

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

MAY 3, 2000 – 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. POLICY DIRECTION REGARDING PREPARATION OF MINUTES
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) DENIAL OF CLAIM BY H. G. SMITH LUMBER CO.
 - b) REQUEST TO APPROVE AGREEMENT WITH SWEETWATER AUTHORITY FOR THE INSTALLATION OF AN EMERGENCY CONNECTION
 - c) ADOPTION OF PROCLAMATION

RESOLUTION NO. 3855

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROCLAIMING NATIONAL PUBLIC WORKS WEEK

- d) ADOPTION OF POLICY NO. 33, STAFF TRAVEL POLICY
- e) ADOPTION OF ANNEXATION RESOLUTION

RESOLUTION NO. 3856

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 "EK SEWER ANNEXATION" (APN 517-111-48) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.228/DIV. 5)

- f) ADOPTION OF ANNEXATION RESOLUTION

RESOLUTION NO. 3857

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 "THE RIDGE AT WILLOW GLEN SEWER ANNEXATION" (APN 518-212-64 AND APN 519-010-25) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.227/DIV. 5)

INFORMATIONAL/ACTION ITEMS

- 8. ADOPTION OF RESOLUTION PROCLAIMING WATER AWARENESS MONTH AND RECOGNIZING THE ANNUAL POSTER CONTEST AWARD WINNERS FOR THEIR OUTSTANDING EFFORTS

RESOLUTION NO. 3854

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROCLAIMING MAY AS WATER AWARENESS MONTH

- 9. RECOGNITION AND ADOPTION AS PARTNERS OF THREE ELEMENTARY SCHOOLS, ARROYA VISTA ELEMENTARY, JOSEPH CASILLAS ELEMENTARY AND THURGOOD MARSHALL ELEMENTARY, AS BUSINESS/EDUCATION PARTNERS WITH OTAY WATER DISTRICT
- 10. REQUEST FOR AUTHORIZATION TO AWARD A THREE-YEAR INSURANCE PACKAGE (GENERAL LIABILITY, PROPERTY, AUTO, ERRORS AND OMISSIONS)

SIONS AND BOILER AND MACHINERY) TO SWANSON/POTTER/KEMPER FOR A PREMIUM OF \$129,200 PER YEAR

11. INFORMATIONAL ITEM FOR POSSIBLE ACTION REGARDING MEETINGS THAT WERE PRE-PAID AND NOT ATTENDED BY DIRECTORS
12. APPROVAL OF DIRECTOR TRAVEL REQUESTS

STAFF REPORTS

13. GENERAL MANAGER'S REPORT
 - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
15. DIRECTORS' REPORTS
 - a) DIRECTOR POVEDA HAS REQUESTED CLARIFICATION ON THE CODE OF ORDINANCES REGARDING BOARD MEMBERS AND STAFF CONTACTS (CHAPTER 2, SECTION 1, 1.01 B AND 1.05 D)
16. CLOSED SESSION
 - a) ACQUISITION OF REAL PROPERTY (GOV. CODE §54956.8)

NEGOTIATORS:
OTAY ROBERT GRIEGO AND BART MUMFORD

CITY OF LARRY GARDENER AND
SAN DIEGO DAVE SCHLESINGER

PROPERTY: VARIOUS EASEMENTS AND FIXTURES
 CONNECTING THE SOUTH BAY WATER
 RECYCLING TREATMENT PLANT WITH
 OTAY'S RECYCLED SYSTEM
 - b) POTENTIAL LITIGATION - GOVERNMENT CODE §54956.9
(MARINA LANDSCAPE V. HIGHLAND)
 - c) PENDING LITIGATION - GOVERNMENT CODE §54956.9
(RODRIQUEZ V. POVEDA)

17. 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 April 28, 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 28, 2000.

Nancy E. Smith, District Secretary