

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
MARCH 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 FEBRUARY 21, 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

CONSENT CALENDAR

7. 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) a) CONFIRM BOARD REPRESENTATIVES TO ORGANIZATIONAL INTERAGENCY COMMITTEES
 - b) b) CONFIRM NEW BOARD REPRESENTATIVES ON THE ENVIRONMENTAL COMPLIANCE AND WATER QUALITY COMMITTEES OF OTAY WATER DISTRICT
 - c) c) RECLASSIFICATION OF ENGINEERING CUSTOMER SERVICES SUPERVISOR TO ENGINEERING CUSTOMER SERVICES MANAGER

INFORMATIONAL/ACTION ITEMS

8. 8. AWARD A CONSTRUCTION CONTRACT FOR THE HILLSDALE ROAD AND VISTA GRANDE 16-INCH PIPELINE (CIP NO.'S W017 AND W016)
9. 9. AWARD A CONSTRUCTION CONTRACT FOR THE 711 ZONE PIPELINES IN EAST "H" STREET AND LANE AVENUE (CIP NO.'S W291, W292, AND W293)
10. 10. AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE PATZIG RESERVOIR RECIRCULATION PUMP SYSTEM, PIPELINE MODIFICATIONS, AND CHLORAMINATION FACILITY PROJECT (CIP NO.'S 295, W262 AND W351)
11. 11. AUTHORIZE STAFF TO DEVELOP THE OTAY MESA WELL PROJECT TESTING
12. 12. ADOPTION OF ORDINANCE 489 REVISING SECTION 22.03 OF THE DISTRICT'S CODE OF ORDINANCES TO ALLOW DISTRICT STAFF TO OPERATE AND REPLACE THE BALL VALVE WITHIN THE METER BOX

ORDINANCE NO. 489

AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE OTAY WATER DISTRICT AMENDING THE
CODE OF ORDINANCES SECTION 22.03 TO
ALLOW DISTRICT STAFF TO OPERATE AND
REPLACE THE BALL VALVE WITHIN THE METER
BOX

13. 13. ADOPTION OF RESOLUTION NO. 3900 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROCLAIMING DR. MARTIN LUTHER KING JR. DAY AND CAESAR CHAVEZ DAY AS HOLIDAYS OBSERVED BY THE DISTRICT

RESOLUTION NO. 3900

A RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT PROCLAIMING DR.
MARTIN LUTHER KING, JR. DAY AND CESAR
CHAVEZ DAY HOLIDAYS OBSERVED BY THE
DISTRICT

14. 14. REQUEST FOR BOARD APPROVAL TO GRANT JAYAPALA. L. SIRIMANNE AN EXTENSION ON HIS ESCROW PAYMENT DATE AND AMEND HIS DEED OF TRUST
15. 15. INFORMATIONAL REPORT ON CIP PROGRAM FOR FISCAL YEAR 2001
16. 16. REPORT ON DISTRICT SECURITY
17. 17. CONSIDERATION TO NOMINATE A BOARD REPRESENTATIVE TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

REPORT

18. 18. SPECIAL COUNSEL REPORT
 - a) a) PRELIMINARY REPORT ON LEGAL AUDIT
19. 19. AUDITOR'S REPORT
20. 20. GENERAL MANAGER'S REPORT
 - a) a) THE AWARD OF A CONTRACT FOR THE STUDY OF THE DISTRICT'S FUTURE ELECTRICAL SUPPLIES NEEDS TO MCLELLAN AND PARTNERS, LTD.
21. 21. DIRECTORS' REPORTS/REQUESTS
22. 22. CLOSED SESSION
 - a) a) PENDING LITIGATION:
 1. 1. TREPTE CONSTRUCTION CO. vs. OTAY WATER DISTRICT (GOV. CODE §54956.9)
 2. 2. DUNCAN vs. OTAY WATER DISTRICT (GOV. CODE §54956.9)
 - b) b) POTENTIAL LITIGATION – (1 CASE) (GOV. CODE §54956.9)
23. 23. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
24. 24. 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 March 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 March 2, 2001.

Susan Cruz, District Secretary