

OTAY WATER DISTRICT  
BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**August 10, 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 MARCH 2, 2011 AND APRIL 6, 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

**RECESS TO CLOSED SESSION**

6. CLOSED SESSION
  - a) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]  
  
AGENCY DESIGNATED REPRESENTATIVES: AD HOC UNREPRESENTED EMPLOYEE COMPENSATION COMMITTEE  
  
EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION
  - b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
    - (I) INFRASTRUCTURE ENGINEERING CORP. v. OTAY WATER DISTRICT, COUNTY OF SAN DIEGO, SUPERIOR COURT, CASE NO. 37-2008-00093876-CU-BC-CTL

(II) MULTIPLE CASES RELATED TO THE FENTON BUSINESS CENTER AND FILED WITH THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO CONSOLIDATED UNDER CASE NO. 37-2007-00077024-CU-BC-SC

c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]

1 CASE

RETURN TO OPEN SESSION

7. ADOPT RESOLUTION NO. 4185 TO INCREASE THE REPRESENTED EMPLOYEES' CONTRIBUTIONS TO THE CALPERS PENSION PLAN BY SEVEN (7) PERCENT AND RESOLUTION NO. 4186 TO AMEND THE MEMORANDUM OF UNDERSTANDING WITH THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION BY SIDE LETTER AGREEMENT REGARDING RETIREE HEALTH BENEFITS AND AN ADDITIONAL THREE-QUARTERS-OF-A-PERCENT (.075%) CALPERS CONTRIBUTIONS IN EXCHANGE FOR ENHANCED RETIREE HEALTH BENEFITS (WILLIAMSON/BEACHEM)
8. APPROVE AN INCREASE TO THE FISCAL YEAR 2012 BUDGET FOR THE JAMACHA PIPELINE PROJECT FROM \$20,300,000 TO \$20,800,000 (KAY)
9. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ADDITIONAL ACTIONS ON ANY ITEMS POSTED IN CLOSED SESSION

CONSENT CALENDAR

10. 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) AWARD A CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT TO SAIC IN AN AMOUNT NOT-TO-EXCEED \$359,013.32 FOR THE RALPH W. CHAPMAN WATER RECLAMATION FACILITY UPGRADES PROJECT
  - b) APPROVE A PROFESSIONAL AS-NEEDED LAND SURVEYING SERVICES AGREEMENT WITH ALTA LAND SURVEYING, INC. IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2012 AND 2013 (ENDING JUNE 30, 2013)
  - c) APPROVE AN AGREEMENT WITH LOGICALIS INTEGRATION SOLUTIONS, INC., IN THE AMOUNT OF \$69,454 FOR REDUNDANT CORE NETWORK SWITCHING GEAR

- d) ADOPT RESOLUTION NO. 4181 TO REVISE AND UPDATE VARIOUS DISTRICT BOARD OF DIRECTORS POLICIES

#### ACTION ITEMS

- 11. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY
  - a) RECEIVE BOARD OF DIRECTORS POLICY NO. 27, INVESTMENT POLICY, FOR REVIEW AND ADOPT RESOLUTION NO. 4184 AMENDING THE POLICY AND RE-DELEGATING AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607 (CUDLIP)
- 12. BOARD
  - a) DISCUSSION OF 2011 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEMS

- 13. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
  - a) NORTH DISTRICT AND SOUTH DISTRICT INTERCONNECTION SYSTEM PROJECT UPDATE REPORT (MARCHIORO)

#### REPORTS

- 14. GENERAL MANAGER'S REPORT
  - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 15. DIRECTORS' REPORTS/REQUESTS
- 16. PRESIDENT'S REPORT/REQUESTS
- 17. 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.

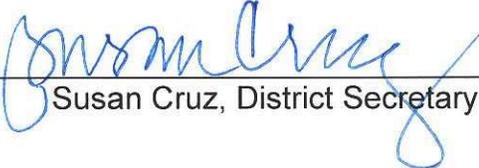
The Agenda, and any attachments containing written information, are available at the District's website at [www.otaywater.gov](http://www.otaywater.gov). Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda 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 August 5, 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 August 5, 2011.

  
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Susan Cruz, District Secretary