

## AGENDA

Regular Meeting  
Governing Board of Sweetwater Authority  
Wednesday, January 13, 2010 – 6:00 p.m.

- **CALL MEETING TO ORDER AND ROLL CALL**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**  
Director Rubalcaba
- **OPPORTUNITY FOR PUBLIC COMMENT**  
Opportunity for members of the public to address the Board (Government Code Section 54954.3)
- **CHAIR'S PRESENTATION**
- 1. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**
- 2. **APPROVAL OF MINUTES**  
Adjourned Regular Meeting of December 16, 2009
- 3. **APPROVAL OF DEMANDS AND WARRANTS**

### CONSENT CALENDAR ITEMS

Items to be acted upon without discussion, unless a request is made by a member of the Board, the Staff, or the Public to discuss a particular item, including items listed for information. All consent calendar items are approved by a single motion.

#### 4. **FINANCE AND PERSONNEL COMMITTEE (Meeting of January 4, 2010)**

##### CONSENT ITEMS

##### A. Readiness-to-Serve charge

**Recommendation: Approve** the alteration of the Readiness-to-Serve Charge description provided on the back of the water bill by removal of the sentence, "All water agencies collect up to 30% of their annual revenue through this fee (ours is 25%)."

##### B. Consideration of 2010 membership renewal in Foundation for Cross-Connection Control and Hydraulic Research

**Recommendation: Approve** the 2010 membership renewal and payment of dues in the amount of \$1,000.

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- C. Consideration of 2010 membership renewal in American Membrane Technology Association  
**Recommendation: Approve** the 2010 membership renewal and payment of dues in the amount of \$675.
- D. Consideration of 2010 membership renewal in National Water Resources Association  
**Recommendation: Approve** the 2010 membership renewal and payment of dues in the amount of \$500.
- E. Approval of modifications to the Sweetwater Authority Rates and Rules and Supplement to the Rates and Rules  
**Recommendation: Approve** the modifications to the Rates and Rules and the Supplement to the Rates and Rules as submitted by adoption of Resolution 10-01.
- F. Award of consultant contract  
**Recommendation: Award** an on-call, time-and-materials contract in an amount not-to-exceed \$20,000 through June 30, 2010, to Rick Alexander, 4235 Arista Street, San Diego, CA 92103 to provide environmental and governmental services as assigned.
- G. Award of consultant contract for geotechnical services  
**Recommendation: Award** a five-year on-call geotechnical consultant services contract to Ninyo & Moore, 5719 Ruffin Road, San Diego, CA 92123, to include a provision for annual renewals and discontinuation of service at any time and for any reason.
- H. Closed Session  
In accordance with Government Code Section 54956.9 (b), the Committee met in closed session to confer with legal counsel concerning anticipated litigation regarding one case. There was no reportable action.

5. **OPERATIONS COMMITTEE (Meeting of January 6, 2010)**

**CONSENT ITEMS**

- A. Request for additional funding for the Ridgeway Drive Sidewalk Improvements Project  
**Recommendation: Approve** additional funding in the amount of \$18,500 from the Capital Contingency Fund to complete the water facility relocations associated with the Ridgeway Drive Street Improvement Project. Upon completion of the Authority's work, the County will reimburse the Authority 50 percent of the actual cost to relocate/adjust the eight water services installed prior to 1962.
- B. Request for funding for the Briarwood and Bonita View Apartments Interconnect Project  
**Recommendation: Approve** funding in the amount of \$38,600 from the Capital Contingency Fund to complete the water main installation.

- C. Reaffirmation of approval of the agreement between Metropolitan Water District of Southern California and San Diego County Water Authority for the Carlsbad Seawater Desalination Project subsidy

**Recommendation: Reaffirm** Board approval of the Final Draft Agreement between the Metropolitan Water District of Southern California and the San Diego County Water Authority for a \$250 per acre-foot subsidy for the Poseidon project, and authorize the General Manager to execute the agreement.

- D. Proposed Clearwire Wireless telecommunication facility at the Bonita Highlands Tank site (Information item)

**Recommendation:** No action is required by the Governing Board.

### **ACTION CALENDAR AGENDA**

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

**6. REPORT OF SWEETWATER AUTHORITY DIRECTOR TO THE WATER CONSERVATION GARDEN AUTHORITY**

**7. NEW BUSINESS**

**8. APPROVAL OF DIRECTORS' ATTENDANCE AT MEETINGS AND FUTURE AGENDA ITEMS**

- A. Request for per diem for Chair Pocklington and Vice Chair Morrison to meet with San Diego County Water Authority Board Chair Lewis on January 14, 2010 to discuss water issues and needs
- B. Council of Water Utilities, San Diego County Meeting, StoneRidge Country Club – Tuesday, January 19, 2010, 7:15 a.m. – Program: “Investments: CalPERS asset allocation policy – new directions; corporate governance activism; risk management; and new managers (CIO and CEO)” presented by George Diehr, Professor of Management Science, CSU San Marcos and Member, Board of Administration, CalPERS
- C. CSDA “How to Be an Effective Board Member” Workshop (three options)
- January 26-27, 2010 – Sacramento, CA
  - February 18-19, 2010 – San Luis Obispo, CA
  - March 4-5, 2010 – Woodland Hills, CA
- D. CSDA Special District Leadership Academy “Setting Direction/Community Leadership” Workshop – February 4, 2010, San Diego County Water Authority
- E. Request for per diem for Directors attending Local Water Resources Inspection Trip sponsored/hosted by MWD/SDCWA – February 6, 2010

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## REPORT AND INFORMATIONAL ITEMS

The following Agenda items are placed on the Agenda to allow the persons designated to provide information to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

### **9. REPORTS BY DIRECTORS ON EVENTS ATTENDED**

Reports and discussion relating to events attended by the Directors.

- A. National City Chamber of Commerce Meeting – December 17, 2009
- B. South County Economic Development Council Meeting – January 5, 2010
- C. First Friday Meeting – January 8, 2010

### **10. REPORT OF TREASURER**

### **11. MANAGEMENT REPORT**

- A. Report of Operations Manager
- B. Report of General Manager

### **12. REPORT OF LEGAL COUNSEL**

### **13. DIRECTORS' COMMENTS**

Directors' comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

### **14. CLOSED SESSION**

At any time during the regular session, the Governing Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Authority: Government Code Section 54954.5.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** pursuant to Government Code Section 54956.9 (b)

- One case

### **15. ADJOURNMENT**

This agenda was posted at least 72 hours before the meeting, in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Section 54954.2 of the California Government Code. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority's Administration Office located at 505 Garrett Avenue, Chula Vista, CA, during normal business hours.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6704 at least 48 hours before the meeting, if possible.

#### **PUBLIC COMMENT PROCEDURES**

Members of the general public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to state name, address and topic, and to observe a time limit of 3 minutes each. Public comment on a single topic is limited to 15 minutes. Anyone desiring to address the Board regarding an item listed on the agenda is asked to fill out a speaker's slip and present it to the Board President or the Secretary. Request to Speak forms are available at the Speaker's podium.