

OTAY WATER DISTRICT
AND
OTAY WATER DISTRICT FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING
BY TELECONFERENCE

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 1, 2020

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 MAY 6, 2020 AND THE SPECIAL BOARD MEETINGS OF MARCH 20, 2020, MARCH 23, 2020, MARCH 25, 2020, AND APRIL 29, 2020
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

In lieu of in-person attendance, members of the public may submit their comments on agendized and non-agendized items via email at boardsecretary@otaywater.gov.

Public comments submitted will be read into the record at the Board Meeting and the public may continue to watch and listen to meetings. The information on how to watch and listen to the District's live streaming can be found at this link: <https://otay-water.gov/board-of-directors/agenda-and-minutes/board-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 THE CONTINUATION OF THE MORATORIUM ON ANY CHANGES TO ALL DISTRICT CAPACITY AND ANNEXATION FEES TO OCTOBER 31, 2020

ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) CONSIDER THE MAY 26, 2020 PURCHASE AGREEMENT FOR \$180,000 FOR THE BUENA VISTA AVENUE PROPERTY IN SPRING VALLEY AND THE SECOND OFFER TO PURCHASE SAID PROPERTY (KENNEDY)

8. BOARD

- a) DISCUSS THE 2020 BOARD MEETING CALENDAR

REPORTS

9. GENERAL MANAGER'S REPORT

- a) UPDATE ON DISTRICT'S RESPONSE TO COVID-19 PANDEMIC

10. SAN DIEGO COUNTY WATER AUTHORITY UPDATE

11. DIRECTORS' REPORTS/REQUESTS

12. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

13. CLOSED SESSION

- a) DISCUSSION RELATING TO CORONAVIRUS (COVID-19) AND PUBLIC SERVICES [GOVERNMENT CODE §54957]
- b) LIABILITY CLAIMS [GOVERNMENT CODE §54956.95]

CLAIMANT: THAIR MIKAIL

AGENCY CLAIMED AGAINST: OTAY WATER DISTRICT
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code section 54956.8

Property: SALT CREEK GOLF COURSE
525 HUNTE PARKWAY
CHULA VISTA, CA 91914

Agency negotiator: General Counsel

Under negotiation: Disposition of Property

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

OTAY WATER DISTRICT vs. RAINBOW MUNICIPAL WATER DISTRICT; CASE NO. 37-2020-00001510-CU-WM-CTL

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

OTAY WATER DISTRICT vs. FALLBROOK PUBLIC UTILITY DISTRICT; CASE NO. 37-2017-00019348-CU-WM-CTL

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.

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15. NO MATTERS TO DISCUSS

16. 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. 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 June 26, 2020 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 June 26, 2020.

/s/ Susan Cruz, District Secretary