

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**May 4, 2011**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION OF THE 2011 OTAY PHOTO CONTEST AWARD
5. APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2010 AND SPECIAL MEETING OF JULY 7, 2010
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 PARTICULAR ITEM:
  - a) APPROVE AN AMENDMENT TO THE COOPERATIVE AGREEMENT CREATING THE INTERAGENCY WATER TASK FORCE WITH REFERENCE TO WHEN THE TASK FORCE WILL MEET
  - b) AUTHORIZE THE INCREASE OF THE BUDGET FOR CIP P2502 FROM \$200,000 TO \$525,000; APPROVE THE ISSUANCE OF A PURCHASE ORDER TO SLOAN ELECTROMECHANICAL SERVICE & SALES IN THE AMOUNT OF \$246,885 FOR THE PURCHASE OF VARIABLE FREQUENCY DRIVES (VFDs); AND ISSUE A SEPARATE PURCHASE ORDER TO ONESOURCE DISTRIBUTORS IN THE AMOUNT OF \$134,252 FOR THE PURCHASE OF ACTIVE LINE CONDITIONERS FOR THE 803-1 AND 850-2 PUMP STATIONS

- c) AWARD A PROFESSIONAL ENGINEERING SERVICES AGREEMENT TO V&A CONSULTING ENGINEERS, INC. FOR FISCAL YEARS 2011, 2012, AND 2013 (ENDING JUNE 30, 2013) FOR THE CATHODIC PROTECTION PROGRAM AND FOR AS-NEEDED SERVICES IN AN AMOUNT NOT-TO-EXCEED \$392,729

ACTION ITEMS

8. BOARD

- a) DISCUSSION OF 2011 BOARD MEETING CALENDAR

REPORTS

9. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

10. DIRECTORS' REPORTS/REQUESTS

11. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
  - (I) 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

RETURN TO OPEN SESSION

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

14. 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.

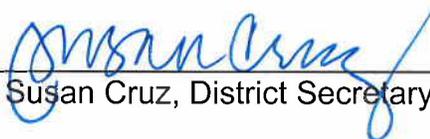
The Agenda, and any attachments containing written information, are available at the District's website at [www.otaywater.gov](http://www.otaywater.gov). Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda 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 April 29, 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 April 29, 2011.

  
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Susan Cruz, District Secretary