

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

FEBRUARY 2, 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 19, 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

CONSENT CALENDAR

7. 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) ADOPTION OF RESOLUTION AUTHORIZING AN AMENDMENT TO THE PERS CONTRACT

RESOLUTION NO. 3842

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE CONTRACT

- b) ADOPTION OF RESOLUTION OF COMMENDATION

RESOLUTION NO. 3845

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT COMMENDING STEPHEN GROSS THE OUTGOING PRESIDENT OF THE OTAY MESA CHAMBER OF COMMERCE

- c) ADOPTION OF RESOLUTION IN SUPPORT OF PROPOSITION 13

RESOLUTION NO. 3843

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT IN SUPPORT OF PROPOSITION 13

- d) AUTHORIZATION TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$22,636 TO ASSOCIATED CONCRETE PRODUCTS FOR THE PURCHASE OF CONCRETE VAULTS FOR USE IN THE REGULATORY DISINFECTION CONVERSION
- e) INFORMATIONAL REPORT REGARDING CITY OF SAN DIEGO EMERGENCY WATER SUPPLY INTERCONNECTION ON OTAY MESA
- f) ADOPTION OF RESOLUTION OF ANNEXATION

RESOLUTION NO. 3844

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 "SINGING HILLS SEWER ANNEXATION" (APN 515-180-01 THROUGH 12) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.225/DIV. 5)

INFORMATIONAL/ACTION ITEMS

- 8. AUTHORIZATION TO REDUCE 1) PURCHASE ORDER NO. 23766 FOR CONSTRUCTION MANAGER/CONSTRUCTOR TO A NOT TO EXCEED AMOUNT OF \$1,750,000 AND 2) PURCHASE ORDER NO. 24277 FOR CONSTRUCTION COSTS TO A NOT TO EXCEED AMOUNT OF \$18,632,208.58 FOR THE CENTRAL AREA AND OTAY MESA INTERCONNECTION PIPELINE PROJECT

9. REPORT ON CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT CONSTRUCTION AND EMERGING BUSINESS ENTERPRISES
10. REPORT ON THE PURPOSE AND BENEFITS OF THE TELEGRAPH CANYON ROAD RECYCLED WATER TRANSMISSION MAIN PROJECT
11. REQUEST FOR ADDITIONAL FUNDS FOR 1) PLASTIC SERVICE REPLACEMENT PROGRAM (CIP 101) IN THE AMOUNT OF \$246,000 AND 2) STEEL SADDLE REPLACEMENT PROGRAM (CIP W216) IN THE AMOUNT OF \$199,000
12. APPOINTMENT OF DISTRICT SECRETARY

STAFF REPORTS

13. GENERAL MANAGER'S REPORT
 - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
15. DIRECTORS' REPORTS
16. CLOSED SESSION
 - a) SALE OF REAL PROPERTY (GOV. CODE §54956.8)

NEGOTIATORS: ALFREDO CARDENAS AND TERRELL GORE

PROPERTY: HILLSIDE DRIVE AND CAMPO ROAD
 - b) ACQUISITION OF REAL PROPERTY (GOV. CODE §54956.8)

NEGOTIATORS:
OTAY ALFREDO CARDENAS AND BART MUMFORD

CITY OF
SAN DIEGO: LARRY GARDNER AND DAVE SCHLESINGER

PROPERTY: VARIOUS EASEMENTS AND FIXTURES CONNECTING THE SOUTH BAY WATER RECYCLING TREATMENT PLANT WITH OTAY'S RECYCLED SYSTEM

17. 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 January 28, 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 28, 2000.

Nancy E. Smith, Assistant District Secretary