

OTAY WATER DISTRICT BOARD OF DIRECTORS MEETING AND
SPECIAL MEETING OF THE OTAY SERVICE CORPORATION

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 1, 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 NOVEMBER 3, 2010
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
6. PRESENTATION OF AWARDS (MAGANA):
 - a) AMERICAN PUBLIC WORKS ASSOCIATION:
 - i. PROJECT OF THE YEAR AWARD FOR THE JAMACHA ROAD PIPELINE PROJECT
 - ii. HONOR AWARD FOR THE 1296-3 RESERVOIR PROJECT
 - b) AMERICAN SOCIETY OF CIVIL ENGINEERS
 - i. AWARD OF EXCELLENCE IN WATER QUALITY FOR THE JAMACHA ROAD PIPELINE PROJECT
 - ii. AWARD OF EXCELLENCE IN WATER TREATMENT FOR THE 1296-3 RESERVOIR PROJECT
 - c) CONSTRUCTION MANAGEMENT ASSOCIATION OF AMERICA

- i. ACHIEVEMENT AWARD FOR THE JAMACHA ROAD 36-INCH PIPELINE FOR PUBLIC WORKS PROJECST
- ii. DISTINGUISHED OWNER HONOREE AWARD

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) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO PROPULSION CONTROLS ENGINEERING IN THE AMOUNT OF \$103,356 FOR THE REMANUFACTURE OF MOTORS FOR THE 803-1 AND 850-2 PUMP STATIONS
- b) APPROVE AN INCREASE TO THE FISCAL YEAR 2011 BUDGET FOR CIP P2490 FOR THE 1296-1 RESERVOIR INTERIOR/EXTERIOR COATING PROJECT FROM \$350,000 TO \$475,000
- c) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO KIRK PAVING IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 1, 2011 THROUGH JUNE 30, 2012
- d) APPROVE A REIMBURSEMENT AGREEMENT WITH MS. DEVELOPMENT COMPANY (MSDC) LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, IN AN AMOUNT NOT-TO-EXCEED \$162,305.85 AND TO REIMBURSE MSDC FOR THE COMPLETION OF THE CONSTRUCTION OF A PORTION OF THE CAPITAL IMPROVEMENT PROJECT FOR AIRWAY BUSINESS CENTER – RECPL-16-INCH 860 ZONE RECYCLED PIPELINE ON AIRWAY ROAD
- e) APPROVE A REIMBURSEMENT AGREEMENT WITH ASPIRE-ENCORE AT RANCHO DEL REY HOMEOWNER'S ASSOCIATION FOR UP TO 50% OF THE CONSTRUCTION COSTS, NOT-TO-EXCEED \$25,500, FOR THE CONVERSION OF AN EXISTING MULTI-FAMILY DEVELOPMENT FROM A POTABLE WATER IRRIGATION SYSTEM TO A RECYCLED WATER IRRIGATION SYSTEM
- f) APPROVE RESOLUTION NO. 4176 DECLARING AN END TO WATER SHORTAGE RESPONSE PLAN LEVEL I
- g) AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE TWO-YEAR AGREEMENTS WITH THREE ONE-YEAR OPTION RENEWALS WITH GREENRIDGE LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES, AND PRIORITY BUILDING SERVICES, LLC, FOR JANITORIAL SERVICES

- h) NOMINATE DISTRICT DIRECTOR, GARY CROUCHER, TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION'S (LAFCO) SPECIAL DISTRICTS ADVISORY COMMITTEE AND CONSIDER NOMINATING A DISTRICT REPRESENTATIVE FOR A REGULAR DISTRICT MEMBER ON LAFCO'S COMMISSION

ACTION ITEMS

- 8. ENGINEERING AND WATER OPERATIONS
 - a) PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC REGARDING OTAY WATER DISTRICT'S 2010 URBAN WATER MANAGEMENT PLAN
 - i. ADOPT RESOLUTION NO. 4175 APPROVING THE DISTRICT'S 2010 URBAN WATER MANAGEMENT PLAN
- 9. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
 - a) ADOPT RESOLUTION NO. 4172 APPROVING THE FORM OF DOCUMENTS REQUIRED FOR A SUBSTITUTION OF THE LETTER OF CREDIT FOR THE OUTSTANDING VARIABLE RATE DEBT, APPROVE THE BOND COUNSEL AGREEMENT, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE DOCUMENTS (BEACHEM)
- 10. ADJOURN OTAY WATER DISTRICT BOARD MEETING
- 11. CONVENE OTAY SERVICE CORPORATION SPECIAL BOARD MEETING
- 12. ADOPT RESOLUTION NO. 1006 APPROVING THE FORM OF DOCUMENTS REQUIRED FOR A SUBSTITUTION OF THE LETTER OF CREDIT FOR THE OUTSTANDING VARIABLE RATE DEBT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE THE DOCUMENTS (BEACHEM)
- 13. ADJOURN OTAY SERVICE CORPORATION SPECIAL BOARD MEETING
- 14. CONVENE OTAY WATER DISTRICT BOARD MEETING
- 15. BOARD
 - a) DISCUSSION OF 2011 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 16. THIS ITEM IS PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:

- a) CAPITAL IMPROVEMENT PROGRAM 3RD QUARTER OF FISCAL YEAR 2011 UPDATE (KAY)

REPORTS

- 17. GENERAL MANAGER'S REPORT
 - a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 18. DIRECTORS' REPORTS/REQUESTS
- 19. PRESIDENT'S REPORT/REQUESTS
- 20. 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.

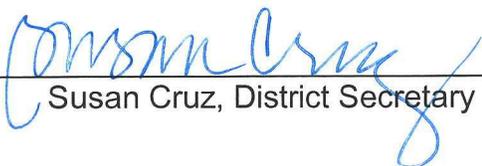
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are 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 May 27, 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 May 27, 2011.



Susan Cruz, District Secretary