

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**May 6, 2015**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 4, 2015
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

**PUBLIC HEARING**

6. PUBLIC HEARING ON IMPROVEMENT DISTRICT CONSOLIDATIONS

THE BOARD WILL BE HOLDING A PUBLIC HEARING TO CONSIDER THE PROPOSED EXCLUSION OF PARCELS WITHIN WATER IMPROVEMENT DISTRICTS (IDs) 1, 2, 3, 5, 7, 9, 10 AND 20 AND SEWER IDs 4 AND 14 AND ANNEXING THE EXCLUDED PARCELS IN WATER IDs 1, 2, 3, 5, 7, 9, 10 AND 20 INTO ID 22; AND EXCLUDED PARCELS IN SEWER IDs 4 AND 14 INTO ID 18. THE BOARD INVITES THE PUBLIC TO PROVIDE COMMENTS ON THE PROPOSED EXCLUSIONS AND ANNEXATIONS.

- a) ADOPT RESOLUTION NOS. 4268, 4269, 4270, 4271, 4272, 4273, 4274, 4275, 4276, AND 4277 THAT ARE NECESSARY TO COMPLETE THE PROCESS FOR THE EXCLUSION OF PARCELS WITHIN WATER IMPROVEMENT DISTRICTS (IDs) 1, 2, 3, 5, 7, 9, 10 AND 20 AND SEWER IDs 4 AND 14; AND ADOPT RESOLUTION NOS. 4278, 4279, 4280, 4281, 4282, 4283, 4284, 4285, 4286, AND 4287 THAT ARE NECESSARY

TO COMPLETE THE PROCESS FOR THE ANNEXATION OF THE EXCLUDED PARCELS IN WATER IDs 1, 2, 3, 5, 7, 9, 10 AND 20 INTO ID 22; AND SEWER IDs 4 AND 14 INTO ID 18

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) UPHOLD STAFF'S RECOMMENDATION TO IMPOSE A \$1,000 FINE FOR METER TAMPERING AT 2878 GATE ELEVEN PLACE IN CHULA VISTA
  - b) ADOPT RESOLUTION NO. 4289, FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTIES OWNED BY SBBT LCRE V, LLC, APNs: 644-060-25, 26, 27-00; 645-030-20-00; 644-070-21-00; 646-010-07-00; 644-080-20, 21-00; AND 644-090-03-00 INTO THE OTAY WATER DISTRICT IMPROVEMENT DISTRICT NOS. 22 AND 27
  - c) AWARD A PROFESSIONAL AS-NEEDED CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT TO ALYSON CONSULTING IN AN AMOUNT NOT-TO-EXCEED \$350,000 FOR A PERIOD OF TWO (2) FISCAL YEARS, FY 2016 AND FY 2017 (ENDING JUNE 30, 2017)
  - d) AWARD A PROFESSIONAL AS-NEEDED TRAFFIC ENGINEERING SERVICES CONTRACT TO RICK ENGINEERING COMPANY IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR A PERIOD OF THREE (3) FISCAL YEARS, FY 2016 THROUGH FY 2018 (ENDING JUNE 30, 2018)
  - e) RECEIVE THE DISTRICT'S INVESTMENT POLICY, BOARD OF DIRECTORS POLICY NO. 27. FOR REVIEW AND RE-DELEGATE AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607
  - f) APPROVE INFORMATION TECHNOLOGY RELATED SERVICE CONTRACTS FOR FISCAL YEAR 2016 THAT INCLUDES ONE (1) YEAR SERVICE AGREEMENTS WITH AT&T IN THE AMOUNT OF \$125,000 FOR LOCAL AND LONG-DISTANCE TELEPHONE AND INTERNET SERVICE; VERIZON WIRELESS IN THE AMOUNT OF \$85,000 FOR CELLULAR PHONE, WIRELESS MODEM SERVICE AND EQUIPMENT; TYLER TECHNOLOGIES IN THE AMOUNT OF \$127,000 FOR ERP/FINANCIAL SOFTWARE MAINTENANCE COSTS AND ANNUAL TECHNICAL SUPPORT; AND AZTECA CITYWORKS IN THE AMOUNT OF \$90,000 FOR SOFTWARE AND MAINTENANCE FOR THE DISTRICT'S

ASSET AND WORK MANAGEMENT SYSTEM. IN ADDITION, APPROVE A THREE (3) YEAR SERVICE AGREEMENT WITH COMPU-COM, INC. IN THE AMOUNT OF \$180,000 (\$60,000 ANNUALLY) FOR MICROSOFT SOFTWARE LICENSES, UPGRADES AND MAINTENANCE SERVICES

- g) ADOPT RESOLUTION NO. 4288 DECLARING THE THIRD WEEK OF APRIL AS CALIFORNIA NATIVE PLANT WEEK IN THE OTAY WATER DISTRICT

#### ACTION ITEMS

#### 8. ENGINEERING AND WATER OPERATIONS

- a) APPROVE AMENDMENT NO. 3 TO THE EXISTING CONTRACT WITH AECOM TECHNICAL SERVICES, INC. (AECOM) FOR THE DESIGN OF THE OTAY MESA DESALINATION CONVEYANCE AND DISINFECTION SYSTEM PROJECT; INCREASING THE CONTRACT BY \$96,506, RESULTING IN A HIGHER CONTRACT AMOUNT NOT-TO-EXCEED \$3,778,438 (COBURN-BOYD)

#### 9. BOARD

- a) DISCUSSION OF THE 2015 BOARD MEETING CALENDAR

#### INFORMATIONAL ITEM

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

- a) REPORT ON THE STATE OF THE DISTRICT'S EMERGENCY PREPAREDNESS, SAFETY AND HEALTH, AND SECURITY (RAMIREZ)

#### REPORTS

#### 11. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

#### 12. DIRECTORS' REPORTS/REQUESTS

#### 13. PRESIDENT'S REPORT/REQUESTS

#### RECESS TO CLOSED SESSION

#### 14. CLOSED SESSION

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

3 CASES

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

PATRICIA MOSS v. OTAY WATER DISTRICT, et. al.; CASE NO. 37-2014-00005818-CU-OE-CTL

RETURN TO OPEN SESSION

- 15. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 16. 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 May 1, 2015, 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 1, 2015.

/s/ Susan Cruz, District Secretary