

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 3, 2013

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. SAN DIEGO COUNTY WATER AUTHORITY UPDATE (MAUREEN STAPLETON, CWA GENERAL MANAGER, AND TOM WORNHAM, CWA CHAIR OF THE BOARD OF DIRECTORS)
5. APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 6, 2013
6. 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

7. 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) ADOPT ORDINANCE NO. 538 AMENDING SECTION 53.11 E, COMMERCIAL SEWER CHARGES AND USER CLASSIFICATIONS OF THE DISTRICT'S CODE OF ORDINANCES
 - b) ADOPT RESOLUTION NO. 4209 TO AUTHORIZE AN APPLICATION FOR ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENT, COMMITTING THE OTAY WATER DISTRICT TO PROVIDE MATCHING

FUNDS AND AUTHORIZING DISTRICT STAFF TO ACCEPT GRANT FUNDS AND EXECUTE THE GRANT AGREEMENT FOR THE CACTUS WREN HABITAT PROJECT AT THE DISTRICT'S HABITAT MANAGEMENT AREA

- c) ADOPT RESOLUTION NO. 4208 FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTY OWNED BY SLF IV McMILLIN MILLENIA JV, LLC, APNs: 643-060-18, 23, 24, AND 25-00, TO THE OTAY WATER DISTRICT'S IMPROVEMENT DISTRICT NOs 22 AND 27
- d) APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE OTAY WATER DISTRICT FOR REIMBURSEMENT TO THE CITY FOR CONSTRUCTION COSTS ASSOCIATED WITH PHASE II OF THE OTAY LAKES ROAD 12-INCH RECYCLED WATER PIPELINE AND POTABLE UTILITY RELOCATION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$97,350

ACTION ITEMS

8. BOARD

- a) DISCUSSION OF 2013 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 9. THE FOLLOWING ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
 - a) FISCAL YEAR 2013 MID-YEAR STRATEGIC PLAN AND PERFORMANCE MEASURES 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]

1 MATTER

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 29, 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 March 29, 2013.

/s/ Susan Cruz, District Secretary