

OTAY WATER DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**AUGUST 2, 2000**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 19, 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 INCREASE THE AMOUNT OF REIMBURSEMENT FOR PRIVATE BOOSTER PUMP FROM \$4,000 TO \$6,250 PER PUMP
  - b) DISCUSSION OF OTAY'S CONSUMER CONFIDENCE REPORT REGARDING CONSISTENCY WITH MASS MAILING LAW
  - c) DISCUSSION OF STATUS OF DISTRICT'S PILOT BILINGUAL SKILLS PROVISION PROGRAM

INFORMATIONAL/ACTION ITEMS

8. AUTHORIZATION FOR GENERAL MANAGER TO SIGN CONSTRUCTION AGREEMENT WITH THE SAN DIEGO COUNTY WATER AUTHORITY TO DESIGN AND CONSTRUCT THE TIJUANA EMERGENCY CONNECTION WITH MEXICO
9. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

10. GENERAL MANAGER'S REPORT
  - a) GOVERNMENT/PUBLIC AFFAIRS REPORT
11. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
12. DIRECTORS' REPORTS
13. 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 28, 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 28, 2000.

\_\_\_\_\_  
Nancy E. Smith, District Secretary