

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MONDAY
March 13, 2006
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2006
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 AMENDMENT NO. 1 TO THE EXISTING AGREEMENT BETWEEN TMO CA/NV, LLC, dba T-MOBILE USA, INC. (SUCCESSOR TO PACIFIC BELL WIRELESS, LLC) AND OTAY WATER DISTRICT FOR AN EXISTING FACILITY AT OTAY'S POND NO. 1 RESERVOIR SITE
 - b) APPROVE AMENDMENT NO. 1 TO THE EXISTING TEMPORARY AGREEMENT BETWEEN TMO CA/NV, LLC, dba T-MOBILE USA, INC. (SUCCESSOR TO PACIFIC BELL WIRELESS, LLC) AND OTAY WATER DISTRICT FOR AN EXISTING FACILITY AT OTAY'S PATZIG RESERVOIR SITE
 - c) APPROVE THE EXTENSION OF THE EXISTING AGREEMENT WITH DATAPROSE IN THE AMOUNT OF \$150,000 FOR THE PROVISION OF CUSTOMER BILL PROCESSING SERVICES FROM APRIL 1, 2006 THROUGH JUNE 30, 2007

- d) DECLARE VEHICLES AND EQUIPMENT SURPLUS TO DISTRICT'S NEEDS
- e) REJECT DEHESA SCHOOL DISTRICT CLAIM
- f) REJECT ST. CYR CLAIM
- g) ADOPT RESOLUTION NO. 4075 ANNEXATION OF ASSESSOR PARCEL NO. 517-140-19 KNOWN AS THE "WILSON SEWER ANNEXATION" TO IMPROVEMENT DISTRICT 18 OF THE OTAY WATER DISTRICT FOR SEWER SERVICE
- h) AWARD OF A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO MOONEY, JONES & STOKES FOR THE HABITAT MANAGEMENT AREA MAINTENANCE AND MONITORING IN THE AMOUNT OF \$566,443.78 FOR CALENDAR YEARS 2006 AND 2007
- i) AWARD CONSTRUCTION CONTRACT TO ARRIETA CONSTRUCTION INC. IN THE AMOUNT OF \$129,884 FOR CONSTRUCTION OF THE SWEETWATER SPRINGS BOULEVARD INTERCONNECTION PROJECT BETWEEN HELIX WATER DISTRICT AND OTAY WATER DISTRICT
- j) AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE COOPERATIVE SUB-AGREEMENT FOR THE UNITED STATES BUREAU OF RECLAMATION FUNDING FOR THE OTAY WATER DISTRICT RECYCLED WATER INFRASTRUCTURE PROGRAM BETWEEN THE CITY OF SAN DIEGO AND OTAY WATER DISTRICT
- k) APPROVE CONSULTING SERVICE CONTRACT WITH HECTOR MARES FOR BI-NATIONAL WATER MATTERS FOR AN AMOUNT NOT TO EXCEED \$60,000
- l) APPROVE CONSULTING SERVICE CONTRACT WITH HATCH AND PAR-ENT FOR AN AMOUNT NOT TO EXCEED \$60,000

INFORMATION ACTION ITEMS

7. FINANCE AND ADMINISTRATION

- a) PRESENTATION OF THE BOARD OF DIRECTORS EXPENSES FOR THE 2ND QUARTER OF FISCAL YEAR 2006 (PRENDERGAST)
- b) ADOPT RESOLUTION NO. 4074 REPLACING POLICY 25, DISTRICT FINANCIAL POLICIES, OF THE DISTRICT'S CODE OF ORDINANCES, WITH A NEW RESERVE POLICY (BEACHEM)
- c) 2ND QUARTER STRATEGIC PLAN UPDATE REPORT (STEVENS)

8. ENGINEERING AND WATER OPERATIONS

a) ADOPT RESOLUTION NO. 4069 AMENDING POLICY 21 – POLICY FOR SELECTION OF PROFESSIONAL CONSULTANTS (POSADA)

b) 2ND QUARTER CIP UPDATE REPORT (ARBABIAN)

9. BOARD

a) DISCUSSION OF 2006 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT

a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")

b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

11. DIRECTORS' REPORTS/REQUESTS

12. 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.

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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on March 9, 2006, 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).

Meetings are generally held the first Wednesday of each month. Due to a scheduling conflict, the regular meeting of the board was moved to March 13, 2006.

Executed at Spring Valley, California on March 9, 2006.

Susan Cruz, District Secretary