

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 7, 2008

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. SPECIAL ORDERS OF THE DAY
 - a) PRESENTATION TO WATER CONSERVATION POSTER CONTEST WINNER
 - b) PRESENTATION TO WATER CONSERVATION PHOTOGRAPHY CONTEST WINNER
 - c) PRESENTATION OF OTAY WATER DISTRICT'S SCHOLARSHIP AWARD
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. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 14, 2008

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) AWARD A CONSTRUCTION CONTRACT FOR THE RALPH W. CHAPMAN WASTEWATER RECYCLING FACILITY (RWCWRF) OFFICE BUILDING AND METER SHOP REMODEL PROJECT TO TELLIARD CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$275,800

- b) APPROVE AN AGREEMENT BETWEEN OTAY WATER DISTRICT (DISTRICT) AND CALIFORNIA AMERICAN WATER DISTRICT (CAL-AM) FOR MODIFICATIONS TO AND THE OPERATION AND MAINTENANCE OF AN EXISTING METERED INTERCONNECTION TO SUPPLY WATER TO THE DISTRICT AND CAL-AM IN THE EVENT OF AN EMERGENCY
- c) APPROVE AN AGREEMENT BETWEEN OTAY WATER DISTRICT (DISTRICT) AND HELIX WATER DISTRICT FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A NEW METERED INTERCONNECTION TO SUPPLY WATER TO THE DISTRICT IN THE EVENT OF AN EMERGENCY
- d) APPROVAL OF CHANGE ORDER NO. 4 TO THE EXISTING CONTRACT WITH PACIFIC HYDROTECH CORPORATION FOR CONSTRUCTION OF THE 640-1 AND 640-2 RESERVOIRS PROJECTS IN THE AMOUNT OF <\$4,846>
- e) ADOPT RESOLUTION NO. 4122 AMENDING CODE OF ORDINANCES' POLICY NO. 7, CONDITIONS FOR INSTALLMENT OR DEFERRED PAYMENTS TO THE DISTRICT, AND POLICY 15, USE OF DISTRICT CREDIT CARDS, PETTY CASH, AND EXPENDITURES INVOLVING DISTRICT CREDIT
- f) DECLARATION OF SURPLUS VEHICLES AND EQUIPMENT

ACTION ITEMS

8. BOARD

- a) ESTABLISH NEW LEGAL, LEGISLATIVE AND CONSERVATION COMMITTEE
- b) DISCUSSION OF 2008 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

- 9. THESE ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS.
 - a) UPDATE ON THE DISTRICT'S SCHOOL EDUCATION PROGRAM (GRANGER)
 - b) RATE STRUCTURE ANALYSIS FOR POTABLE AND RECLAIMED WATER (BEACHEM/BELL)
 - c) PROPOSED DELINQUENT ACCOUNT PROCESS (BEACHEM/HENDERSON)

REPORTS

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

RECESS TO CLOSED SESSION

- 13. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - (i) AMERICAN PROTECTION INSURANCE CO. v. OTAY WATER DISTRICT (CASE NO. 08-CV-0662-JM-POR)
 - (ii) OTAY WATER DISTRICT v. NORTHROP GRUMMAN (ORANGE COUNTY SUPPERIOR COURT, CASE NO. 07CC08916)
 - b) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GOVERNMENT CODE §54956.9(b)]

2 CASES

RETURN TO OPEN SESSION

- 14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 15. 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.

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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on May 2, 2008, 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 2, 2008.



Susan Cruz, District Secretary