

OTAY WATER DISTRICT
AND
OTAY WATER DISTRICT FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
February 6, 2019
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 5, 2018
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 A PROFESSIONAL ENGINEERING SERVICES AGREEMENT TO HAZEN AND SAWYER, INC. FOR THE DESIGN AND CONSTRUCTION SUPPORT OF FIVE (5) POTABLE WATER PIPELINE REPLACEMENT PROJECTS IN AN AMOUNT NOT-TO-EXCEED \$335,110

ACTION ITEMS

7. ENGINEERING
 - a) ADOPT RESOLUTION NO. 4354 DECLARING A PORTION OF THE SALT CREEK GOLF COURSE PARCELS COMPRISED OF APPROXIMATELY 164-ACRES OF LAND AS SURPLUS TO THE DISTRICT'S NEEDS (KENNEDY)

8. GENERAL MANAGER
 - a) ADOPT THE 2019 OTAY WATER DISTRICT LEGISLATIVE PROGRAM GUIDELINES AND PRIORITIES (OTERO)
9. BOARD
 - a) DISCUSS THE 2019 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT
11. 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

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

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16. NO MATTERS TO DISCUSS
17. ADJOURNMENT

