

OTAY WATER DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
JANUARY 17, 2001
4:00 P.M.

AGENDA

1. ROLL CALL
2. 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
3. CLOSED SESSION
 - a) PENDING LITIGATION – (INOCENTES v. PRICE, ET AL.) (GOV. CODE §54956.9)
 - b) POTENTIAL LITIGATION – (GOV. CODE §54956.9(b)(2))

PUBLIC PORTION OF MEETING WILL BEGIN AT 6:00 P.M.

4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2001
7. APPROVAL OF DEMANDS
8. 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

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) DENIAL OF JAVA CLAIM
- b) REVIEW OF CONSTRUCTION AGREEMENTS AND ACCEPTANCES FOR NOVEMBER 2000

CONSTRUCTION AGREEMENTS

EASTLAKE TRAILS NORTH, PHASE TN-3 & TN-7 (WO 9198)

EAST PALOMAR – VILLAGE 5 BOUNDARY TO OLYMPIC PARKWAY (WO 9019)

ACCEPTANCES

HUNTE PARKWAY (WO 2291)

EAST ORANGE AVENUE, SHEET 10, STA. 112+00 TO STA.

117+09 (WO 2302)

EAST ORANGE AVENUE FROM HUNTE PARKWAY TO WUESTE ROAD (WO 8789)

McMILLIN OTAY RANCH SPA 1 – PHASE 2, IMPROVEMENT

P (WO 8851)

BARRACK SEWER MAIN EXTENSION (BURRIS DRIVE) (WO 9151)

FENCING @ RANCHO DEL REY WELL SITE (WO 8053)

LOMA DEL SOL 16" WATERMAIN (WO 2337)

- c) ADOPTION OF RESOLUTION APPOINTING THE SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE

RESOLUTION NO. 3893

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT RECALLING MARK WATTON AND APPOINTING FRED CARDENAS AS ITS REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY

- d) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE AGREEMENTS WITH GENERAL COUNSEL

INFORMATIONAL/ACTION ITEMS

10. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION

11. ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY AND ADOPTION OF REVISED POLICY NO. 27
12. DISCUSSION OF DISTRICT PORTFOLIO AND REVIEW OF RESERVE FUNDS AND THEIR PURPOSES
13. ADOPTION OF ORDINANCE NO. 485 UPDATING SECTION 2.01-C OF THE DISTRICT'S CODE OF ORDINANCES INCREASING THE GENERAL MANAGER'S CONTRACT SIGNATORY AUTHORIZATION LIMIT TO \$25,000

ORDINANCE NO. 485

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

14. BOARD COMMITTEE APPOINTMENTS
15. AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PATZIG RESERVOIR RECIRCULATION PUMP SYSTEM, PIPELINE MODIFICATIONS AND CHLORAMINATION FACILITY PROJECT TO KENNEDY JENKS CONSULTANTS IN AN AMOUNT OF \$189,740 (CIP 295 W262 AND W351)
16. REPORT FROM SPECIAL COUNSEL REGARDING LEGAL OPINION ON ORDINANCE NO. 483 AMENDING SECTION 1.01C AND THE AMENDMENT OF POLICY 8
17. ADOPTION OF RESOLUTION NO. 3892 CHANGING THE TIME OF THE REGULARLY-SCHEDULED MEETINGS

RESOLUTION NO. 3892

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CHANGING THE TIME OF THE REGULARLY-SCHEDULED MEETINGS TO 6:00 P.M.

18. INFORMATIONAL REPORT REGARDING THE WATER CONSERVATION GARDEN
19. DISCUSSION OF SECURITY FOR BOARD MEETINGS 20.
INFORMATIONAL REPORT ON ONE-TIME WAGE PAYMENT FOR UNREPRESENTED EMPLOYEES
21. INFORMATIONAL REPORT ON GIS PROJECT

22. INFORMATIONAL REPORT ON RANCHO DEL REY WELL SITE
23. RECLASSIFICATION OF WATER RESOURCES PLANNING MANAGER POSITION TO SPECIAL ASSISTANT TO THE GENERAL MANAGER
24. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

REPORTS

25. GENERAL MANAGER'S REPORT
 - ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
 - OPERATIONS DEPARTMENT MONTHLY REPORT
 - ENGINEERING DEPARTMENT MONTHLY REPORT
 - FINANCE REPORT
26. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
27. DIRECTORS' REPORTS/REQUESTS
28. 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.

Certification of Posting

I certify that on January 12, 2001, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Spring Valley, California on January 12, 2001.

Nancy E. Smith, District Secretary

