

OTAY WATER DISTRICT  
BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**September 7, 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 MAY 4, 2011 AND SPECIAL MEETING OF MAY 16, 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 THE ISSUANCE OF A PURCHASE ORDER TO RDO EQUIPMENT COMPANY IN THE AMOUNT OF \$73,527.56 FOR THE PURCHASE OF ONE (1) REPLACEMENT TREATMENT PLANT PUMP ENGINE FOR THE RALPH W. CHAPMAN WATER RECYCLING FACILITY
  - b) AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH COX BUSINESS IN THE AMOUNT OF \$108,000 TO COVER A THREE-YEAR AGREEMENT FOR INTERNET BACK-UP SERVICES

ACTION ITEMS

7. BOARD

- a) AUTHORIZE BOARD PRESIDENT, JAIME BONILLA, TO AUTHOR AND TRANSMIT A LETTER TO THE SAN DIEGO COUNTY TAXPAYERS ASSOCIATION CONCERNING THE DISSEMINATION OF INFORMATION REGARDING THE EMPLOYEE HEALTHCARE PROGRAM
- b) AUTHORIZE AN INFORMATIONAL ITEM TO THE RATEPAYERS
- c) DISCUSSION OF 2011 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

8. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
- a) BOARD OF DIRECTORS EXPENSES FOR THE 4<sup>TH</sup> QUARTER OF FISCAL YEAR 2011 (PRENDERGAST)
  - b) CAPITAL IMPROVEMENT PROGRAM STATUS REPORT FOR THE 4<sup>TH</sup> QUARTER OF FISCAL YEAR 2011 (KAY)
  - c) FISCAL YEAR 2011 YEAR-END STRATEGIC PLAN AND PERFORMANCE MEASURES UPDATE REPORT (STEVENS)
  - d) INFORMATIONAL REPORT REGARDING THE UPGRADED BILLING SYSTEM AND THE NEW BILL PRINT FORMAT (CAREY)

REPORTS

9. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

10. DIRECTORS' REPORTS/REQUESTS

11. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]

(I) MULTIPLE CASES RELATED TO THE FENTON BUSINESS CENTER AND FILED WITH THE SUPERIOR COURT OF THE COUNTY OF SAN DIEGO CONSOLIDATED UNDER CASE NO. 37-2007-00077024-CU-BC-SC

b) 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

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

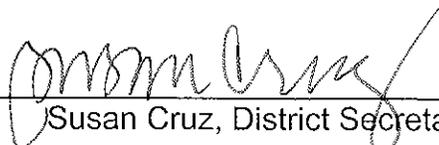
The Agenda, and any attachments containing written information, are available at the District's website at [www.otaywater.gov](http://www.otaywater.gov). Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda 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 2, 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 2, 2011.

  
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Susan Cruz, District Secretary