

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 7, 2006

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. SPECIAL ORDERS OF THE DAY
 - a) PRESENTATION OF OTAY WATER DISTRICT'S SCHOLARSHIP AWARD
5. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 3, 2006
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 A REIMBURSEMENT AGREEMENT WITH MCMILLIN ROLLING HILLS RANCH, LLC, AS THE SUCCESSOR IN INTEREST (PACIFIC BAY HOMES), FOR CIP NO. W081 IN THE AMOUNT OF \$298,192.13
 - b) AWARD A PROFESSIONAL ON-CALL ENVIRONMENTAL SERVICES CONTRACT TO MOONEY, JONES & STOKES FOR AN AMOUNT NOT TO EXCEED \$100,000 FOR FISCAL YEAR 2007
 - c) APPROVE FIVE HUMAN RESOURCES POLICIES, PROCEDURES AND PROGRAMS AND ADOPT RESOLUTION NO. 4081 TO REVISE THE RECRUITMENT AND SELECTION POLICY, EMPLOYMENT BOARD POLICY

NO. 24, AND REPEAL APPOINTMENT OF TEMPORARY AND CONTRACT
EMPLOYEES BOARD POLICY NO. 36

INFORMATION ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) CIP UPDATE REPORT FOR THE 3rd QUARTER OF FISCAL YEAR 2006 (RIPPERGER)

9. ADMINISTRATION AND FINANCE

- a) PRESENTATION OF BOARD OF DIRECTOR'S EXPENSES FOR 3RD QUARTER OF FISCAL YEAR 2006 (PRENDERGAST)
- b) APPROVE ISSUING A PURCHASE ORDER TO LOGICALIS FOR \$385,000 TO COVER THE COSTS OF UPGRADING THE DISTRICT'S DATA CENTER (STEVENS)
- c) APPROVE ISSUING PURCHASE ORDERS TO: 1) SOFTCHOICE FOR \$315,000 FOR A THREE YEAR ENTERPRISE AGREEMENT FOR ALL MICROSOFT SOFTWARE LICENSES; 2) EDEN SYSTEMS FOR REGULAR MAINTENANCE AGREEMENT FOR \$105,000; 3) AT&T / SBC FOR \$88,000 FOR COMMUNICATIONS SERVICES; AND 4) NETWORK INSIGHT FOR \$119,000 FOR 7/24 NETWORK MONITORING SERVICES AND DATA CENTER SERVICES (STEVENS)
- d) APPROVE ISSUING PURCHASE ORDERS TO GTC SYSTEMS, INC. FOR TABLET PC HARDWARE FOR \$99,000 AND DCSE, INC. FOR SOFTWARE LICENSES IN THE AMOUNT OF \$84,000 TO SUPPORT TABLET PC's (STEVENS)

10. BOARD

- a) DISCUSSION OF 2006 BOARD MEETING CALENDAR

REPORTS

11. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
- b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

12. DIRECTORS' REPORTS / REQUESTS

13. PRESIDENT'S REPORT / REQUESTS

RECESS TO CLOSED SESSION

14. CLOSED SESSION

a) PUBLIC EMPLOYEE PERFORMANC EVALUATION [GOVERNMENT
CODE §54957.6

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

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

16. ADJOURNMENT

All items appearing on this agenda, whether or not expressly listed for action, may be de-
liberated 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 June 2, 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).

Executed at Spring Valley, California on June 2, 2006.

Susan Cruz, District Secretary