

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

**MARCH 15, 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 FEBRUARY 28, 2000 AND REGULAR MEETING OF MARCH 1, 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) REQUEST FOR ACTING GENERAL MANAGER TO REJECT ALL BIDS FOR THE PROPOSED AS-NEEDED ANNUAL CONTRACTOR SERVICES CONTRACT
 - b) REQUEST TO AWARD A CONSTRUCTION CONTRACT FOR THE LOMA DEL SOL 16" WATER MAIN PROJECT TO T. C. CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$434,125

- c) REQUEST TO SUSPEND FURTHER WORK ON THE DEVELOPMENT OF THE RANCHO DEL REY WELL PROJECT
- d) REQUEST FOR APPROVAL OF PURCHASE ORDER WITH INFINIUM, INC. IN AN AMOUNT OF \$23,500 TO UPGRADE THE HUMAN RESOURCES AND PAYROLL SYSTEMS
- e) METRO COMMISSION/AFFORD UPDATE
- f) REQUEST TO APPROVE CHANGE IN POSITION FROM CONTRACT TO FULL-TIME REGULAR EMPLOYEE STATUS FOR XERISCAPE FACILITY ADMINISTRATOR
- g) APPROVAL OF REVISION TO THE HARASSMENT POLICY AND COMPLAINT PROCEDURE

INFORMATIONAL/ACTION ITEMS

- 8. PRESENTATION REGARDING 1998 REVISIONS TO THE BEST MANAGEMENT PRACTICES BY MARY ANN DICKINSON, EXECUTIVE DIRECTOR OF THE CALIFORNIA URBAN WATER CONSERVATION COUNCIL
- 9. PRESENTATION ON 125 TOLL ROAD BY KEN OLSON
- 10. APPOINTMENT OF ROBERT GRIEGO AS GENERAL MANAGER
- 11. PRESENTATION OF FIVE-YEAR DISTRICT TECHNOLOGY PLAN
- 12. INFORMATIONAL REPORT ON THE STATUS OF PAYMENTS BETWEEN THE DISTRICT AND AULD GOFF AND THE PUMP BACK SYSTEM AND REQUEST FOR FINANCIAL ASSISTANCE TO AULD GOFF BY THE DISTRICT
- 13. DISCUSSION REGARDING DIRECTORS' TRAVEL REIMBURSEMENT

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 REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
- 20. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
- 21. DIRECTORS' REPORTS
- 22. CLOSED SESSION
 - a) ACQUISITION OF REAL PROPERTY (GOV. CODE §54956.8)
 - NEGOTIATORS:
 - OTAY TOM HARRON 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
 - b) PERSONNEL, EMPLOYEE APPOINTMENT, EVALUATION, DISCIPLINE (GOV. CODE §54957)
- 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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on March 10, 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 March 10, 2000.

Nancy E. Smith, District Secretary