

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM
2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

**JANUARY 19, 2000
1:30 P.M.**

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 5, 2000
5. APPROVAL OF DEMANDS
6. 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
7. ADOPTION OF SERVICE RESOLUTIONS

RESOLUTION NO. 3837

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JASON D. CAVENDER FOR TEN YEARS OF SERVICE TO THE DISTRICT

RESOLUTION NO. 3838

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DENNIS S. COOPER FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT

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) DECLARATION OF SURPLUS MATERIALS
 - b) DENIAL OF CLAIM OF MARINA LANDSCAPE, INC.
 - c) AMENDMENT TO OPERATING BUDGET FOR FISCAL YEAR 1999-2000
 - d) REIMBURSEMENT AGREEMENT WITH OTAY PROJECT, L.P., FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS IN CONJUNCTION WITH THE OTAY RANCH SPA 1, VILLAGES 1 AND 5 DEVELOPMENT (WO 8342
 - e) APPROVAL OF INITIAL STUDY AND MASTER ENVIRONMENTAL IMPACT REPORT FOR 850-3 AND 850-4 RESERVOIRS (CIP W191 AND 169)
 - f) REQUEST FOR AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE 1) A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME; 2) ACCEPTANCE OF THE STATE'S GRANT OF A NEW 20-FOOT PERMANENT PIPELINE EASEMENT AND A TEMPORARY 40-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT; 3) ACCEPTANCE OF THE STATE'S GRANT OF A NEW 25-FOOT WIDE ACCESS EASEMENT TO THE RESERVOIR SITE; AND 4) QUITCLAIM DEED FOR A PORTION OF THE DISTRICT'S EXISTING 60-FOOT WIDE ACCESS EASEMENT TO THE 20-3 RESERVOIR
 - g) RESOLUTION NO. 3840

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT COMMENDING LILLIAN M. CHILDS FOR HER YEARS OF SERVICE TO HELIX WATER DISTRICT AND THE SAN DIEGO COUNTY WATER COMMUNITY
 - h) RESOLUTION NO. 3841

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT COMMENDING RICHARD A. REY-

NOLDS FOR HIS YEARS OF SERVICE TO SWEETWATER AUTHORITY AND THE SAN DIEGO COUNTY WATER COMMUNITY

- i) CONTINUANCE OF ANNEXATION PROCEEDINGS FOR SINGING HILLS ANNEXATION TO FEBRUARY 2, 2000

INFORMATIONAL/ACTION ITEMS

- 9. PUBLIC HEARING AND ADOPTION OF RESOLUTION FOR ANNEXATION

RESOLUTION NO. 3839

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 OF THOSE LANDS DESCRIBED AS "EASTLAKE BUSINESS CENTER II, PARCEL 1 AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 (WO 0210-20.224/DIV 1)

- 10. PROPOSED AMENDMENT TO CODE OF ORDINANCES REGARDING WATER EFFICIENT LANDSCAPE IRRIGATION

ORDINANCE NO. 481

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 25.03.E.6 PERTAINING TO THE WATER RATES, CHARGES AND FEES OF NON-AGRICULTURAL IRRIGATION WATER SERVICE

- 11. ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY (POLICY 27)
- 12. REQUEST FOR AUTHORIZATION TO REJECT ALL CONSTRUCTION BIDS FOR THE CHLORAMINATION DISINFECTION FACILITY AT THE REGULATORY SITE (CIP 300)
- 13. INFORMATIONAL REPORT ON THE STATUS OF THE GOLF COURSE CONSTRUCTION IN THE USE AREA
- 14. APPROVAL OF SIX-MONTH PILOT BILINGUAL PROGRAM FOR TWO POSITIONS TO RECEIVE BILINGUAL PREMIUM PAY OF \$.20 PER HOUR

15. DISTRICT COMMITTEE APPOINTMENTS

STAFF REPORTS

16. OPERATIONS DEPARTMENT MONTHLY REPORT

17. ENGINEERING

18. FINANCE REPORTS

19. GENERAL COUNSEL REPORT

20. GENERAL MANAGER REPORTS

- a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES
AUTHORIZED BY THE GENERAL MANAGER

21. COUNTY WATER AUTHORITY/METROPOLITAN REPORT

22. DIRECTORS' REPORTS

23. 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 District Secretary at 670-2257 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on January 14, 2000, 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 January 14, 2000.

Nancy E. Smith, Assistant District Secretary