

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

WEDNESDAY, AUGUST 16, 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 AUGUST 2, 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. 3868

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO ELAINE HENDERSON FOR TEN 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
 - 8a) AWARD OF A CONSTRUCTION CONTRACT TO TC CONSTRUCTION, INC. IN AN AMOUNT OF \$4,151,000 FOR CONSTRUCTION OF THE 711-3 RESERVOIR, PHASE II PROJECT (CIP W192)
 - 8b) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH ASL CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR PHASE II CONSTRUCTION ON THE 711-3 RESERVOIR IN AN AMOUNT OF \$80,743 (CIP W192)

8c) AUTHORIZATION FOR GENERAL MANGER TO EXECUTE AN AGREEMENT WITH BOYLE ENGINEERING CORPORATION IN AN AMOUNT OF \$45,800 FOR DESIGN SERVICES FOR THE 520-3 RESERVOIR ROOF REPAIR PROJECT (CIP W268)

8d) ADOPTION OF RESOLUTION PROPOSING ANNEXATION OF HILLSDALE RANCH TO ID 18 AND RESOLUTION OF INTENT FOR EXCLUSION OF PROPERTY FROM AD 4

RESOLUTION NO. 3869

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROPOSING THE ANNEXATION OF HILLSDALE RANCH TO ID 18 (FN 0210-20-220)

RESOLUTION NO. 3871

RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DECLARING ITS INTENTION TO EXCLUDE HILLSDALE RANCH FROM AD 4 (FN 0210-20-220)

INFORMATIONAL/ACTION ITEMS

9. AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE CHANGE ORDER NO. 21 IN THE AMOUNT OF \$66,054.54 WITH JSA ENGINEERING, INC. FOR THE DICTIONARY HILL IMPROVEMENTS

10. CONSIDERATION AND DISCUSSION OF REQUEST TO SUPPORT ESTABLISHMENT OF A JOINT POWERS AUTHORITY AS A REPLACEMENT FOR THE AGENCIES FOR FAIR AND OBJECTIVE RATE DETERMINATION (AFFORD)

11. INFORMATIONAL REPORT ON THE DISTRICT'S ENERGY EFFICIENCY PROGRAMS

12. INFORMATIONAL REPORT ON THE REVENUE AND RATE STRUCTURE STUDY BEING REVIEWED AT THE SAN DIEGO COUNTY WATER AUTHORITY

13. APPROVAL OF REBATE OF \$1,400,000 FOR ELIGIBLE POTABLE WATER CUSTOMERS FROM THE RATE STABILIZATION FUND

14. APPROVAL OF EMPLOYMENT AGREEMENT WITH ROBERT GRIEGO, GENERAL MANAGER

15. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

16. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
17. OPERATIONS DEPARTMENT MONTHLY REPORT
18. ENGINEERING DEPARTMENT MONTHLY REPORT
19. FINANCE REPORT
20. GENERAL MANAGER REPORT
- 20a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
21. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
22. DIRECTORS' REPORTS
23. 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.