

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM
2554 SWEETWATER SPRINGS BOULEVARD, SPRING VALLEY, CALIFORNIA
JANUARY 5, 2000 - 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF OFFICERS PRESIDENT
VICE-PRESIDENT
TREASURER
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 8, 1999
6. APPROVAL OF DEMANDS
7. PRESENTATION OF EMPLOYEE OF THE QUARTER
8. 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

9. 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) RESOLUTION OF COMMENDATION

RESOLUTION NO. 3835

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT COMMENDING JOANNE CLAYTON THE OUTGOING PRESIDENT OF THE CHULA VISTA CHAMBER OF COMMERCE

- b) DENIAL OF STENSTADVOLD CLAIM
- c) REQUEST FOR CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) PENSION CONTRACT AMENDMENT

RESOLUTION NO. 3836

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OTAY WATER DISTRICT

- d) AMENDMENT TO RECRUITMENT AND SELECTION POLICY NO. 24
- e) AMENDMENT TO HUMAN RESOURCES DISCIPLINE POLICY AND PROCEDURES
- f) CONTINUANCE OF ANNEXATION PROCEEDINGS FOR EASTLAKE BUSINESS CENTER II TO JANUARY 19, 2000

INFORMATIONAL/ACTION ITEMS

- 10. PUBLIC HEARING AND ADOPTION OF RESOLUTION OF ANNEXATION

RESOLUTION NO. 3834

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "GOODWIN ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.221/DIV.5)

- 11. PUBLIC HEARING REGARDING EPA RISK MANAGEMENT PLAN

12. RECOMMENDATION FOR RECLASSIFICATION, ADDITION AND DELETION OF POSITIONS IN ADMINISTRATIVE SERVICES, ENGINEERING AND PLANNING, AND OPERATIONS AND MAINTENANCE DEPARTMENTS
13. PRESENTATION OF JPA SAFETY AWARD CHECKS (TIME CERTAIN AT 2:45 P.M.)
14. REQUEST FOR POLICY REGARDING THE PRACTICE OF Y-RATING OF EMPLOYEES
 - a) CLOSED SESSION (IF DESIRED)
PERSONNEL - GOVERNMENT CODE §54957
15. RECOMMENDATIONS FOR RECLASSIFICATION OF TWO POSITIONS AND ADDITION OF ONE POSITION AND REQUEST FOR DIRECTION REGARDING THE PRACTICE OF "Y-RATING" ON THE AFFECTED POSITIONS
16. INFORMATIONAL REPORT ON DISTRICT GROUNDWATER INVESTIGATIONS

STAFF REPORTS

17. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
18. OPERATIONS DEPARTMENT MONTHLY REPORT
19. ENGINEERING DEPARTMENT MONTHLY REPORT
20. GENERAL COUNSEL REPORT
21. GENERAL MANAGER'S REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
 - b) POST RETIREMENT BENEFITS
22. COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
23. DIRECTORS' REPORTS
24. CLOSED SESSION (IF DESIRED)

- a) PENDING LITIGATION - GOVERNMENT CODE §54956.9
(OTAY V. TREPTE)
- b) POTENTIAL LITIGATION - GOVERNMENT CODE §54956.9

25. 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

IF YOU HAVE ANY DISABILITY WHICH WOULD REQUIRE ACCOMMODATION IN ORDER TO ENABLE YOU TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE ASSISTANT DISTRICT SECRETARY AT 670-2280 AT LEAST 24 HOURS PRIOR TO THE MEETING

Certification of Posting

I certify that on December 30, 1999, 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 meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Spring Valley, California on December 30, 1999.

Nancy E. Smith, Assistant District Secretary