

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**January 3, 2018**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION OF RECOGNITION PLAQUE TO BOARD PRESIDENT
4. ELECTION OF BOARD PRESIDENT

As per Chapter 2, Section 1.03.B, *Procedure for Election*, of the District's Code of Ordinances, the General Manager shall chair the proceedings for election of the President. The newly-elected President shall assume office immediately and shall chair the proceedings for the election of the Vice President and Treasurer.

5. ELECTION OF BOARD VICE PRESIDENT
6. ELECTION OF BOARD TREASURER
7. APPROVAL OF AGENDA
8. APPROVE THE MINUTES OF THE REGULAR BOARD MEETINGS OF SEPTEMBER 6, 2017 AND OCTOBER 4, 2017 AND SPECIAL BOARD MEETING OF SEPTEMBER 22, 2017
9. 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
10. RECESS OTAY WATER DISTRICT BOARD MEETING
11. CONVENE OTAY SERVICE CORPORATION BOARD MEETING

12. ROLL CALL
13. ELECTION OF OFFICERS
  - a) PRESIDENT
  - b) VICE-PRESIDENT
  - c) TREASURER
14. APPOINTMENT OF OFFICERS
  - a) EXECUTIVE DIRECTOR
  - b) CHIEF FINANCIAL OFFICER
  - c) SECRETARY
15. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING
16. CONVENE OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
17. ROLL CALL
18. APPOINT OFFICERS OF THE OTAY WATER DISTRICT FINANCING AUTHORITY
  - a) PRESIDENT
  - b) VICE-PRESIDENT
  - c) EXECUTIVE DIRECTOR
  - d) TREASURER/AUDITOR
  - e) SECRETARY
19. ADJOURN OTAY WATER DISTRICT FINANCING AUTHORITY BOARD MEETING
20. RECONVENE OTAY WATER DISTRICT BOARD MEETING

CONSENT CALENDAR

21. 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 SUNROAD AUTO LLC DBA KEARNY PEARSON FORD IN THE AMOUNT OF \$168,069.10 FOR THE PURCHASE OF FIVE (5) REPLACEMENT HALF-TON TRUCKS

- b) APPROVE THE JOINT POWERS AGENCY AMENDED AND RESTATED WATER CONSERVATION GARDEN OPERATION AGREEMENT THROUGH JUNE 30, 2023
- c) APPROVE A PROFESSIONAL AGREEMENT WITH AIRX UTILITY SURVEYORS, INC. FOR AS-NEEDED UTILITY LOCATING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$500,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY), FY 2018 THROUGH FY 2020 (ENDING JUNE 30, 2021)

## ACTION ITEMS

### 22. ENGINEERING AND OPERATIONS

- a) APPROVE THE WATER SUPPLY ASSESSMENT REPORT AND VERIFICATION DATED NOVEMBER 2017 FOR THE COUNTY OF SAN DIEGO OTAY RANCH VILLAGE 14 AND PLANNING AREA 16/19 PROJECT, AS REQUIRED BY SENATE BILLS 610 AND 221 (COBURN-BOYD)

### 23. BOARD

- a) ADOPT RESOLUTION NO. 4341 OF THE OTAY WATER DISTRICT BOARD OF DIRECTORS SUPPORTING MUNICIPAL WATER SYSTEMS THROUGH THE ELIMINATION OF THE PURCHASE AND USE OF BOTTLED WATER EXCEPT IN TIMES OF EMERGENCY WHEN MUNICIPAL WATER IS NOT AVAILABLE (PRESIDENT ROBAK)
- b) DISCUSSION OF BOARD OF DIRECTORS POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS
- c) DISCUSSION OF BOARD OF DIRECTORS COMMITTEE APPOINTMENTS
- d) DISCUSSION OF THE 2018 BOARD MEETING CALENDAR

## INFORMATIONAL ITEM

- 24. THE FOLLOWING ITEMS ARE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES ONLY. NO ACTION IS REQUIRED ON THE FOLLOWING AGENDA ITEMS:
  - a) UPDATE ON THE NON-CONFORMANCE ISSUE ASSOCIATED WITH THE 20-INCH RECYCLED WATER MAIN CONSTRUCTED AS PART OF

THE OTAY RANCH VILLAGE 2 EAST, OTAY RANCH VILLAGE 2 HERITAGE ROAD, AND OTAY RANCH VILLAGE 2 NORTH DEVELOPER PROJECTS (MARTIN)

- b) INFORMATIONAL UPDATE FOR THE ROSARITO DESALINATION PLANT AND THE OTAY MESA CONVEYANCE AND DISINFECTION SYSTEM PROJECTS (KENNEDY)
- c) PRESENT INFORMATION GATHERED AND PREPARED IN EVALUATING SEISMIC RISK STUDIES AND THE POTENTIAL RISKS FROM A SEISMIC EVENT (KENNEDY)
- d) FIRST QUARTER UPDATE ON THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (MARTIN)

#### REPORTS

- 25. GENERAL MANAGER'S REPORT
- 26. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
- 27. DIRECTORS' REPORTS/REQUESTS
- 28. PRESIDENT'S REPORT/REQUESTS

#### RECESS TO CLOSED SESSION

##### 29. CLOSED SESSION

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: PERIODIC AND CUSTOMARY REVIEW IN DUE COURSE [GOVERNMENT CODE §54957.6]

TITLE: GENERAL COUNSEL

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

MARK COZIAHR, ET AL. vs. OTAY WATER DISTRICT, SAN DIEGO COUNTY WATER AUTHORITY, ET AL.; CASE NO. 37-2015-00023413

- c) CONFERENCE WITH LABOR NEGOTIATORS [GOVERNMENT CODE §54957.6]

AGENCY DESIGNATED REPRESENTATIVES: BOARD AD HOC COMMITTEE MEMBERS

EMPLOYEE ORGANIZATION: OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

AND

ALL REPRESENTED AND UNREPRESENTED PERSONNEL INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES

RETURN TO OPEN SESSION

30. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
31. 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](http://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 December 29, 2017, 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 December 29, 2017.

/s/ Susan Cruz, District Secretary