

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

SEPTEMBER 6, 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 16, 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 RESOLUTIONS
 - a) RESOLUTION NO. 3872

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DOUGLAS H. CLARKE FOR THIRTY YEARS OF SERVICE TO THE DISTRICT
 - b) RESOLUTION NO. 3873

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JAMES E. GUNSTINSON FOR THIRTY YEARS OF SERVICE TO THE DISTRICT

c) RESOLUTION NO. 3874

A RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT EXPRESSING
APPRECIATION TO THOMAS S. BOHNSACK 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
- 8a) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE CHANGE ORDER NO. 4 TO AULD GOFF COURSES SAN DIEGO FOR A REVISED AMOUNT OF \$70,314 (711-3 RESERVOIR, PHASE I (CIP NO. W192))
 - 8b) AUTHORIZATION FOR THE GENERAL MANAGER TO COMPLETE THE BALLOT ELECTING HARRY EHRlich OF OLIVENHAIN MUNICIPAL WATER DISTRICT AS THE REPRESENTATIVE TO REGION 6, SEAT A OF THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION
 - 8c) INFORMATIONAL REPORT ON PROPOSITION 35
 - 8d) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH VERIZON WIRELESS FOR THE INSTALLATION OF COMMUNICATION FACILITIES AT THE DISTRICT'S HEADQUARTERS AND AT THE 1200-1 RESERVOIR SITE
 - 8e) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE EMERGENCY STORAGE PROJECT
 - 8f) REQUEST TO RESCIND BOARD ACTIONS RELATED TO OTAY'S PARTICIPATION IN PERS HEALTH PLAN
 - 8g) DENIAL OF KRAUSS CLAIM

INFORMATIONAL/ACTION ITEMS

9. REQUEST FOR AUTHORIZATION FOR THE GENERAL MANAGER TO SEND A LETTER TO THE DEPARTMENT OF HEALTH SERVICES

REGARDING THE FLUORIDATED WATER THE DISTRICT WILL RECEIVE FROM HELIX AND THE CITY OF SAN DIEGO AND INSTRUCT STAFF TO INVESTIGATE THE COST OF INSTALLING ANALYZERS TO SAMPLE FOR FLUORIDE

10. REQUEST TO AMEND THE PREVIOUS AUTHORIZATION TO ALLOW THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH AULD GOFF SAN DIEGO, LLC TO PROVIDE A LOAN FOR THE IRRIGATION INFRASTRUCTURE (\$687,195) TO ALSO INCLUDE THE UNPAID BALANCE OWED THE DISTRICT FOR ENTITLEMENTS (\$80,308) FOR A TOTAL LOAN OF \$767,503
11. REQUEST TO DENY SUPPORTING ESTABLISHMENT OF A JOINT POWERS AUTHORITY (JPA) AS A REPLACEMENT OF THE AGENCIES FOR FAIR AND OBJECTIVE RATE DETERMINATION (AFFORD)
12. REQUEST FOR AUTHORIZATION FOR (1) A ONE-TIME WAGE PAYMENT FROM THE TOTAL COMPENSATION RESERVE FUND TO FULL-TIME REPRESENTED EMPLOYEES; (2) AN EQUAL ONE-TIME WAGE PAYMENT FOR UNREPRESENTED EMPLOYEES; AND (3) ADOPT A POLICY AUTHORIZING THE GENERAL MANAGER TO PERIODICALLY DISBURSE FUNDS FROM THE TOTAL COMPENSATION PROGRAM RESERVE FUND

RESOLUTION NO. 3875

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING A ONE-TIME WAGE PAYMENT TO REPRESENTED AND UNREPRESENTED EMPLOYEES AND AUTHORIZING THE GENERAL MANAGER TO PERIODICALLY DISBURSE FUNDS FROM THE TOTAL COMPENSATION PROGRAM RESERVE FUND

13. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

14. GENERAL MANAGER'S REPORT
 - a) a) GOVERNMENT/PUBLIC AFFAIRS REPORT
15. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT

16. DIRECTORS' REPORTS

17. 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.