

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 5, 2006

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF MAY 30, 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) ADOPT RESOLUTION INCORPORATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AND INCIDENT COMMAND SYSTEM INTO FUTURE DISTRICT EMERGENCY RESPONSE EFFORTS
 - b) REJECT ROSETE / DUCUT CLAIM
 - c) ADOPT RESOLUTION NO. 4083 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.007 FOR FISCAL YEAR 2006-2007
 - d) APPROVE REVISIONS TO THE CERTIFICATE INCENTIVE PROGRAM; RATIFY ONE MEMORANDUM OF UNDERSTANDING SIDE LETTER FOR IN-RANGE ADJUSTMENTS; ADOPT RESOLUTION NO. 4084 TO REVISE THE DRUG FREE WORKPLACE BOARD POLICY NO. 22; AND, ADOPT

RESOLUTION NO. 4086 TO REVISE THE EMPLOYEE RECOGNITION BOARD POLICY NO. 2

- e) APPROVE UTILITY AGREEMENT NO. 31755 WITH CALTRANS FOR SR 905 UTILITY RELOCATIONS
- f) AWARD A CONSTRUCTION CONTRACT TO ZONDIROS CORPORATION IN THE AMOUNT OF \$930,316 FOR THE CONSTRUCTION OF THE SR 905 UTILITY RELOCATIONS, ALTA ROAD VAULTS AND METER BYPASS PROJECT
- g) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO PBS&J IN THE AMOUNT OF \$119,580 FOR THE REVISION OF THE WASTE DISCHARGE PERMIT FOR THE DISTRICT'S RECYCLED WATER DISTRIBUTION SYSTEM
- h) ADOPT RESOLUTION NO. 4082 AMENDING POLICY 26, DISTRICT ADMINISTRATION OF REIMBURSEMENT AGREEMENTS
- i) AWARD A CONSTRUCTION CONTRACT TO BLAIR RASMUSSEN CONSTRUCTION IN THE AMOUNT OF \$60,747 FOR THE REMODEL OF THE METER SHOP
- j) ADOPT THE OTAY MESA VALUE ENGINEERING STUDY
- k) ACCEPT MR. JOSE RODRIGUEZ'S REQUEST FOR A WAIVER OF PENALTY FEES IN THE AMOUNT OF \$4,617 FOR AN UNAUTHORIZED SEWER CONNECTION

INFORMATION / ACTION ITEMS

7. ADMINISTRATION AND FINANCE

- a) PUBLIC HEARING TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 2006-2007
 - 1) ADOPT RESOLUTION NO.4078 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2006-2007 TO BE COLLECTED THROUGH PROPERTY TAXES; TO ADOPT VERBIAGE CHANGES TO CLARIFY PENALTY CHARGES WHEN A SIGNER TERMINATES AN AVAILABILITY DEFERRAL AGREEMENT PRIOR TO ITS EXPIRATION DATE; AND, CLARIFY THE PROCESS FOR A PROPERTY OWNER TO GET A REDUCED RATE FOR LAND THAT MEETS OR EXCEEDS A 30% SLOPE (HENDERSON)

8. ENGINEERING & WATER OPERATIONS

- a) APPROVE THE DISTRICT'S PARTICIPATION IN A JOINT WATER RECYCLING FACILITY FEASIBILITY STUDY AT A COST NOT TO EXCEED \$80,000 (KLAHSEN)

9. BOARD INFORMATION / ACTION ITEMS

- a) DISCUSSION OF 2006 BOARD MEETING CALENDAR
- b) ADOPT RESOLUTION NO. 4085 CONCURRING IN THE NOMINATION OF MS. JO MACKENZIE TO CALIFORNIA SPECIAL DISTRICT ASSOCIATION'S BOARD OF DIRECTORS
- c) AUTHORIZE OTAY DELEGATES TO THE SAN DIEGO COUNTY WATER AUTHORITY TO TAKE AN APPROPRIATE POSITION ON PROPOSITION 84, CAVES BOND INITIATIVE
- d) REPORT FROM AD HOC COMMITTEE REGARDING GENERAL MANAGER SALARY REVIEW

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. PRESIDENT'S REPORT / REQUESTS

13. 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 June 30, 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 30, 2006.

Susan Cruz, District Secretary