

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

JUNE 21, 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 JUNE 7, 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. ADOPTION OF SERVICE RESOLUTION

RESOLUTION NO. 3864

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO MARY D. SAXTON FOR THIRTY YEARS OF SERVICE TO THE DISTRICT

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) AUTHORIZATION TO ENTER INTO A CASH REIMBURSEMENT AGREEMENT WITH EASTLAKE COMPANY, LLC, FOR CAPITAL IMPROVEMENT PROGRAM FACILITIES IN EASTLAKE PARKWAY AND OLYMPIC PARKWAY RIGHT-OF-WAYS AND IN THE EASTLAKE TRAILS DEVELOPMENT

- b) REVIEW OF DIRECTORS' WATER STATEMENT/HISTORY
- c) AMENDMENT TO POLICY 8 REGARDING PRE-APPROVED MEETINGS
- d) REQUEST TO AWARD CONSTRUCTION CONTRACT TO LEO'S A-C INCORPORATED FOR THE REPAIR OF EXISTING PAINTING AND COATING OF THE 803-2-3 AND 978-1-3 RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$336,000
- e) DENIAL OF ALFARO CLAIM
- f) DENIAL OF CLAIM OF CABO HOMEOWNERS ASSOCIATION
- g) SALARY SURVEY UPDATE OF FROZEN CLASSIFICATIONS

INFORMATIONAL/ACTION ITEMS

- 9. REQUEST FOR AUTHORIZATION FOR STAFF TO SEND A LETTER TO THE CALIFORNIA REGIONAL QUALITY CONTROL BOARD REGARDING THE FINE LEVIED ON THE CITY OF SAN DIEGO FOR THE DEL CERRO SEWER MAIN BREAK
- 10. AUTHORIZATION TO ISSUE CHANGE ORDER NO. 4 TO ARCHER WESTERN IN AN AMOUNT NOT TO EXCEED \$300,000 FOR THE TELEGRAPH CANYON ROAD 16" RECYCLED WATER MAIN
- 11. DISCUSSION OF THE MANAGEMENT AUDIT REQUESTED BY THE CITY OF CHULA VISTA AND REQUEST TO (1) AUTHORIZE JOINT FUNDING WITH THE CITY OF CHULA VISTA THE COST OF THE REVIEW (2) DESIGNATE TWO BOARD MEMBERS TO SERVE ON THE TASK FORCE; AND (3) AUTHORIZE THE GENERAL MANAGER, IN CONJUNCTION WITH THE CHULA VISTA CITY MANAGER, TO RECOMMEND ONE FIRM TO THE JOINT COMMITTEE TO CONDUCT THE REVIEW
- 12. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

- 13. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 14. OPERATIONS DEPARTMENT MONTHLY REPORT
- 15. ENGINEERING DEPARTMENT MONTHLY REPORT

16. FINANCE REPORT
17. GENERAL COUNSEL REPORT
18. GENERAL MANAGER REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
19. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
20. DIRECTORS' REPORTS
 - a) DIRECTOR INOCENTES: REVIEW AND DISCUSSION OF POLICY 22 CONCERNING THE DISTRICT'S DRUG FREE WORKPLACE POLICY AND PROCEDURE
 - b) DIRECTOR PRICE: DISCUSSION REGARDING CODE OF ETHICS FOR THE BOARD
21. CLOSED SESSION
PENDING LITIGATION - GOVERNMENT CODE §54956.9(b)(2) (PACIFIC BAY HOMES V. OTAY WATER DISTRICT)
22. 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 16, 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 16, 2000.

Nancy E. Smith, District Secretary