

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 1, 2013

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 APRIL 3, 2013 AND SPECIAL MEETING OF MARCH 18, 2013
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 AND UPHOLD STAFF'S DECISION TO IMPOSE \$626.54 IN ADMINISTRATIVE FEES AND A \$1,000 FINE TO ARCO AM/PM, JIHAN, INC. FOR FILING THREE FRAUDULENT BACKFLOW CERTIFICATION TEST FORMS
 - b) APPROVE RECOMMENDATION TO TAKE AN "OPPOSE UNLESS AMENDED" POSITION ON ASSEMBLY BILL 145 (PEREA), LEGISLATION TO MOVE THE STATE'S DRINKING WATER PROGRAM FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO THE STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZE THE

BOARD PRESIDENT TO SEND A LETTER TO THE AUTHOR OF AB
145 STATING THE DISTRICT'S POSITION

ACTION ITEMS

7. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
 - a) ADOPT RESOLUTION NO. 4203 AUTHORIZING THE ISSUANCE OF, NOT-TO-EXCEED, \$9,000,000 IN OTAY WATER DISTRICT 2013 WATER REVENUE REFUNDING BONDS, AND AUTHORIZING THE GENERAL MANAGER AND THE CHIEF FINANCIAL OFFICER TO EXECUTE AND DELIVER RELATED DOCUMENTS AND TAKE OTHER RELATED ACTIONS NECESSARY FOR THE REFINANCING OF THE 2004 CERTIFICATES OF PARTICIPATION (KOEPPEN)
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) STRATEGIC PLAN PERFORMANCE MEASURE REPORTING (STEVENS)

REPORTS

10. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
11. DIRECTORS' REPORTS/REQUESTS
12. PRESIDENT'S REPORT/REQUESTS
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 April 26, 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 April 26, 2013.

/s/ Susan Cruz, District Secretary