

OTAY WATER DISTRICT

ADJOURNED REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**OCTOBER 18, 2000**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF OCTOBER 2, 2000 AND REGULAR MEETING OF OCTOBER 4, 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. PRESENTATION OF EMPLOYEE OF THE QUARTER
8. ADOPTION OF SERVICE RESOLUTIONS

a) RESOLUTION NO. 3881

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF OTAY WATER DISTRICT EXPRESSING  
APPRECIATION TO RONALD H. RIPPERGER FOR  
TEN YEARS OF SERVICE TO THE DISTRICT

b) RESOLUTION NO. 3882

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF OTAY WATER DISTRICT EXPRESSING  
APPRECIATION TO RICHARD ACUNA FOR  
TWENTY YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

9. 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) APPROVAL OF REGULARLY-SCHEDULED BOARD MEETINGS STARTING AT 1:30 P.M. EFFECTIVE NOVEMBER 1, 2000

b) REVIEW OF CONSTRUCTION AGREEMENTS AND ACCEPTANCES FOR SEPTEMBER 2000

CONSTRUCTION AGREEMENTS

EAST PALOMAR STREET, SUNBOW TO PASEO RANCHERO  
(WO 9018)

OTAY RANCH VILLAGE 1, PHASE 7, R-48 (WO 9223)

OTAY RANCH VILLAGE 1, WEST NEIGHBORHOOD R-53  
(WO 9185)

OTAY RANCH VILLAGE 1, WEST NEIGHBORHOOD R-52A AND

B (WO 9184)

OTAY RANCH VILLAGE 1, WEST NEIGHBORHOOD R-51A

(WO 9183)

c) DIRECTORS' EXPENSES FOR FISCAL YEAR 1999-2000 AND FIRST QUARTER 2000-2001

d) ADOPTION OF ORDINANCE NO. 483 AMENDING SECTION 2.01.C OF THE CODE OF ORDINANCE TO REFLECT THE BOARD APPROVED INCREASE TO \$25,000

ORDINANCE NO. 483

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 2.01.C PERTAINING TO THE AUTHORITY OF THE GENERAL MANAGER TO EXECUTE AGREEMENTS CONTRACTS OR OTHER DOCUMENTS

## INFORMATIONAL/ACTION ITEMS

10. ADOPTION OF AMENDED POLICY 15, "USE OF DISTRICT CREDIT CARDS, PETTY CASH AND EXPENDITURES INVOLVING DISTRICT CREDIT POLICY" AND ADOPTION OF POLICY 36, "APPOINTMENT OF TEMPORARY AND CONTRACT EMPLOYEES POLICY"
11. AUTHORIZATION TO AWARD A CONTRACT IN THE AMOUNT OF \$60,075 TO WISE CONSULTING SERVICES FOR CONSULTING AND PROJECT MANAGEMENT SERVICES FOR THE SELECTION OF REPLACEMENT SOFTWARE FOR THE UTILITY BILLING AND ADDITION OF A CUSTOMER INFORMATION SYSTEM
12. AUTHORIZATION TO CONTINUE MEMBERSHIP IN THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
13. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

## STAFF REPORTS

14. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
15. OPERATIONS DEPARTMENT MONTHLY REPORT
16. ENGINEERING DEPARTMENT MONTHLY REPORT
17. FINANCE REPORT
18. GENERAL COUNSEL REPORT
19. GENERAL MANAGER REPORT
  - a) ATLAS HOMES UPDATE
  - b) AULD GOFF UPDATE
  - c) CHULA VISTA COUNCIL RESPONSE TO MALCOLM PIRNIE REVIEW
20. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
  - a) EMERGENCY STORAGE PROJECT VIDEO
21. DIRECTORS' REPORTS

## 22. 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.