

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

**OCTOBER 4, 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 21, 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. 3878  
  
A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JOSEPH R. BEACHEM FOR TEN YEARS OF SERVICE TO THE DISTRICT
  - b) RESOLUTION NO. 3879  
  
A RESOLUTION OF THE BOARD OF DIRECTORS OF

OTAY WATER DISTRICT EXPRESSING  
APPRECIATION  
TO BART L. MUMFORD FOR TEN YEARS OF  
SERVICE  
TO THE DISTRICT

c) RESOLUTION NO. 3880

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
OTAY WATER DISTRICT EXPRESSING  
APPRECIATION  
TO LAWRENCE R. REGA 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
  - a) DECLARATION OF SURPLUS MATERIAL

#### INFORMATIONAL/ACTION ITEMS

9. REQUEST TO EXECUTE AN AGREEMENT WITH ATLAS HOMES, LLC THAT ESTABLISHES A FUNDING MECHANISM SUPPORTED BY A HOMEOWNERS ASSOCIATION TO COVER ONGOING OPERATION AND MAINTENANCE AND REPLACEMENT OF A HYDRO-PNEUMATIC PRESSURE SYSTEM
10. APPROVAL OF AUDITED FINANCIAL STATEMENT FOR FISCAL YEAR ENDED JUNE 30, 2000
11. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

#### STAFF REPORTS

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

14. DIRECTORS' REPORTS
15. CLOSED SESSION – PENDING LITIGATION (GOV. CODE §54956.9(a))  
(PACIFIC BAY HOMES V. OTAY WATER DISTRICT)
16. 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.