

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

March 2, 2011

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2010
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
6. SAN DIEGO COUNTY WATER AUTHORITY PRESENTATION REGARDING THEIR WATER RATES AND THEIR LAWSUIT WITH METROPOLITAN WATER DISTRICT (MWD) CHALLENGING MWD RATES (DENNIS CUSHMAN, ASSISTANT GENERAL MANAGER, SAN DIEGO COUNTY WATER AUTHORITY)

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 THE ISSUANCE OF A PURCHASE ORDER TO HAAKER EQUIPMENT COMPANY IN THE AMOUNT OF \$305,511.87 FOR THE PURCHASE OF ONE (1) NEW CLASS 8 HYDRO-EXCAVATOR
 - b) ADOPT RESOLUTION NO. 4169 AMENDING BOARD OF DIRECTORS POLICY 29, CLAIMS HANDLING PROCEDURE

ACTION ITEM

8. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY

- a) AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH: 1) SAGE DESIGN, INC. IN THE AMOUNT OF \$243,792, PLUS APPLICABLE TAXES AND SHIPPING CHARGES, FOR FIRETIDE RADIOS AND RELATED HARDWARE; 2) PRIME ELECTRIC IN AN AMOUNT NOT-TO-EXCEED \$63,838 FOR THE INSTALLATION OF ELECTRICAL AND WIRELESS HARDWARE AT MULTIPLE SITES THROUGHOUT THE CENTRAL AND SOUTH DISTRICT; AND 3) HENRY BROTHERS IN AN AMOUNT NOT-TO-EXCEED \$183,873 FOR CAMERA HARDWARE AND INSTALLATION AT ALL NORTH DISTRICT SITES CONNECTED TO THE DISTRICT'S WIRELESS NETWORK (STEVENS)

INFORMATIONAL ITEMS

9. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) FISCAL YEAR 2011 SECOND QUARTER CAPITAL IMPROVEMENT PROJECT UPDATE REPORT (KAY)
 - b) REPORT ON DIRECTORS' EXPENSES FOR THE 2ND QUARTER OF FISCAL YEAR 2011
 - c) OCEAN DESALINATION OPINION SURVEY REPORT (REA & PARKER RESEARCH, INC.)
10. BOARD
 - a) DISCUSSION OF 2011 BOARD MEETING CALENDAR

REPORTS

11. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
12. DIRECTORS' REPORTS/REQUESTS
13. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

14. CLOSED SESSION
 - a. 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

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 deliberated and may be subject to action by the Board.

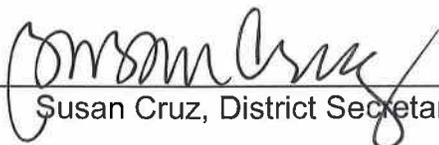
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 February 25, 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 February 25, 2011.



Susan Cruz, District Secretary