

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 1, 2009

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2008
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 CHANGE ORDER NO. 1 TO THE CONTRACT WITH NEWest CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE 450-1 RESERVOIR DISINFECTION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$58,000
 - b) APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH PBS&J FOR THE 2009 WATER RESOURCES MASTER PLAN UPDATE AND PROGRAM ENVIRONMENTAL IMPACT REPORT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$45,732
 - c) APPROVE THE INCREASE OF THE PROJECT BUDGETS FOR THE 20-INCH LANE AVENUE CONVERSION PROJECT(R2081) FROM \$1,090,000 TO \$1,160,000; THE CALAVO SEWER LIFT STATION REPLACEMENT

PROJECT (S2015) FROM \$526,000 TO \$560,000; AND THE MATERIAL STORAGE BINS PROJECT (P2465) FROM \$250,000 TO \$310,000

- d) ADOPT RESOLUTION NO. 4133 APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 2500 SWEETWATER SPRINGS BOULEVARD, SPRING VALLEY, CA 91978 (APN NO. 505-230-52-00) AND APPROVING RELATED AGREEMENTS/DOCUMENTS AND AUTHORIZING RELATED ACTIONS
- e) APPROVE THE 2009 OTAY WATER DISTRICT LEGISLATIVE PROGRAM

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) APPROVE CHANGE ORDER NO. 1 TO THE EXISTING CONTRACT WITH LEE & RO, INC. FOR THE DESIGN OF THE 36-INCH PIPELINE/SDCWA OTAY FCF NO. 14 TO THE REGULATORY SITE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$61,629 (RIPPERGER)
- b) APPROVE COMMITTEE RECOMMENDATION TO RESET PRIORITIES AND FOCUS ON THE MIDDLE SWEETWATER RIVER PROJECT, OTAY VALLEY GROUNDWATER PROJECT AND OTHER INITIATIVES WITH SWEETWATER AUTHORITY (RIPPERGER/COBURN-BOYD)

8. BOARD

- a) DISCUSSION OF 2009 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

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

- a) INFORMATIONAL REPORT ON THE STATUS OF THE ON-GOING COORDINATION WITH THE POINTE AND GOSNELL BUILDERS CONCERNING THE INSTALLATION OF A 42-INCH PIPELINE IN THE JAMACHA BOULEVARD RIGHT-OF-WAY (RIPPERGER)
- b) MID-YEAR FISCAL YEAR 2009 STRATEGIC PLAN AND PERFORMANCE MEASURES UPDATE (STEVENS)
- c) INFORMATIONAL REPORT TO THE BOARD REGARDING THE TIMING OF POTENTIAL RATE INCREASES (BEACHEM)

REPORTS

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

RECESS TO CLOSED SESSION

13. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (I) SOUTH BAY EXPRESSWAY, L.P. v. OTAY WATER DISTRICT AND FILED WITH THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO, CONSOLIDATED CASE NO. GIC 869386

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
15. 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.

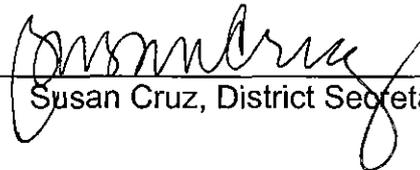
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 March 27, 2009, 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 March 27, 2009.



Susan Cruz, District Secretary