

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
November 2, 2011
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR MEETINGS OF JULY 15, 2011 AND AUGUST 10, 2011
5. PRESENTATION OF *EXCELLENCE IN INFORMATION TECHNOLOGY AWARD* FROM THE MUNICIPAL INFORMATION SYSTEMS ASSOCIATION OF CALIFORNIA (JENKINS)
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) AUTHORIZE THE CREATION OF A NEW CIP PROJECT IN THE AMOUNT OF \$210,000 AND APPROVE A CONSTRUCTION CONTRACT WITH SKYLINE SERVICES, INC. IN AN AMOUNT NOT-TO-EXCEED \$109,195 FOR THE RECYCLED FORCE MAIN ACCESS ROAD REPAIRS
 - b) APPROVE A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO MERKEL & ASSOCIATES FOR THE MAINTENANCE AND MONITORING OF THE SAN MIGUEL HABITAT MANAGEMENT AREA AND CIP-ASSOCIATED MITIGATION PROJECTS FOR CALENDAR

YEARS 2012, 2013, AND 2014 IN AN AMOUNT NOT-TO-EXCEED \$359,079.56

- c) AWARD A CONSTRUCTION CONTRACT TO TC CONSTRUCTION, INC. FOR THE LA PRESA SYSTEM IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED \$978,995 AND APPROVE AN INCREASE TO THE FISCAL YEAR 2012 BUDGET FOR P2370 FROM \$960,000 TO \$1,210,000

ACTION ITEMS

- 8. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
 - a) APPROVE THE DISTRICT'S AUDITED FINANCIAL STATEMENTS, INCLUDING THE INDEPENDENT AUDITORS' UNQUALIFIED OPINION, FOR FISCAL YEAR ENDED JUNE 30, 2011 (BEACHEM)
- 9. BOARD
 - a) DISCUSSION OF 2012 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 10. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEM:
 - a) REVIEW OF THE FY 2012-2014 STRATEGIC PLAN'S FOCUS ON WATER PLANNING AND SUPPLY (STEVENS)

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]
 - (I) SALT CREEK GOLF, LLC, UNITED STATES BANKRUPTCY COURT, CASE NO. 11-13898-LA11

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

(I) ABELL MATTER

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. 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 October 28, 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 October 28, 2011.



Susan Cruz, District Secretary