

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

**APRIL 19, 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 APRIL 5, 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 SERVICE RESOLUTION NO. 3852 TO R. JACKSON LANDRUM FOR THIRTY YEARS OF SERVICE TO THE DISTRICT
8. PRESENTATION OF EMPLOYEE OF THE QUARTER AWARD

CONSENT CALENDAR

9. 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) CONTINUATION OF STAFF TRAVEL POLICY TO MAY 3, 2000
 - b) APPROVAL OF CONTRACT CHANGE ORDER WITH JSA ENGINEERING, INC. FOR A NET DEDUCTION OF \$557,519.74 FOR THE DICTIONARY HILL PIPELINE IMPROVEMENT PROJECT (CIP 072)

- c) APPROVAL OF FINANCE COMMITTEE'S RECOMMENDATION TO RETAIN LEAF & COLE, LLP AS THE DISTRICT'S AUDITORS
- d) REQUEST BOARD AUTHORIZATION TO PURCHASE AN OCE 9476 NETWORK DIGITAL PLOTTER/COPIER SYSTEM FROM OCE ENGINEERING SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$24,783

INFORMATIONAL/ACTION ITEMS

- 10. REQUEST FOR WAIVER OF FINE FOR UNAUTHORIZED CONNECTION OF DISTRICT WATER SYSTEM
- 11. REQUEST TO AUTHORIZE CONTINUED FINANCIAL SPONSORSHIP OF THE CONTRACTING OPPORTUNITIES CENTER (COC) IN AN AMOUNT OF \$4,200
- 12. INFORMATIONAL REPORT ON DIRECTORS' LAPTOP COMPUTERS
- 13. REVIEW OF DIRECTORS' PER DIEMS AND EXPENSES SUBMITTED FOR PAYMENT
- 14. REVIEW AND DISCUSSION OF CHAPTER 2, SECTION 1 OF THE CODE OF ORDINANCES REGARDING NUMBER OF AUTHORIZED MEETINGS PER MONTH AND POTENTIAL AMENDMENT REQUIRING APPROVAL OF PER DIEMS AND REIMBURSEMENT OF EXPENSES FOR MEETINGS WHICH ARE NOT ON THE PRE-APPROVED LIST
- 15. APPROVAL OF DIRECTORS' TRAVEL REQUESTS
- 16. REAFFIRMATION OF THE PRESENT BOARD OFFICERS
- 17. REVIEW OF BOARD COMMITTEES AND ORGANIZATIONS LIST
- 18. REVIEW OF FORM 700 FROM 1996-2000 FOR ALL DIRECTORS
- 19. REVIEW AND DISCUSSION OF POLICY 22 CONCERNING THE DISTRICT'S DRUG FREE WORKPLACE POLICY AND PROCEDURE

STAFF REPORTS

- 20. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 21. OPERATIONS DEPARTMENT MONTHLY REPORT

22. ENGINEERING DEPARTMENT MONTHLY REPORT
23. FINANCE REPORT
24. GENERAL COUNSEL REPORT
25. GENERAL MANAGER REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
26. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
27. DIRECTORS' REPORTS
28. CLOSED SESSION
 - a) SALE OF REAL PROPERTY (GOV. CODE §54956.8)
NEGOTIATORS:
OTAY TOM HARRON
PURCHASER: CHUCK BANTIER/RAY BRIDGE
PROPERTY: 13924 CAMPO ROAD
 - b) PERSONNEL--REVIEW OF GENERAL MANAGER (GOV. CODE §54957)
29. 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 April 14, 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 April 14, 2000.

Nancy E. Smith, District Secretary