

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**FEBRUARY 7, 2001**  
**6:00 P.M.**

**AGENDA**

1. 1. ROLL CALL
2. 2. PLEDGE OF ALLEGIANCE
3. 3. APPROVAL OF AGENDA
4. 4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2001 AND THE SPECIAL MEETINGS OF JANUARY 10, 2001 AND JANUARY 24, 2001
5. 5. APPROVAL OF DEMANDS
6. 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. 7. ADOPTION OF SERVICE RESOLUTION

RESOLUTION NO. 3895

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO BRIAN T. CHISNELL FOR TEN YEARS OF SERVICE TO THE DISTRICT

RESOLUTION NO. 3894

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DAVID T. CHARLES FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

RESOLUTION NO. 3896

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO GAYLE GOODE-ROCKENSTEIN FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

8. 8. 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) ADOPTION OF RESOLUTION CONCURRING IN THE NOMINATION OF SUE JARRETT TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

RESOLUTION NO. 3898

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CONCURRING IN THE NOMINATION OF SUE JARRETT TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

- b) b) ADOPTION OF RESOLUTION PROPOSING ANNEXATION OF HOFFMAN SEWER TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT

RESOLUTION NO. 3897

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS “HOFFMAN SEWER ANNEXATION” (APN 515-101-17) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SWER IMPROVEMENT DISTRICT (WO 0210-20.234/DIV. 5)

## INFORMATIONAL/ACTION ITEMS

9. 9. 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)
10. 10. AWARD A CONSTRUCTION CONTRACT FOR THE UPPER RESERVOIR FLOW METER AND CHLORINE INJECTION VAULT (CIP NO. W367)
11. 11. AWARD OF A CONSTRUCTION CONTRACT FOR THE 520-3 RESERVOIR ROOF MEMBRANE INSTALLATION PROJECT (CIP NO. W268) TO AMERICAN RESTORATION AND CONTRUCTION IN THE AMOUNT OF \$1,165,396
12. 12. RALPH W. CHAPMAN WATER RECYCLING FACILITY FILTER MEDIA REPLACEMENT PROJECT (CIP NO. 4076) – REQUEST FOR ADDITIONAL FUNDING AND AUTHORIZATION TO NEGOTIATE A CONTRACT
13. 13. APPROVAL OF BOARD POLICY AND HUMAN RESOURCES PROCEDURES FOR BILINGUAL PROGRAM
14. 14. AUTHORIZATION TO ACQUIRE THREE (3) VEHICLES FOR DISTRICT OFFICIAL'S USE IN LIEU OF AUTO EXPENSE ALLOWANCE
15. 15. AMENDMENT OF EMPLOYMENT AGREEMENT WITH GENERAL MANAGER
16. 16. DISCUSSION OF VIABILITY OF FIVE MILLION REBATE
17. 17. DISCUSSION OF VIABILITY OF FIVE MILLION RATE REDUCTION
18. 18. DISCUSSION OF WELL CONSTRUCTION PROGRAM
19. 19. DISCUSSION OF VOTING BY BOARD MEMBERS AT SAN DIEGO COUNTY WATER AUTHORITY
20. 20. DISCUSSION OF VIABILITY OF GROUNDWATER EXPLORATION IN OTAY MESA AREA
21. 21. DISCUSSION OF VIABILITY OF 10% REDUCTION IN RECYCLED WATER RATE

22. 22. DISCUSSION OF VIABILITY OF SUSPENSION OF ELECTRICAL RATE SURCHARGE
23. 23. APPROVAL OF DEPARTMENTAL RESTRUCTURING
24. 24. DISCUSSION OF 42" PIPELINE BETWEEN NO. 11 CONNECTION AND 630 RESERVOIR AT REGULATORY
25. 25. DISCUSSION OF WATER DELIVERIES THROUGH INTERCONNECT PROJECT
26. 26. APPROVAL OF ORDINANCE NO. 485 RELATING TO PRE-APPROVED MEETING LIST AND BOARD OF DIRECTOR'S COMPENSATION PROCEDURE

ORDINANCE NO. 485

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT APPROVING A PRE-APPROVED LIST OF MEETINGS OF THE BOARD OF DIRECTORS AND ESTABLISHING A COMPENSATION PROCEDURE

27. 27. DIRECTORS' REPORTS/REQUESTS
28. 28. CLOSED SESSION
  - a) a) POTENTIAL LITIGATION – GOVERNMENT CODE §54956.9
  - b) b) PERSONNEL---APPOINTMENT OF PUBLIC EMPLOYEE (GOV. CODE SECTION §54957.6)  
  
POSITION: AUDITOR
  - c) c) LITIGATION – (INOCENTES v. PRICE, ET AL.) (GOV. CODE §54956.9)
29. 29. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
30. 30. 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 February 2, 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 February 2, 2001.

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Susan Cruz, District Secretary