

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
October 1, 2014
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF JULY 2, 2014
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 AMENDMENTS TO THE DISTRICT'S PURCHASING MANUAL SECTION 12, DISPOSAL OF SURPLUS PROPERTY, IN ORDER TO STREAMLINE AND EXPEDITE THE DISPOSAL PROCESS, PROVIDE CLARITY TO INTENT, AND TO ALIGN DISPOSAL PROCEDURES WITH DISTRICT POLICY
 - b) APPROVE A CONSTRUCTION CONTRACT WITH OLYMPUS & ASSOCIATES, INC. FOR THE 944-1, 944-2 & 458-2 RESERVOIR INTERIOR/EXTERIOR COATINGS AND UPGRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,206,008

- c) APPROVE A CONSTRUCTION CONTRACT WITH RAP ENGINEERING, INC. FOR THE 870-1 RESERVOIR ACCESS ROAD PAVING PROJECT IN AN AMOUNT NOT-TO-EXCEED \$207,362.02
- d) APPROVE UTILITY AGREEMENT NO. 33622 WITH CALTRANS FOR ROUTES 11/125/905 CONNECTOR RAMPS BLOW OFF RELOCATION PROJECT
- e) APPROVE AMENDMENT NO. 2 TO THE EXISTING CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR THE DESIGN OF THE OTAY MESA DESALINATION CONVEYANCE AND DISINFECTION SYSTEM PROJECT DECREASING THE CONTRACT BY \$364,774 RESULTING IN A LOWER CONTRACT AMOUNT WITH AECOM OF AN AMOUNT NOT-TO-EXCEED \$3,681,932

ACTION ITEMS

- 7. ADMINISTRATION, FINANCE AND INFORMATION TECHNOLOGY
 - a) ADOPT RESOLUTION NO. 4243 SUPPORTING THE CITY OF SAN DIEGO'S NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT AS PART OF A LONG-RANGE REGIONAL WATER REUSE PLAN WITH THE GOAL OF REALIZING A SECONDARY EQUIVALENT POINT LOMA WASTEWATER TREATMENT (KENNEDY)
- 8. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE A PROFESSIONAL SERVICES CONTRACT WITH PIPELINE INSPECTION & CONDITION ANALYSIS CORPORATION FOR INSPECTION AND CONDITION ASSESSMENT OF THE RALPH W. CHAPMAN WATER RECYCLING FACILITY 14-INCH FORCE MAIN IN AN AMOUNT NOT-TO-EXCEED \$302,092 (MARCHIORO)
- 9. BOARD
 - a) DISCUSSION OF THE 2014 BOARD MEETING CALENDAR

INFORMATIONAL ITEM

- 10. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
 - a) ANNUAL DIRECTOR'S EXPENSE REPORT FOR FISCAL YEAR 2014 (BENHAM)

- b) FISCAL YEAR-END 2014 STRATEGIC PERFORMANCE PLAN REPORT (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]
 - 1 CASE
- 15. RETURN TO OPEN SESSION
- 16. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 17. ADJOURNMENT

