

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**NOVEMBER 1, 2000**  
**1:30 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, REGULAR MEETING OF OCTOBER 4, 2000, SPECIAL MEETING OF OCTOBER 11, 2000 AND REGULAR MEETING OF OCTOBER 18, 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

c) RESOLUTION NO. 3883

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF OTAY WATER DISTRICT EXPRESSING  
APPRECIATION TO TIMOTHY R. KEERAN FOR  
TWENTY YEARS OF SERVICE TO THE DISTRICT

d) RESOLUTION NO. 3884

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF OTAY WATER DISTRICT EXPRESSING  
APPRECIATION TO DEBORAH L. HORTON FOR  
TEN 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) 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)

##### ACCEPTANCES

OTAY RANCH, EAST PALOMAR STREET (WO 8805)  
IMPROVEMENT PLANS FOR EAST PALOMAR STREET,  
STA. 48

(WO 8840)

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

## INFORMATIONAL/ACTION ITEMS

10. REQUEST BY RICHARD BLACKMAN FOR ANNEXATION AND WAIVER OF IMPROVEMENT DISTRICT AND SAN DIEGO COUNTY WATER AUTHORITY FEES
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) CWA RATE STUDY UPDATE
20. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
21. DIRECTORS' REPORTS
22. CLOSED SESSION—POTENTIAL LITIGATION—(GOV. CODE §54956.9) (ATLAS HOMES V. OTAY WATER DISTRICT)
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.