

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**TUESDAY**  
**April 8, 2014**  
**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 MARCH 11, 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) AWARD A CONTRACT TO LAYFIELD ENVIRONMENTAL SYSTEMS CORPORATION FOR THE MAINTENANCE OF FLOATING COVERS IN AN AMOUNT NOT-TO-EXCEED \$108,800. THE CONTRACT WILL BE FOR ONE YEAR, WITH FOUR (4) ONE-YEAR OPTIONS FOR RENEWAL AT THE DISTRICT'S DISCRETION
  - b) ADOPT RESOLUTION NO. 4231 DESIGNATING SPECIFIC STAFF POSITIONS TO BE AUTHORIZED AS AGENTS TO DEAL WITH THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES, ON THE DISTRICT'S BEHALF IN ALL MATTERS PERTAINING TO DISASTER ASSISTANCE

- c) ADOPT RESOLUTION NO. 4228, AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REMARKETING AGREEMENT WITH MITSUBISHI UFJ SECURITIES (USA), INC. TO ACT AS THE DISTRICT'S REMARKETING AGENT FOR ITS 1996 VARIABLE RATE CERTIFICATES OF PARTICIPATION
- d) APPROVE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR THE OTAY MESA DESALINATION CONVEYANCE AND DISINFECTION SYSTEM PROJECT IN AN AMOUNT NOT-TO-EXCEED \$136,409; AND EXTEND THE CONTRACT COMPLETION DATE TO JUNE 30, 2018
- e) AWARD A CONSULTING SERVICES CONTRACT TO SILVA SILVA INTERNATIONAL LLC (SSI) FOR PROFESSIONAL CONSULTING WORK RELATED TO THE OTAY MESA DESALINATION CONVEYANCE AND DISINFECTION SYSTEM PROJECT IN AN AMOUNT NOT-TO-EXCEED \$115,000 FOR FISCAL YEARS 2014, 2015, AND 2016 (ENDING JUNE 30, 2016)

#### ACTION ITEMS

- 7. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
  - a) ADOPT RESOLUTION NO. 4232 APPROVING THE FORM OF DOCUMENTS REQUIRED FOR EXTENDING THE LETTER OF CREDIT WITH UNION BANK FOR THE 1996 VARIABLE RATE CERTIFICATES OF PARTICIPATION; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE RELATED FIRST AMENDMENT TO THE REIMBURSEMENT AGREEMENT AND THE UNION BANK FEE LETTER [KOEPPEN]
- 8. BOARD
  - a) DISCUSSION OF THE 2014 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEMS

- 9. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
  - a) REPORT ON DIRECTORS EXPENSES FOR THE 2<sup>ND</sup> QUARTER OF FY 2014 (BENHAM)
  - b) INFORMATIONAL OVERVIEW REPORT ON THE ROSARITO DESALINATION PLANT PROJECT (KENNEDY)

- c) FY 2013-2014 MID-YEAR STRATEGIC PLAN UPDATE REPORT (STEVENS)

## REPORTS

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

## RECESS TO CLOSED SESSION

- 13. CLOSED SESSION
  - a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]  
  
2 CASES
- 14. 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. BOARD PACKET ORIENTATION (SEGURA)
- 17. ADJOURNMENT

