

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
DECEMBER 6, 2000
1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. DETERMINATION OF METHOD AND SELECTION OF DIRECTOR FOR DIVISION 4
5. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 15, 2000
6. APPROVAL OF DEMANDS
7. 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
8. ADOPTION OF SERVICE RESOLUTION

RESOLUTION NO. 3887

A RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT EXPRESSING
APPRECIATION TO JAMES G. BOHNSACK FOR
THIRTY 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

OTAY RANCH VILLAGE 1, R-16 (WO 9234)
EASTLAKE TRAILS NORTH, TN 1 & 2 (WO 9269)
SUNBOW PHASE 2A, EAST PALOMAR STREET (WO 9159)
SUNBOW, PHASE 2B UNIT 7 & 11 (WO 9159)
SUNBOW PHASE 2A UNIT 10 & 12 (WO 9158)
SUNBOW PHASE 2A UNIT 9 (WO 9162)
SUNBOW PHASE 2A UNIT 8, 9, 10 & 12 (WO 9157)
OTAY RANCH NEIGHBORHOOD R-51B VILLAGE 1 WEST (WO 9217)
SHARP CHULA VISTA HOSPITAL (WO 9196)
ROLLING HILLS RANCH NEIGHBORHOOD 8 (WO 9136)
CHASE AVENUE AT HILLSDALE RANCH (WO 9258)
TPM 20012, BARBER (WO 9024)

ACCEPTANCES

HUNTE PARKWAY STA. 73+60 TO STA. 77+38 (WO 8374)
OTAY RANCH MASTER UTILITIES SPA 1 (WO 8723)
OTAY RANCH SPA 1, R 3 (WO 8780)
OTAY RANCH SPA 2 PHASE 1B NEIGHBORHOOD R-8 (WO 8888)
SUNBOW B – PHASE 1 A (WO 2384)

- b) APPROVAL OF EMPLOYMENT CONTRACTS FOR DEPARTMENT HEADS AND GENERAL COUNSEL
- c) REJECTION OF ALL CONSTRUCTION BIDS FOR THE 520-3 RESERVOIR ROOF MEMBRANE INSTALLATION PROJECT (CIP NO. W268)
- d) AWARD OF A CONTRACT FOR PREPARATION OF A PRELIMINARY DESIGN REPORT FOR THE SOUTH BAY RECYCLED PIPELINE FROM DAIRY MART ROAD TO OLYMPIC PARKWAY TO BERRYMAN & HENIGER IN THE AMOUNT OF \$69,956 (CIP NOS. R006, R022, R052)
- e) AWARD OF CONSTRUCTION CONTRACT FOR THE JAMACHA BOULEVARD PAVEMENT REPLACEMENT PROJECT TO J.D. PAVING, INC. IN THE AMOUNT OF \$63,839.07

- f) APPROVAL OF AGREEMENT WITH COX PCS ASSETS, LLC FOR A COMMUNICATIONS FACILITY AT THE SINGING HILLS RESERVOIR

INFORMATIONAL/ACTION ITEMS

- 10. AUTHORIZATION TO ESTABLISH A NEW CAPITAL IMPROVEMENT PROGRAM PROJECT TO FUND EQUIPMENT RETROFITS AND NEW ENGINES TO MEET SAN DIEGO COUNTY AIR POLLUTION CONTROL REGULATIONS IN THE AMOUNT OF \$1,650,000 FOR FISCAL YEAR 2000-2001
- 11. ADOPTION OF ORDINANCE NO. 483 AMENDING SECTION 1.01C OF THE CODE OF ORDINANCES, AMENDING POLICY 8 AND AMENDMENT TO THE HUMAN RESOURCES COMPUTER LOAN PROGRAM

ORDINANCE NO. 483

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 1.01C PERTAINING TO THE COMPENSATION FOR DISTRICT DIRECTORS

- 12. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

- 13. GENERAL MANAGER REPORT
 - a) GOVERNMENT AND COMMUNITY RELATIONS REPORT
- 14. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
- 15. DIRECTORS' REPORTS
- 16. CLOSED SESSION
 - a) POTENTIAL LITIGATION—(GOV. CODE §54956.9) (ATLAS HOMES V. OTAY WATER DISTRICT)
 - b) PENDING LITIGATION – (GOV. CODE §54956.9(b)(2) (MARINA LANDSCAPE V. OTAY WATER DISTRICT)
 - c) PERSONNEL—EMPLOYEE APPOINTMENT, EVALUATION, DISCIPLINE (GOV. CODE §54957)

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.