

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
FEBRUARY 21, 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 3, 2001 AND FEBRUARY 7, 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. 3899

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OTAY WATER DISTRICT EXPRESSING APPRECIATION
TO EDUARDO SANCHEZ FOR TEN 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) REVIEW OF CONSTRUCTION AGREEMENTS AND ACCEPTANCES FOR JANUARY 2001

CONSTRUCTION AGREEMENTS

OTAY RANCH VILLAGE 5, PHASE 2 (R-31) [WO 9267]

OTAY RANCH VILLAGE 5 (R-29) [WO 9278]

OTAY RANCH VILLAGE 5 (R-27) [WO 9271]

EASTLAKE TRAILS NORTH, TN-5 & TN-6 [WO 9275]

OTAY RANCH VILLAGE 5, PHASE 2 [WO 9119]

ACCEPTANCES

OTAY RANCH UNIT R-6 [WO 8923]

OTAY RANCH VILLAGE 1, NEIGHBORHOOD R-13,

TRACT 96-0 [WO 8981]

- b) b) ADOPTION OF ORDINANCE NO. 488 AMENDING THE APPENDIX OF THE CONFLICT OF INTEREST CODE CONTAINED IN ORDINANCE NO. 405

ORDINANCE NO. 488

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING ORDINANCE NO. 405 REGARDING THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND FOUND IN THE CALIFORNIA CODE OF REGULATIONS SECTION 18730

- c) c) ADOPT THE NEW LIST OF COMMITTEES WHICH INCLUDES THE ADDITION OF A PUBLIC SAFETY COMMITTEE
- d) d) APPROVAL OF AMENDMENT TO BOARD OF DIRECTORS POLICY NO. 14, USE OF DISTRICT VEHICLES, ELIMINATING VEHICLE ALLOWANCES
- e) e) APPROVAL OF AGREEMENTS FOR LEGAL SERVICES WITH BURKE, WILLIAMS & SORENSEN, LLP AND LEAL, OLIVAS & JAUREGUI, LLP
- f) f) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH LEGISLATIVE ADVOCACY GROUP, INC. FOR LEGISLATIVE CONSULTING SERVICES

INFORMATIONAL/ACTION ITEMS

9. 9. AWARD A CONSTRUCTION CONTRACT FOR THE 520-2-2 RESERVOIR TO LEO'S A-C, INC. FOR AN AMOUNT NOT-TO-EXCEED \$561,000 AND EXPEDITE FUTURE PROJECTS FROM CIP 077 IN THE AMOUNT OF \$1,700,000
10. 10. AWARD A CONSTRUCTION CONTRACT FOR THE 850-3-2 AND 978-2-3 RESERVIORS TO KENNY MANTRA INDUSTRIAL SERVICES, INC. FOR AN AMOUNT NOT-TO-EXCEED \$224,000 (CIP 077)
11. 11. AWARD A CONSTRUCTION CONTRACT FOR THE 980-1-22 AND 980-2-22 RESERVOIRS TO LEO'S A-C, INC. FOR AN AMOUNT NOT-TO-EXCEED \$628,000 (CIP 077)
12. 12. INCREASE THE FISCAL YEAR 2001 CIP W270 BUDGET AND AWARD A PAVING CONTRACT FOR THE 850-2-1 RESERVOIR ACCESS ROAD TO NICKELL ENGINEERING FOR AN AMOUNT NOT-TO-EXCEED \$90,514 (CIP W270)
13. 13. INFORMATIONAL REPORT ON HISTORY AND CURRENT OPERATION OF THE INTERCONNECTION PROJECT (CIP 187, R061 AND 4062)
14. 14. APPROVAL OF BOARD POLICY AND HUMAN RESOURCES PROCEDURES FOR BILINGUAL PROGRAM
15. 15. APPROVAL OF THE ADDITION OF A FINANICAL ANALYST IN THE GENRAL MANAGER'S OFFICE AND SENIOR ADMINISTRATIVE SERVICES SECRETARY IN THE ADMINISTRATIVE SERVICES AND FINANACE DEPARTMENT

REPORTS

16. 16. AUDITOR'S REPORT
17. 17. GENERAL MANAGER'S REPORT
 - ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
 - ENGINEERING DEPARTMENT MONTHLY REPORT
 - FINANCE REPORT
 - OPERATIONS DEPARTMENT MONTHLY REPORT
18. 18. DIRECTORS' REPORTS/REQUESTS

19. 19. CLOSED SESSION
- a) a) LITIGATION – (OTAY WATER DISTRICT vs. TREPTE CONSTRUCTION CO.) (GOV. CODE §54956.9)
 - b) b) LITIGATION – (INOCENTES vs. PRICE, ET AL.) GOV. CODE §54956.9)
 - c) c) LITIGATION – REVIEW OF PENDING AND THREATENED LITIGATION (GOV. CODE §54956.9)
 - d) d) CONFERENCE WITH COUNSEL REGARDING PERSONNEL, REAL ESTATE AND CONTRACTUAL ISSUES (GOV. CODE §54956.8 & 54957)
20. 20. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
21. 21. 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 16, 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 16, 2001.

Susan Cruz, District Secretary