

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

JULY 19, 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 JULY 5, 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) AUTHORIZATION FOR GENERAL MANAGER TO SIGN A CONSTRUCTION CONTRACT WITH ALCEM FENCE COMPANY IN THE AMOUNT OF \$34,950 FOR INSTALLATION OF FENCING AT THE RANCHO DEL REY WELL SITE
 - b) AUTHORIZATION TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$44,378.82 TO CHLORCO, INC. FOR THE PURCHASE OF A SODIUM HYPOCHLORITE INJECTION SYSTEM FOR THE COPPS LANE/HILLSDALE PUMP STATION UPGRADE
 - c) DIRECTORS' EXPENSES FOR FISCAL YEAR 1999-2000
 - d) ADOPTION OF RESOLUTION OF ANNEXATION

RESOLUTION NO. 3866

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 "WILLOW GLEN RANCH SEWER ANNEXATION" (APN 517-020-12) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-2.231/DIV. 5)

INFORMATIONAL/ACTION ITEMS

8. PUBLIC HEARING ON AVAILABILITY CHARGES

RESOLUTION NO. 3870

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 2000-2001 (FN 2851)

9. ADOPTION OF RESOLUTION NO. 3865 TO ESTABLISH TAX RATES FOR FISCAL YEAR 2000-2001

RESOLUTION NO. 3865

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING TAX RATES FOR FISCAL YEAR 2000-2001 FOR PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL OBLIGATION BONDS OF IMPROVEMENT DISTRICTS (GF 1600)

10. ADOPTION OF RESOLUTION NO. 3867 CHANGING THE TIME OF THE REGULARLY-SCHEDULED MEETINGS

RESOLUTION NO. 3867

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CHANGING THE TIME OF THE REGULARLY-SCHEDULED MEETINGS TO 3:30 P.M. THROUGH OCTOBER 31, 2000

11. INFORMATIONAL REPORT REGARDING FLUORIDATION OF LOCAL WATER SUPPLIES

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) SWEETWATER UNION HIGH SCHOOL DISTRICT

b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES
AUTHORIZED BY THE GENERAL MANAGER

19. COUNTY WATER AUTHORITY/METROPOLITAN REPORT

20. DIRECTORS' REPORTS

21. CLOSED SESSION

a) PENDING LITIGATION - GOVERNMENT CODE §54956.9(b)(2) (OTAY
WATER DISTRICT V. TREPTE)

b) PROPOSED AMENDMENT TO LEASE OF REAL PROPERTY (GOV.
CODE 54956.8

NEGOTIATORS:

OTAY

LESSOR

PROPERTY

ROBERT GRIEGO AND TOM HARRON

MIKE STRODE

USE AREA, 10770 PROCTOR VALLEY ROAD

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 July 14, 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 July 14, 2000.

Nancy E. Smith, District Secretary