

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 4, 2012

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 MARCH 7, 2012 AND SPECIAL MEETING OF MARCH 14, 2012
5. RECESS FOR A RECEPTION FOR DEPARTING BOARD MEMBER JAIME BONILLA
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) DECLARE VEHICLES AND EQUIPMENT SURPLUS TO THE DISTRICT'S NEEDS
 - b) APPROVE THE FUNDING FOR THE PURCHASE AND INSTALLATION OF A CONFINED SPACE TRAINING PROP AT THE HEARTLAND REGIONAL FIRE AND PUBLIC SAFETY TRAINING FACILITY LOCATED ON THE DISTRICT'S REGULATORY SITE IN THE AMOUNT OF \$80,000

ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) APPROVE A REIMBURSEMENT AGREEMENT WITH INTERNATIONAL INDUSTRIAL PARK, INC., A CALIFORNIA CORPORATION, FOR THE CONSTRUCTION OF A 24-INCH RECYCLED WATER PIPELINE ON ALTA ROAD, NORTH OF LONE STAR ROAD, FOR A PORTION OF THE CAPITAL IMPROVEMENT PROGRAM PROJECT, RecPL-24-INCH 860 ZONE, ALTA ROAD/AIRWAY ROAD (R2077), IN THE AMOUNT OF \$930,962.16 (KENNEDY)

9. BOARD

- a) DISCUSSION ON APPOINTMENT TO VACANCY ON THE BOARD OF DIRECTORS, DIVISION 2
- b) DISCUSSION OF 2012 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

11. DIRECTORS' REPORTS/REQUESTS

12. PRESIDENT'S REPORT/REQUESTS

- a) Committee Appointments

13. 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, 2012, 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, 2012.

/s/ Susan Cruz, District Secretary