

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
DECEMBER 20, 2000
1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 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) AUTHORIZATION TO WAIVE \$2,900 CAPACITY FEE AND INSTALL A PERMANENT METER ON THE CITY OF SAN DIEGO'S PROPERTY ADJACENT TO BROWN FIELD, WHICH IS CURRENTLY LEASED BY ORGANIC RECYCLED WEST
 - b) ADOPTION OF RESOLUTION TO DESIGNATE AN ADDITIONAL AUTHORIZED SIGNATURE AND A FACSIMILE SIGNATURE FOR THE DISTRICT'S CHECKING AND PAYROLL ACCOUNTS

RESOLUTION NO. 3889

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT DESIGNATING AN ADDITIONAL AUTHORIZED SIGNATURE AND FACSIMILE SIGNATURE FOR DISTRICT CHECKING ACCOUNTS WITH CALIFORNIA BANK & TRUST AND UNION BANK OF CALIFORNIA

- c) AWARD OF A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT FOR THE 42" LA PRESA/REGULATORY PIPELINE PROJECT (CIP W350) TO HDR CONSULTANTS IN AN AMOUNT OF \$24,719
- d) AUTHORIZATION FOR THE GENERAL MANAGER TO DESIGNATE CONFIDENTIAL EMPLOYEES AND MAKE THEM PART OF THE CONFIDENTIAL UNIT FOR PURPOSES OF THE MEMORANDUM OF UNDERSTANDING

ORDINANCE NO. 484

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 5.05 PERTAINING TO THE ESTABLISHMENT OF REPRESENTATION UNITS

RESOLUTION NO. 3890

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO DESIGNATE CONFIDENTIAL STATUS TO CERTAIN EMPLOYEE CLASSIFICATIONS

- e) APPROVAL OF RECLASSIFICATION OF TWO POSITIONS IN WATER OPERATIONS AND MAINTENANCE
- f) REVIEW OF CONSTRUCTION AGREEMENTS AND ACCEPTANCES FOR NOVEMBER 2000

CONSTRUCTION AGREEMENTS -- NONE

ACCEPTANCES

SALT CREEK RANCH, NEIGHBORHOOD 6, UNIT 6 (WO 8486)

SALT CREEK RANCH, NEIGHBORHOOD 6, UNIT 7 (WO 8487)

SALT CREEK RANCH NEIGHBORHOOD 2, PHASE 1B,
UNIT 6

(WO 8856)

SALT CREEK RANCH NEIGHBORHOOD 2, PHASE 1B,
UNIT 7

(WO 8881)

SALT CREEK RANCH NEIGHBORHOOD 2, PHASE 1B,
UNIT 8

(WO 8882)

SALT CREEK RANCH NEIGHBORHOOD 2, PHASE 1B,
UNIT 9

(WO 8883)

INFORMATIONAL/ACTION ITEMS

8. PUBLIC HEARING AND ADOPTION OF RESOLUTION REGARDING DISTRICT'S URBAN WATER MANAGEMENT PLAN 2000 UPDATE

RESOLUTION NO. 3888

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ADOPTING THE DISTRICT URBAN WATER MANAGEMENT PLAN 2000 UPDATE (GF 0160-85-1)

9. AUTHORIZATION OF ALLOCATION OF FUNDS FOR NEW CAPITAL IMPROVEMENT PROJECTS AND FOR EXISTING CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2000-2001
10. APPROVAL OF CHANGE ORDER NO. 3 TO TC CONSTRUCTION FOR THE 711-3 RESERVOIR PROJECT, PHASE II, IN THE AMOUNT OF \$243,178
11. APPROVAL OF SIX-MONTH CONTRACT WITH MARSTON AND MARSTON, INC. FOR IMPLEMENTATION OF LONG-TERM PUBLIC RELATIONS PLAN IN AN AMOUNT OF \$30,000
12. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

13. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
14. OPERATIONS DEPARTMENT MONTHLY REPORT
15. ENGINEERING DEPARTMENT MONTHLY REPORT

16. FINANCE REPORT
17. GENERAL COUNSEL'S REPORT
18. GENERAL MANAGER'S REPORT
19. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
20. DIRECTORS' REPORTS
21. CLOSED SESSION—PERSONNEL—EMPLOYEE APPOINTMENT,
EVALUATION, DISCIPLINE (GOV. CODE §54957)
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.