

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 3, 2009

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION REGARDING THE GLOBAL WATER BRIGADES (GUERREIRO)
5. PRESENTATION OF CHECK FOR THE MONIES RAISED FROM THE WATER AGENCIES STANDARD'S CHARITY GOLF TOURNAMENT (CHARLES)
6. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2009
7. 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

8. 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 RESOLUTION NO. 4135 APPROVING THE ANNEXATION TO OTAY WATER DISTRICT'S IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "KHAZIN SEWER ANNEXATION" (APN No. 517-111-47-00)

ACTION ITEMS

9. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE A CONSTRUCTION CONTRACT TO CCL CONTRACTING, INC. FOR THE JAMACHA ROAD 36-INCH POTABLE WATER PIPELINE AND 12-INCH POTABLE WATER PIPELINE REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$16,189,243 (KENNEDY)

10. ADMINISTRATIVE AND FINANCE

- a) REPORT ON DIRECTOR'S EXPENSES FOR THE 3RD QUARTER OF FISCAL YEAR 2009 (PRENDERGAST)

11. BOARD

- a) DISCUSSION OF 2009 BOARD MEETING CALENDAR

REPORTS

12. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

13. DIRECTORS' REPORTS/REQUESTS

14. PRESIDENT'S REPORT

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.

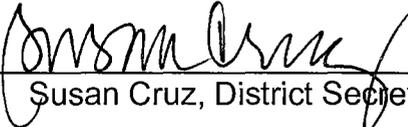
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 May 29, 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 May 29, 2009.


Susan Cruz, District Secretary