

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

**MAY 17, 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 19, 2000 AND MAY 3, 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 TO CHANGE DISTRICT PURCHASING POLICY TO INCREASE THE COMPETITIVE PRICING REQUIREMENT FROM \$150 TO \$1,000 PER PURCHASE
 - b) DENIAL OF OSWALD REQUEST OF WAIVER OF SURCHARGE REGARDING AGREEMENT PREVENTING WATER AND/OR SEWER USE AND PROVIDING FOR DEFERRAL OF CERTAIN WATER AND/OR SEWER AVAILABILITY STANDBY CHARGES
 - c) APPROVAL OF TOPMARK COMMUNITIES' REQUEST FOR WAIVER OF SECTION 60.10.C OF THE DISTRICT CODE OF ORDINANCES

INFORMATIONAL/ACTION ITEMS

8. PRESENTATION OF \$500 SCHOLARSHIP TO SARAH SANDAUER, OTAY'S CANDIDATE FOR THE SAN DIEGO CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SCHOLARSHIP
9. RECOGNITION OF PARTICIPANTS OF EASTLAKE AND MONTE VISTA HIGH SCHOOLS IN THE ULTRA-LOW FLOW TOILET DISTRIBUTION PROGRAM
10. APPROVAL OF THE IRRIGATION SYSTEM AGREEMENT WITH AULD GOFF FUNDING \$687,195 FOR IRRIGATION SYSTEM COSTS TO BE REIMBURSED BY AULD GOFF
11. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
13. OPERATIONS DEPARTMENT MONTHLY REPORT
14. ENGINEERING DEPARTMENT MONTHLY REPORT
15. FINANCE REPORT
16. GENERAL COUNSEL REPORT
17. GENERAL MANAGER REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
18. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
19. DIRECTORS' REPORTS
20. 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 May 12, 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 May 12, 2000.

Nancy E. Smith, District Secretary