

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MARCH 1, 2000– 1:30 P.M.

AMENDED AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 16, 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 NOMINATION RESOLUTION

RESOLUTION NO. 3851

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT NOMINATING W. D. POCKLINGTON FOR APPOINTMENT AS THE REGULAR SPECIAL DISTRICT MEMBER ON THE LOCAL AGENCY FORMATION COMMISSION

- b) INFORMATIONAL ITEM REGARDING DESIGNATION OF DIRECTORS AS EMPLOYEES

- c) REQUEST FOR APPROVAL OF \$5,050 EXPENDITURES FROM THE OTAY WATER DISTRICT OPERATING BUDGET FOR THE WATER CONSERVATION GARDEN AUTHORITY

INFORMATIONAL/ACTION ITEMS

- 8. UPDATE OF NEGOTIATIONS WITH THE CITY OF SAN DIEGO FOR SOUTH BAY TREATMENT PLANT WATER

STAFF REPORTS

- 9. GENERAL MANAGER'S REPORT
 - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
- 10. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 11. DIRECTORS' REPORTS
 - a) DIRECTOR INOCENTES – DISPOSAL OF MATERIALS AT THE USE AREA CIRCA 1980
- 12. CLOSED SESSION
 - a) PERSONNEL MATTERS - GOV. CODE §54957 (DISCUSSION OF ASSISTANT DISTRICT SECRETARY POSITION)
 - b) PENDING LITIGATION - GOV. CODE §54956.9 (OTAY v. TREPTE)
 - c) PERSONNEL MATTERS - GOV. CODE §54957 (DISCUSSION REGARDING GENERAL MANAGER SEARCH)
- 13. 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 February 25, 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 25, 2000.
