

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

JUNE 7, 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 MAY 15, 2000 AND  
REGULAR MEETING OF MAY 17, 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) DENIAL OF CLAIM FROM MESA CONSTRUCTION
  - b) APPROVAL OF AGREEMENT WITH VERIZON WIRELESS DBA  
AIRTOUCH CELLULAR COMMUNICATIONS FOR A  
COMMUNICATIONS FACILITY AT THE SINGING HILLS  
RESERVOIR SITE
  - c) APPROVAL OF ISSUING PURCHASE ORDER TO MILLER  
PAVING CORPORATION IN THE AMOUNT OF \$16,829 TO  
REPLACE DAMAGED PAVEMENT AT EAST H STREET AND  
EASTLAKE DRIVE IN CHULA VISTA

- d) APPROVAL OF REQUEST TO PURCHASE OFFICE FURNITURE FROM HAWORTH FURNITURE AND CONTRACT INTERIORS IN AN AMOUNT OF \$35,533.35
- e) APPROVAL OF MERIT MARKET ADJUSTMENT OF 3.5% FOR ELIGIBLE REPRESENTED EMPLOYEES (PURSUANT TO MEMORANDA OF UNDERSTANDING) AND UNREPRESENTED EMPLOYEES AND ADOPT THE NEW SALARY RANGES FOR THE DISTRICT TO IMPLEMENT THE MERIT MARKET ADJUSTMENT EFFECTIVE JULY 1, 2000
- f) APPROVAL TO INCREASE THE GENERAL MANAGER'S CONTRACT SIGNING AUTHORITY LIMIT TO \$25,000 AND AUTHORIZE STAFF TO MODIFY PURCHASING GUIDELINES
- g) AUTHORIZATION TO ISSUE BLANKET PURCHASE ORDERS REGARDING REPAIR AND INSTALLATION OF DISTRICT FACILITIES
- h) APPROVAL OF AGREEMENTS TERMINATING PRIOR AGREEMENTS PROVIDING FOR EXEMPTION OF LAND FROM WATER STANDBY CHARGES (FISH AND WILDLIFE SERVICE)

INFORMATIONAL/ACTION ITEMS

- 8. ADOPTION OF PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL 2000-2001
- 9. APPROVAL OF DISTRICT POLICY NO. 35 REGARDING A MEDICAL RESERVE FUND FOR DISTRICT RETIREES
- 10. APPROVAL OF ORDINANCE NO. 482 TO AMEND SECTION 25.03 PERTAINING TO WATER RATES, CHARGES AND FEES FOR MULTIPLE BUILDINGS AND ENERGY CHARGES

ORDINANCE NO. 482

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 25.03.E.2(c) PERTAINING TO THE WATER RATES, CHARGES AND FEES OF MULTIPLE RESIDENTIAL, COMMERCIAL OR INDUSTRIAL BUILDINGS AND SECTION 25.03.G PERTAINING TO ENERGY CHARGES

- 11. REQUEST FOR BOARD APPROVAL TO PARTICIPATE IN THE PERS MEDICAL HEALTH PLAN AND APPROVE ASSOCIATED CHANGES

RESOLUTION NO. 3859

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS (EMPLOYEES' ASSOCIATION)

RESOLUTION NO. 3860

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS (ADMINISTRATIVE EMPLOYEES' ASSOCIATION)

RESOLUTION NO. 3861

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS (SUPERVISORS AND MANAGERS' ASSOCIATION)

RESOLUTION NO. 3862

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS (UNREPRESENTED EMPLOYEES)

RESOLUTION NO. 3863

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR ANNUITANTS AT DIFFERENT AMOUNTS (BOARD OF DIRECTORS)

12. ELECTION OF LAFCO SPECIAL DISTRICTS REGULAR DISTRICT MEMBER, POSSIBLE ALTERNATE DISTRICT MEMBER AND EIGHT ADVISORY COMMITTEE MEMBERS
13. CALL FOR NOMINATIONS FOR BOARD OF DIRECTORS OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
14. DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTORS' WATER STATEMENTS
15. APPROVAL OF DIRECTOR TRAVEL REQUESTS
16. LITIGATION, INOCENTES V. PRICE (IF CLOSED SESSION IS DESIRED, IT IS PROVIDED FOR IN ITEM 20(b) BELOW)

STAFF REPORTS

17. GENERAL MANAGER'S REPORT
  - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
18. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
19. DIRECTORS' REPORTS
20. CLOSED SESSION
  - a) SALE OF REAL PROPERTY (GOV. CODE §54956.8)

NEGOTIATORS:

OTAY

ROBERT GRIEGO AND TOM HARRON

PURCHASER

CHRISTOPHER PIETRZAK

PROPERTY: PARCEL AT CAMPO ROAD AND HILLSIDE

- b) PENDING LITIGATION - GOVERNMENT CODE §54956.9(b)(2) AND §54956.9(a) (INOCENTES V. PRICE)

21. 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 June 2, 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 June 2, 2000.

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Nancy E. Smith, District Secretary