

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

APRIL 5, 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 MARCH 15, 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. PRESENTATION OF EMPLOYEE OF THE QUARTER

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) ADOPTION OF RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3852

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO R. JACKSON LANDRUM FOR THIRTY YEARS OF SERVICE TO THE DISTRICT

- b) DENIAL OF STANTON CLAIM
- c) REQUEST TO EXPAND THE DESIGN SCOPE TO WINZLER & KELLY FOR AN AMOUNT NOT TO EXCEED \$74,200 FOR THE DESIGN OF DISINFECTION FACILITIES AND CORROSION CONTROLS (1004-2 RESERVOIR PROJECT/CIP:098)
- d) REQUEST TO INCREASE THE BUDGET AUTHORIZATION TO \$135,000 AND AWARD A CONSTRUCTION CONTRACT FOR THE CENTRAL AREA FENCING PROJECT TO ALCORN FENCE COMPANY IN AN AMOUNT OF \$96,059.18
- e) ADOPTION OF POLICY 33, REVIEW OF DIRECTORS' DIVISION BOUNDARIES
- f) REQUEST TO PURCHASE SELF-CONTAINED BREATHING APPARATUS (SCBA) AND FIVE-MINUTE AIR PACKS IN AN AMOUNT OF \$21,218.57 TO L. N. CURTIS AND SONS
- g) APPROVAL OF AGREEMENT TERMINATING AGREEMENT PROVIDING FOR EXEMPTION OF LAND FROM WATER STANDBY CHARGES (IMMENSCHUH)
- h) REQUEST FOR AMICUS CURIAE PARTICIPATION IN UNIVERSITY OF CALIFORNIA, HASTINGS V. CITY AND COUNTY OF SAN FRANCISCO
- i) CONTINGENT APPROVAL OF AGREEMENT WITH COX PCS ASSETS, LLC FOR A COMMUNICATIONS FACILITY AT OTAY'S "HEADQUARTERS" SITE

INFORMATIONAL/ACTION ITEMS

- 9. PRESENTATION OF THE CHULA VISTA GROWTH FORECAST BY ED BATCHELDER, SENIOR PLANNER, CITY OF CHULA VISTA,
- 10. REQUEST FOR AUTHORIZATION TO PROCEED WITH GROUNDWATER INVESTIGATIONS WITHIN OTAY WATER DISTRICT JURISDICTION (CIP 129)
- 11. ADOPTION OF RESOLUTION AND PUBLIC HEARING FOR ANNEXATION

RESOLUTION NO. 3853

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 "HIDDEN MESA SEWER ANNEXATION" (APN 517-11-43 AND 44) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.226/DIV. 5)

12. REQUEST TO CHANGE PART-TIME CLERICAL POSITIONS TO INCLUDE PERS BENEFITS
13. REVIEW AND ADOPTION OF AMENDMENTS TO POLICY NUMBER 8, REGARDING DIRECTORS COMPENSATION AND REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS, AND POLICY NUMBER 15, REGARDING USE OF DISTRICT CREDIT CARDS, PETTY CASH AND EXPENDITURES INVOLVING DISTRICT CREDIT
14. APPROVAL OF DIRECTOR TRAVEL REQUESTS

STAFF REPORTS

15. ACTING GENERAL MANAGER'S REPORT
 - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
16. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
17. DIRECTORS' REPORTS
18. 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 March 31, 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 31, 2000.

Nancy E. Smith, District Secretary