

OTAY WATER DISTRICT BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
October 5, 2011
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 JUNE 1, 2011 AND SPECIAL MEETING OF MAY 9, 2011
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 ADJUSTING THE WHEELING RATE FOR THE DELIVERY OF TREATY WATERS TO THE CITY OF TIJUANA TO \$65.39 PER ACRE-FOOT FOR THE CALENDAR YEAR 2012
 - b) AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ABLEFORCE, INC. IN THE AMOUNT OF \$161,500 TO COVER THE COST OF 1900 HOURS OF PROGRAMMING SERVICES THROUGH JUNE 30, 2012
 - c) AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH HARTFORD, WHICH MAY BE EXTENDED UP TO THREE YEARS, TO PROVIDE SHORT TERM AND LONG TERM DISABILITY (STD/LTD) INSURANCE BASED ON THE RATE OF \$0.043 PER \$100 OF MONTHLY PAYROLL FOR STD AND \$0.51 FOR LTD FROM JANUARY 1, 2012 THROUGH/UP TO DECEMBER 2014

- d) ADOPT RESOLUTION NO. 4190 TO REVISE AND UPDATE THE FOLLOWING DISTRICT BOARD POLICIES:
 - USE OF DISTRICT VEHICLES AND CAR ALLOWANCE (POLICY NO. 14)
 - STAFF TRAVEL AND BUSINESS RELATED EXPENSES (POLICY NO. 34)
 - POLICY AGAINST DISCRIMINATION AND HARASSMENT AND COMPLAINT PROCEDURE (POLICY NO. 47)
- e) CONSIDER CASTING VOTES FOR AN ALTERNATE SPECIAL DISTRICT MEMBER ON LAFCO'S COMMISSION AND EIGHT (8) SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBERS IN THE LAFCO SPECIAL DISTRICTS 2011 ELECTION
- f) APPROVE A CONSTRUCTION CONTRACT WITH 3-D ENTERPRISES, INC. IN AN AMOUNT NOT-TO-EXCEED \$53,500 FOR HVAC IMPROVEMENTS AT THE 803-1 AND 850-2 PUMP STATIONS
- g) APPROVE AN AS-NEEDED ENGINEERING DESIGN SERVICES CONTRACT WITH ATKINS IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2012 AND 2013
- h) APPROVE AN AS-NEEDED CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT WITH VALLEY CONSTRUCTION MANAGEMENT IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2012 AND 2013
- i) APPROVE AN AS-NEEDED TRAFFIC ENGINEERING SERVICES CONTRACT WITH INFRASTRUCTURE ENGINEERS IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2012 AND 2013

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE WATER SUPPLY ASSESSMENT REPORT DATED JULY 2011 FOR THE PIO PICO ENERGY CENTER PROJECT AS REQUIRED BY SENATE BILL 610 (KENNEDY)

8. BOARD

- a) DISCUSSION OF 2011 BOARD MEETING CALENDAR
- b) DISCUSSION OF RETIREE HEALTHCARE BENEFITS

INFORMATIONAL ITEMS

9. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
- a) REVIEW OF THE DISTRICT'S REGIONAL POWER OUTAGE REPORT (PORRAS)
 - b) INFORMATIONAL REPORT REGARDING CUSTOMER NOTICES OF THE APPROVED WATER AND SEWER RATE INCREASES EFFECTIVE JANUARY 1, 2012 (MENDEZ-SCHOMER)

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]
 - (I) SALT CREEK GOLF, LLC, UNITED STATES BANKRUPTCY COURT, CASE NO. 11-13898-LA11

2 CASES

RETURN TO OPEN SESSION

14. 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.

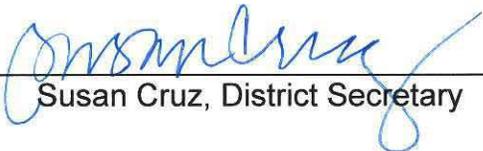
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 September 30, 2011, 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 September 30, 2011.



Susan Cruz, District Secretary