

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**January 7, 2015**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF OCTOBER 1, 2014 AND SPECIAL MEETING OF DECEMBER 5, 2014
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 THE PURCHASE OF A SCREENINGS COMPACTOR FROM ENVIRO-CARE FOR THE DISTRICT'S RALPH W. CHAPMAN WATER RECLAMATION FACILITY IN THE AMOUNT OF \$69,451.56
  - b) APPROVE THE RE-CERTIFICATION OF THE FIVE-YEAR UPDATE OF THE OTAY WATER DISTRICT'S SEWER SYSTEM MANAGEMENT PLAN IN ACCORDANCE WITH THE STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS
  - c) AWARD A CONSTRUCTION CONTRACT TO CORA CONSTRUCTORS, INC. FOR THE RALPH W. CHAPMAN WATER RECLAMATION FACIL-

ITY (RWCWRF) RETURN ACTIVATED SLUDGE (RAS) PUMPS REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$315,315.00

- d) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO R. F. YEAGER ENGINEERING, LLC FOR AS-NEEDED CORROSION ENGINEERING AND RESERVOIR COATING INSPECTION SERVICES FOR CALENDAR YEARS 2015 AND 2016 (ENDING DECEMBER 31, 2016) IN AN AMOUNT NOT-TO-EXCEED \$175,000
- e) AWARD A CONSTRUCTION CONTRACT TO TC CONSTRUCTION CO., INC. FOR THE SR 11/125/905 CONNECTOR RAMPS BLOW OFF RELOCATION PROJECT
- f) IMPOSE A \$1,000 FINE FOR METER TAMPERING AT 1785 TRESEDER CIRCLE IN EL CAJON
- g) APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE OTAY WATER DISTRICT FOR CONSTRUCTION COSTS ASSOCIATED WITH THE SOUTH BAY BUS RAPID TRANSIT PROJECT; INCREASE THE CIP BUDGET FOR P2539 BY \$525,000 (INCREASE THE OVERALL CIP BUDGET FROM \$375,000 TO \$900,000)
- h) ADOPT THE 2015 OTAY WATER DISTRICT LEGISLATIVE PROGRAM GUIDELINES
- i) ADOPT RESOLUTION NO. 4246 SUPPORTING THE PADRE DAM MUNICIPAL WATER DISTRICT'S ADVANCED WATER PURIFICATION DEMONSTRATION PROJECT

ACTION ITEMS

7. GENERAL MANAGER

- a) CONSIDER CASTING VOTES FOR A REGULAR DISTRICT MEMBER AND AN ALTERNATE DISTRICT MEMBER ON LAFCO'S COMMISSION IN THE LAFCO SPECIAL DISTRICT'S ELECTIONS (WATTON)

8. BOARD

- a) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

- 9. THE FOLLOWING ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:

