

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

**FEBRUARY 16, 2000  
1:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 31, 2000 AND REGULAR MEETING OF FEBRUARY 2, 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 RESOLUTIONS CONCURRING IN NOMINATION

RESOLUTION NO. 3846

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CONCURRING IN NOMINATION OF HENRY L. INGRAM TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

RESOLUTION NO. 3847

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CONCURRING IN NOMINATION OF RICHARD G. "DICK" WEINKLE TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

- b) AUTHORIZATION TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$48,304.24 TO BARRETT ENGINEERED PUMPS FOR THE PURCHASE OF ONE GODWIN MODEL HL5MS PUMPING UNIT
- c) ADOPTION OF RESOLUTION OF COMMENDATION

RESOLUTION NO. 3850

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT COMMENDING MARCO POLO CORTES, THE OUTGOING PRESIDENT OF THE SAN DIEGO COUNTY HISPANIC CHAMBER OF COMMERCE

INFORMATIONAL/ACTION ITEMS

- 8. CLOSED SESSION -- PERSONNEL, EMPLOYEE APPOINTMENT, EVALUATION, DISCIPLINE (GOV. CODE §54957)
- 9. LAFCO ADVISORY COMMITTEE NOMINATION

RESOLUTION NO. 3848

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT NOMINATING \_\_\_\_\_ FOR APPOINTMENT TO THE LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE

- 10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTORS' DIVISION BOUNDARIES

RESOLUTION NO. 3849

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPORTIONING THE DIVISIONS WITHIN THE OTAY WATER DISTRICT (WO 2466)

11. AUTHORIZATION TO INCREASE CIP BUDGET NO. 071 TO \$4,181,000 AND AWARD CONTRACT TO ARCHER WESTERN CONTRACTORS, LTD. IN THE AMOUNT OF \$3,566,124.51 FOR CONSTRUCTION OF THE TELEGRAPH CANYON ROAD RECYCLED WATER MAIN PROJECT
12. REQUEST FOR AUTHORIZATION TO INITIATE RECLASSIFICATIONS, ADDITIONS AND DELETIONS OF POSITIONS, TITLE CHANGES AND CHANGES IN REPORTING RELATIONS DUE TO RESTRUCTURING IN THE OPERATIONS AND MAINTENANCE DEPARTMENT
13. AUTHORIZATION TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$46,975.77 TO COMPAQ COMPUTER CORPORATION FOR A COMPAQ DATABASE SERVER

STAFF REPORTS

14. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
15. OPERATIONS DEPARTMENT MONTHLY REPORT
16. ENGINEERING DEPARTMENT MONTHLY REPORT
17. FINANCE REPORTS
18. GENERAL COUNSEL REPORT
19. GENERAL MANAGER REPORTS
  - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
20. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
21. DIRECTORS' REPORTS
22. 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 February 11, 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 February 11, 2000.

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Nancy E. Smith, District Secretary