

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 7, 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 APRIL 8, 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 AN AGREEMENT WITH KIRK PAVING IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 1, 2014 THROUGH JUNE 30, 2015
 - b) AWARD A PROFESSIONAL ENGINEERING DESIGN SERVICES CONTRACT TO RICK ENGINEERING COMPANY FOR THE DESIGN AND CONSTRUCTION SUPPORT OF THE CAMPO ROAD SEWER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$805,705
 - c) DECLARE A LIST OF IDENTIFIED VEHICLES AND EQUIPMENT AS SURPLUS TO THE DISTRICT'S NEEDS

- d) RECEIVE THE DISTRICT'S INVESTMENT POLICY, BOARD OF DIRECTORS POLICY NO. 27, FOR REVIEW AND ADOPT RESOLUTION NO. 4233 REDELEGATING AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607
- e) APPROVE THE UPDATED WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED JANUARY 2014 FOR THE OTAY RANCH RESORT VILLAGE PROJECT AS REQUIRED BY SENATE BILLS 610 AND 221
- f) REAFFIRM RESOLUTIONS OF INTENTION, NOS. 4219 AND 4220, INITIATING THE PROCESS FOR THE EXCLUSION OF PARCELS WITHIN IMPROVEMENT DISTRICTS (IDs) 19 AND 25 AND ALSO AMEND THESE RESOLUTIONS TO REVISE THE DATE OF THE PUBLIC HEARING TO JUNE 4, 2014, TO RECEIVE PUBLIC COMMENTS REGARDING THE DISTRICT'S INTENTION TO ANNEX THE EXCLUDED PARCELS IN IDs 19 AND 25 INTO IDs 22 AND 20, RESPECTFULLY

ACTION ITEMS

7. BOARD

- a) DISCUSSION OF THE 2014 BOARD MEETING CALENDAR

REPORTS

8. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

9. DIRECTORS' REPORTS/REQUESTS

10. PRESIDENT'S REPORT/REQUESTS

11. ADJOURNMENT

