARD OF DIRECTORS
- h) APPROVE INFORMATION TECHNOLOGY CONTRACTS FOR PHONE SERVICES, MANAGED SERVICES FOR THE DATA CENTER AND GPS TRACKING

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE REGULATORY SITE ACCESS ROAD IMPROVEMENTS PROJECT (COBURN-BOYD)
- b) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED MAY 2013 FOR THE CITY OF SAN DIEGO OTAY MESA COMMUNITY PLAN UPDATE (COBURN-BOYD)
- c) CERTIFY THE FINAL SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT (SPEIR) FOR THE 2013 WASTEWATER MANAGEMENT PLAN (WWMP) AND FIND THAT THE POTENTIALLY SIGNIFICANT EFFECTS OF THE DISTRICT'S WWMP WILL BE AVOIDED THROUGH THE ADOPTION OF FEASIBLE MITIGATION MEASURES SHOWN IN THE SPEIR; AND APPROVE THE 2013 WWMP AS A FINAL PLAN AND DOCUMENT (COBURN-BOYD)

8. ADMINISTRATIVE SERVICE, FINANCE AND INFORMATION TECHNOLOGY

- a) RECEIVE THE DISTRICT'S INVESTMENT POLICY (POLICY NO. 27) FOR REVIEW, AND ADOPT RESOLUTION NO. 4213 AMENDING THE

POLICY AND RE-DELEGATING AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607 (KOEPPEN)

9. BOARD
 - a) CONSIDER CASTING A VOTE TO ELECT A MEMBER TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S BOARD OF DIRECTORS (WATTON)
 - b) DISCUSSION OF 2013 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 – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]

1 CASE

RETURN TO OPEN SESSION

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

