

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
January 8, 2013
2:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE CEREMONY

JOSE LOPEZ
MARK ROBAK
MITCHELL THOMPSON

4. PRESENTATION OF RECOGNITION PLAQUE TO BOARD PRESIDENT
5. RECESS FOR RECEPTION
6. RECONVENE OTAY WATER DISTRICT BOARD MEETING
7. ELECTION OF BOARD PRESIDENT

As per Chapter 2, Section 1.03.B, *Procedure for Election*, of the District's Code of Ordinances, the General Manager shall chair the proceedings for election of the President. The newly-elected President shall assume office immediately and shall chair the proceedings for the election of the Vice President and Treasurer.

8. ELECTION OF BOARD VICE PRESIDENT
9. ELECTION OF BOARD TREASURER
10. APPROVAL OF AGENDA
11. 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
12. RECESS OTAY WATER DISTRICT BOARD MEETING

13. CONVENE OTAY SERVICE CORPORATION BOARD MEETING
14. ROLL CALL
15. ELECTION OF OFFICERS
 - a) PRESIDENT
 - b) VICE-PRESIDENT
 - c) TREASURER
16. APPOINTMENT OF OFFICERS
 - a) EXECUTIVE DIRECTOR
 - b) CHIEF FINANCIAL OFFICER
 - c) SECRETARY
17. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING
18. CONVENE OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
19. ROLL CALL
20. RE-AFFIRM OFFICERS OF THE OTAY WATER DISTRICT FINANCING AUTHORITY
 - d) PRESIDENT
 - e) VICE-PRESIDENT
 - f) EXECUTIVE DIRECTOR
 - g) TREASURER/AUDITOR
 - h) SECRETARY
21. ADJOURN OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
22. RECONVENE OTAY WATER DISTRICT BOARD MEETING
23. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF OCTOBER 9, 2012 AND NOVEMBER 7, 2012

CONSENT CALENDAR

24. 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 \$366,118.33 FOR THE PURCHASE OF ONE (1) NEW VACTOR MODEL 2110 PLUS JET RODDER

- b) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH GARCIA JUAREZ CONSTRUCTION, INC. IN THE AMOUNT OF \$22,460 FOR THE CALAVO GARDENS SEWER REHABILITATION PROJECT
- c) AWARD A CONSTRUCTION CONTRACT TO BASILE CONSTRUCTION, INC. FOR THE 12-INCH POTABLE WATER PIPELINE IN ORANGE AVENUE, I-805 CROSSING IN AN AMOUNT NOT-TO-EXCEED \$872,000

ACTION ITEMS

25. BOARD

- a) APPROVE AMENDMENTS TO THE OTAY WATER DISTRICT'S GENERAL MANAGER'S EMPLOYMENT CONTRACT WITH NO CHANGES IN COMPENSATION
- b) DISCUSSION OF 2013 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

26. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) REPORT ON DIRECTOR'S EXPENSES FOR THE 1ST QUARTER OF FISCAL YEAR 2013 (BENHAM)
- b) INFORMATIONAL REPORT ON THE DISTRICT'S WATER AND SEWER RATE STUDY (BEACHEM/BELL)
- c) INFORMATIONAL REPORT ON THE ROSARITO DESALINATION PLANT AND THE OTAY MESA CONVEYANCE AND DISINFECTION SYSTEM PROJECTS (KENNEDY)
- d) INFORMATIONAL REPORT REGARDING THE USE OF AS-NEEDED SERVICES TO SUPPORT THE DELIVERY OF THE DISTRICT'S CAPITAL IMPROVEMENT PROGRAM (MARTIN)
- e) STATUS REPORT ON THE FIRST QUARTER OF FISCAL YEAR 2013 CAPITAL IMPROVEMENT PROGRAM (MARTIN)

REPORTS

27. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

28. DIRECTORS' REPORTS/REQUESTS

29. PRESIDENT'S REPORT

RECESS TO CLOSED SESSION

30. CLOSED SESSION

- a) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY NEGOTIATORS: MARK WATTON, GENERAL MANAGER, AND GERMAN ALVAREZ, ASSISTANT GENERAL MANAGER

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

- b) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY NEGOTIATORS: DIRECTORS JOSE LOPEZ AND GARY CROUCHER

WITH RESPECT TO THE GENERAL MANAGER'S CONTRACT

- c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]

1 CASE

RETURN TO OPEN SESSION

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

32. ADOPT RESOLUTION NO. 4207 TO EXTEND THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE OTAY WATER DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION AND APPROVE THE SAME PROVISIONS FOR MANAGEMENT, CONFIDENTIAL, AND EXECUTIVE EMPLOYEES

33. 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 January 4, 2013, 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 January 4, 2013.

/s/ Susan Cruz, District Secretary