

OTAY WATER DISTRICT  
AND  
OTAY WATER DISTRICT FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING  
BY TELECONFERENCE

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**September 2, 2020**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATION OF CALIFORNIA ASSOCIATION OF PUBLIC INFORMATION OFFICERS' AWARD OF DISTINCTION FOR MOST INNOVATIVE COMMUNICATIONS FOR THE HYDRO STATION PARTNERSHIP (OTERO)
5. PRESENTATION OF AWARDS FOR THE 2020 "WATER IS LIFE" STUDENT POSTER CONTEST (GRADES K-12) [SALMERON]
6. APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 2020 AND SPECIAL BOARD MEETING OF JULY 22, 2020
7. 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](mailto: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

8. 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 DELLEMC IN AN AMOUNT NOT-TO-EXCEED \$140,241.61 FOR NEW ENTERPRISE DATA STORAGE, BUSINESS SERVER HARDWARE, AND SERVICES TO REPLACE EXISTING LEGACY EQUIPMENT
  - b) AWARD A PROFESSIONAL ENGINEERING SERVICES AGREEMENT TO MURRAYSMITH, INC. FOR DESIGN AND CONSTRUCTION SUPPORT OF THE VISTA DIEGO HYDROPNEUMATIC PUMP STATION REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED \$331,794
  - c) AWARD A CONSTRUCTION CONTRACT TO UNIFIED FIELD SERVICE CORPORATION FOR THE RECYCLED WATER TANK COATING PROJECT IN AN AMOUNT NOT-TO-EXCEED \$506,252
  - d) AWARD A CONSTRUCTION CONTRACT TO CAPITAL INDUSTRIAL COATINGS, LLC, FOR THE 850-1 & 1200-1 RESERVOIRS INTERIOR/EXTERIOR COATINGS & UPGRADES PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1,443,000
  - e) AWARD A PROFESSIONAL AS-NEEDED UTILITY LOCATING SERVICES AGREEMENT TO CALBURTON, INC., IN AN AMOUNT NOT-TO-EXCEED \$600,000 FOR A PERIOD OF THREE (3) FISCAL YEARS (FY), FY 2021 THROUGH FY 2023 (ENDING JUNE 30, 2023)

## ACTION ITEMS

9. FINANCE AND ADMINISTRATION
  - a) APPROVE A ONE-YEAR EXTENSION WITH TEAMAN, RAMIREZ, AND SMITH, INC., FOR AUDIT SERVICES FOR FISCAL YEAR 2021 (FAKHOURI)
10. BOARD
  - a) AUTHORIZE THE BOARD PRESIDENT TO RESPOND NO LATER THAN SEPTEMBER 18, 2020, TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION'S INVITATION FOR ALL INTERESTED AGENCIES AND RELATED STAKEHOLDERS TO REVIEW AND SUBMIT COMMENTS TO THE PROPOSALS FROM FALLBROOK PUBLIC UTILITY DISTRICT AND RAINBOW MUNICIPAL WATER DISTRICT TO ANNEX TO EASTERN MUNICIPAL WATER DISTRICT FOR WHOLESALE WATER SERVICE WITH CONCURRENT DETACHMENT FROM SAN DIEGO COUNTY WATER AUTHORITY
  - b) DISCUSS THE 2020 BOARD MEETING CALENDAR

INFORMATIONAL ITEMS

11. FOURTH QUARTER OF FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM REPORT (LONG)

REPORTS

12. GENERAL MANAGER'S REPORT
- a) UPDATE ON DISTRICT'S RESPONSE TO COVID-19 PANDEMIC
13. SAN DIEGO COUNTY WATER AUTHORITY UPDATE
14. DIRECTORS' REPORTS/REQUESTS
15. PRESIDENT'S REPORT/REQUESTS

RECESS TO CLOSED SESSION

16. CLOSED SESSION

- a) DISCUSSION RELATING TO CORONAVIRUS (COVID-19) AND PUBLIC SERVICES [GOVERNMENT CODE §54957]
- b) LIABILITY CLAIMS [GOVERNMENT CODE §54956.95]
- CLAIMANT: LUIS ESPINOZA DAVALOS
- 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]
- KESSNER, ET AL. vs. CITY OF SANTA CLARA, ET AL.; CASE NO. 20CV364054, SANTA CLARA COUNTY SUPERIOR COURT

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

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

RETURN TO OPEN SESSION

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

OTAY WATER DISTRICT FINANCING AUTHORITY

18. NO MATTERS TO DISCUSS  
19. 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 August 28, 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 August 28, 2020.

/s/ Susan Cruz, District Secretary