

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
October 7, 2015
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 24, 2015
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. RECESS OTAY WATER DISTRICT BOARD MEETING
7. CONVENE OTAY SERVICE CORPORATION BOARD MEETING
8. ROLL CALL
9. ELECTION OF OFFICERS
 - a) PRESIDENT
 - b) VICE-PRESIDENT
 - c) TREASURER
10. APPOINTMENT OF OFFICERS
 - a) EXECUTIVE DIRECTOR
 - b) CHIEF FINANCIAL OFFICER
 - c) SECRETARY
11. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING

12. RECONVENE OTAY WATER DISTRICT BOARD MEETING

CONSENT CALENDAR

13. 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 FINE OF \$1,000 FOR METER TAMPERING AT 10305 ELMDALE DRIVE IN SPRING VALLEY
 - b) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO COX COMMUNICATIONS IN THE AMOUNT OF \$630,000 FOR FIVE (5) YEARS FOR TELECOMMUNICATION, FACILITY CONNECTIVITY, AND INTERNET SERVICES
 - c) APPROVE AN AS-NEEDED COATING INSPECTION SERVICES CONTRACT TO CORRPRO COMPANIES, INC., AN AEGION COMPANY, IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY 2016 THROUGH FY 2018), ENDING JUNE 30, 2018
 - d) APPROVE A CONSTRUCTION CONTRACT TO ADVANCED INDUSTRIAL SERVICES, INC. FOR THE 711-1 & 711-2 RESERVOIR INTERIOR/EXTERIOR COATINGS & UPGRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,195,695
 - e) APPROVE A FIRST AMENDMENT TO CALTRANS UTILITY AGREEMENT NUMBERS 33592 AND 33622 FOR THE SR-11 UTILITY RELOCATIONS PROJECT IN THE AMOUNTS OF \$439,088 AND \$69,118, RESPECTIVELY
 - f) APPROVE A SECOND AMENDMENT TO CAROLLO ENGINEERS, INC. PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION SUPPORT OF THE 870-2 PUMP STATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$106,500
 - g) APPROVE CHANGE ORDERS NO. 4 IN THE AMOUNT OF \$28,071, NO. 5 IN THE AMOUNT OF \$46, 204.33, AND NO. 6 IN THE AMOUNT OF \$11,413.89 TO THE CONTRACT WITH OLYMPUS AND ASSOCIATES, INC. FOR THE 944-1, 944-2, AND 458-2 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT
 - h) APPROVE THE PURCHASE OF TWO (2) CALTRANS LAND PARCELS (DIRECTOR'S DEED NUMBERS DD 32161-01-01 AND DD 32164-01-01) FOR THE NORTH-SOUTH INTERCONNECTION SYSTEM (OTAY INTERCONNECT) PROJECT IN THE AMOUNTS OF \$195,000 AND \$175,000, RESPECTIVELY

ACTION ITEMS

14. BOARD

- a) CONSIDER NOMINATING DIRECTOR MARK ROBAK TO THE LOCAL AGENCY FORMATION COMMISSION'S (LAFCO) BOARD/COMMISSION AS AN ALTERNATE MEMBER AND DIRECTOR GARY CROUCHER TO LAFCO'S SPECIAL DISTRICT'S ADVISORY COMMITTEE
- b) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

15. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) ANNUAL DIRECTOR'S EXPENSE REPORT FOR FISCAL YEAR 2015 (BENHAM)
- b) FISCAL YEAR 2015 YEAR-END STRATEGIC PLAN REPORT (STEVEN)

REPORTS

16. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

17. DIRECTORS' REPORTS/REQUESTS

18. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

19. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

1 CASE

RETURN TO OPEN SESSION

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

21. ADJOURNMENT

