

OTAY WATER DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

JULY 5, 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 21, 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 THE THOMAS R. BUHL EMPLOYEE OF THE QUARTER AWARD

**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) REQUEST TO APPROVE AGREEMENTS WITH SPRINT PCS FOR THE INSTALLATION OF PCS COMMUNICATIONS FACILITIES AT THREE OF THE DISTRICT'S RESERVOIR SITES
  - b) APPROVAL OF REVISIONS TO SALARY RANGES FOR CLASSIFICATIONS IMPACTED BY THE RESULTS OF THE SALARY SURVEY FOR THREE FROZEN CLASSIFICATIONS

**INFORMATIONAL/ACTION ITEMS**

9. REVIEW OF POLICY 23 AND OPTIONS FOR AN AGREEMENT BETWEEN OTAY WATER DISTRICT AND ATLAS HOMES, LLC, REGARDING COSTS ASSOCIATED WITH OPERATION AND MAINTENANCE AND REPLACEMENT OF A HYDRO PNEUMATIC PUMP STATION
10. REVIEW OF POLICY 22, DRUG FREE WORKPLACE POLICY AND PROCEDURE
11. REQUEST FOR APPROVAL OF A DESIGN CONCEPT FOR A SPRINT PCS COMMUNICATIONS FACILITY ADJACENT TO THE DISTRICT'S ADMINISTRATION BUILDING
12. AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PEARSON FORD, SAN DIEGO IN AN AMOUNT OF \$268,564
13. APPROVAL OF CHANGE ORDER NO. 2 TO SKYLINE WESLEYAN CHURCH IN AN AMOUNT NOT TO EXCEED \$129,526 FOR MICRO-TUNNELING WORK RELATED TO THE PROPOSED 20" STEEL PIPE UNDER CAMPO ROAD
14. DISCUSSION REGARDING CHANGE OF TIME FOR REGULARLY-SCHEDULED BOARD OF DIRECTORS MEETINGS
15. AUTHORIZATION TO EXPEND FUNDS TO RETRIEVE DATA FOR INFORMATION REQUESTED BY A DIRECTOR
16. APPROVAL OF DIRECTOR TRAVEL REQUESTS

#### 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) PENDING LITIGATION-GOVERNMENT CODE §54956.9, STANTON v. OTAY WATER DISTRICT

b) SALE OF REAL PROPERTY (GOV. CODE §54956.8)

NEGOTIATORS:

OTAY

ROBERT GRIEGO AND TOM HARRON

PURCHASER

OTAY RANCH, ROBERT CAMERON

PROPERTY

10391 OTAY LAKES ROAD

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 30, 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 30, 2000.

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Nancy E. Smith, District Secretary