

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 7, 2017

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION ON THE SAN DIEGO COUNTY WATER AUTHORITY vs. METROPOLITAN WATER DISTRICT LAWSUIT (MEENA WESTFORD, METROPOLITAN WATER DISTRICT AND MAUREEN STAPLETON, SAN DIEGO COUNTY WATER AUTHORITY)
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) AWARD TWO (2) PROFESSIONAL AS-NEEDED CORROSION ENGINEERING SERVICES CONTRACTS WITH RFYEAGER ENGINEERING, LLC AND CORRPRO COMPANIES, INC., AN AGEION COMPANY, EACH IN AN AMOUNT NOT-TO-EXCEED \$577,276 FOR FISCAL YEARS 2018 AND 2019 [ENDING JUNE 30, 2019]
 - b) AWARD TWO (2) PROFESSIONAL AS-NEEDED HYDRAULIC MODELING SERVICES CONTRACTS WITH WATER SYSTEMS CONSULTING, INC. AND HAZEN AND SAWYER, EACH IN AN AMOUNT NOT-TO-EXCEED \$175,000 FOR FISCAL YEARS 2018 AND 2019 [ENDING JUNE 30, 2019]
 - c) ADOPT RESOLUTION NO. 4334 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR THE DISTRICT'S CUSTOMERS FOR FIS-

CAL YEAR 2017-2018 TO BE COLLECTED THROUGH PROPERTY TAX BILLS

- d) ADOPT RESOLUTION NO. 4335 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 AT \$0.004 FOR FISCAL YEAR 2017-2018
- e) APPROVE THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE OTAY MESA CONVEYANCE AND DISINFECTION SYSTEM PROJECT (COBURN-BOYD)

ACTION ITEMS

7. FINANCE AND ADMINISTRATION

- a) APPROVE A SECOND AMENDMENT TO THE JOINT POWERS AGENCY WATER CONSERVATION GARDEN OPERATION AGREEMENT TO EXTEND THE EXPIRATION DATE AND THE FUNDING AGREEMENT IN THE AMOUNT OF \$96,450 FOR AN ADDITIONAL 12 MONTHS FROM JUNE 30, 2017 TO JUNE 30, 2018 (OTERO)
- b) APPROVE THE WATER SYSTEM FEES FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND AMEND THE DISTRICT'S PURCHASING MANUAL SECTION 7.2.8.a TO ADD "REGULATORY FEES" TO STREAMLINE THE DISTRICT'S PROCUREMENT OF GOODS AND SERVICES (PORRAS)
- c) ADOPT ORDINANCE NO. 563 AMENDING SECTION 9, ANNEXATIONS AND DETACHMENTS; SECTION 28 CONNECTION FEES AND CHARGES FOR POTABLE OR RECYCLED WATER SERVICE; SECTION 53, CONDITIONS FOR SEWER SERVICE; AND APPENDIX A OF THE CODE OF ORDINANCES TO ADJUST THE DISTRICT'S WATER CAPACITY FEE, NEW WATER SUPPLY FEE, AND ANNEXATION FEE; CREATE A SEWER CAPACITY FEE AND MODIFY THE SEWER ANNEXATION FEE, WITH ALL CHANGES TO BE EFFECTIVE JUNE 7, 2017 (KOEPPEN)

8. BOARD

- a) ADOPT RESOLUTION NO. 4337 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT SUPPORTING EFFORTS TO KEEP THE TIJUANA RIVER NATIONAL ESTUARINE RESEARCH RESERVE OPEN (DIRECTOR THOMPSON)
- b) DISCUSSION OF 2017 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

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

- a) THIRD QUARTER UPDATE ON THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM (MARTIN)

REPORTS

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

RECESS TO CLOSED SESSION

- 14. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE §54956.9]

OTAY WATER DISTRICT v. CITY OF SAN DIEGO; CASE NO. 37-2017-00019348-CU-WM-CTL

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

