

OTAY WATER DISTRICT

ADJOURNED REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
SEPTEMBER 21, 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 SEPTEMBER 6, 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) a) AUTHORIZATION FOR GENERAL MANAGER TO SIGN AGREEMENT WITH SWEETWATER AUTHORITY FOR THE INSTALLATION AND OPERATION OF A COMMUNICATIONS FACILITY AT OTAY 2-1 RESERVOIR SITE
 - b) REVIEW OF CONSTRUCTION AGREEMENTS AND ACCEPTANCES FOR AUGUST 2000

CONSTRUCTION AGREEMENTS

OTAY RANCH PHASE 7, SHARP MEDICAL OFFICES (WO 9197)

OTAY RANCH VILLAGE 1, PHASE 7 (R-18) (WO 9167)
OTAY RANCH VILLAGE 1, PHASE 7 (R-17) (WO 9168)
GRACE LAMAY TERRACE-TM 5119 PHASE 2 (WO 9131)
ACCEPTANCES
OTAY RANCH-SANTA YNEZ & BACKBONE (WO 8732)
OTAY RANCH VILLAGE 1 (R-2) (WO 8772)
OTAY RANCH VILLAGE 1, PARCEL R-5 (WO 8776)
OTAY RANCH VILLAGE 1, NEIGHBORHOOD R-6 (WO
8887)
OTAY RANCH, SANTA ALISA AVENUE, PIEDMONT
DRIVE
& WOOD (WO 8933)
EASTLAKE TRAILS SOUTH, TRACT 99-03 (WO 9008)
SALT CREEK RANCH, NEIGHBORHOOD 5, UNIT 3 (WO
8466)
SALT CREEK RANCH, NEIGHBORHOOD 5, UNIT 4 (WO
8485)
SALT CREEK RANCH, NEIGHBORHOOD 5, UNIT 5 (WO
8488)
SALT CREEK RANCH, NEIGHBORHOOD 6, UNIT 8 (WO
8515)
SALT CREEK RANCH, NEIGHBORHOOD 6, UNIT 9 (WO
8516)
SALT CREEK RANCH, NEIGHBORHOOD 6, UNIT 10 (WO
8517)
SALT CREEK RANCH, PHASE 11, NEIGHBORHOOD 3,
UNIT 10 (WO 8557)
SALT CREEK RANCH, NEIGHBORHOOD 4b, UNIT 3 (WO
8567)
SALT CREEK RANCH, NEIGHBORHOOD 4b, UNIT 5 (WO
8569)
SALT CREEK RANCH, NEIGHBORHOOD 4b, UNIT 6 (WO
8570)
SALT CREEK RANCH NEIGHBORHOOD 4b, UNIT 7 (WO
8571)
EASTLAKE TRAILS-CLUBHOUSE DRIVE (WO 8951)

INFORMATIONAL/ACTION ITEMS

8. PUBLIC HEARING ON EXCLUSION AND ANNEXATION

RESOLUTION 3876

RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT EXCLUDING
HILLSDALE RANCH FROM AD 4 (FN 0210-20-220)

RESOLUTION 3877

RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT ANNEXING HILLS-
DALE RANCH TO ID 18 (FN 0210-20-220)

9. AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN AN AGREEMENT WITH THE CITY OF CHULA VISTA FOR JOINT USE OF FACILITIES IN THE EASTLAKE NEIGHBORHOOD SPORTS PARK (CIP NOS. R003 AND R012)
10. AUTHORIZATION TO DECLINE INVITATIONS FOR THE DISTRICT TO PARTICIPATE IN GRAYWATER PROGRAMS
11. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
13. OPERATIONS DEPARTMENT MONTHLY REPORT
14. ENGINEERING DEPARTMENT MONTHLY REPORT
15. FINANCE REPORT
16. GENERAL COUNSEL REPORT
17. GENERAL MANAGER REPORT
18. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
19. DIRECTORS' REPORTS
20. CLOSED SESSION MATTERS
 - a) a) PERSONNEL (GOV. CODE §54957)
 - b) b) REAL PROPERTY (GOV. CODE §54956.8)
 - (1) **PROPERTY DESCRIPTION:** DISTRICT'S USE AREA **NEGOTIATORS** – ROBERT GRIEGO/MIKE STRODE
 - (2) **PROPERTY DESCRIPTION:** 13924 CAMPO ROAD, JAMUL

NEGOTIATORS – ROBERT GRIEGO/DENNIS SWIERK
AND
MICHAEL BROMS

- c) c) PENDING LITIGATION (GOV. CODE §54956.9(a))
(KAY CONSTRUCTION V. OTAY)
- d) d) POTENTIAL LITIGATION (GOV CODE §54956.9(b)(1))
(ATLAS HOMES)

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.