

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
MARCH 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 FEBRUARY 21, 2001 AND MARCH 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

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) AMENDMENT TO BOARD OF DIRECTORS POLICY NO. 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS, REVISING THE PER-DIEM AND MILEAGE CLAIM FORM
 - b) b) ADOPTION OF RESOLUTION NO. 3901 CONCURRING IN THE NOMINATION OF JOAN FINNEGAN TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

RESOLUTION NO. 3901

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OTAY WATER DISTRICT CONCURRING IN THE
NOMINATION OF JOAN FINNEGAN TO THE
EXECUTIVE COMMITTEE OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES JOINT POWERS
INSURANCE AUTHORITY ("ACWA/JPIA")

- c) c) CONFIRM CHANGE TO BOARD REPRESENTATIVES
ON THE WATER CONSERVATION GARDEN BOARD

INFORMATIONAL/ACTION ITEMS

- 8. 8. BOARD AND GENERAL MANAGER
 - a) a) ESTABLISHMENT OF OTAY WATER DISTRICT
FOUNDATION
- 9. 9. ENGINEERING AND WATER OPERATIONS
 - a) a) AWARD A CONSTRUCTION CONTRACT FOR THE
HILLSDALE ROAD AND VISTA GRANDE 16-INCH PIPELINE (CIP
NO.'S W017 AND W016) [ARBABIAN]
 - b) b) AUTHORIZATION FOR THE GENERAL MANAGER TO
ENTER INTO AN AGREEMENT TO DELIVER THE MEXICAN
TREATY WATERS AND ADOPT THE WHEELING RATE FOR
THE DELIVERY OF THE TREATY WATER (ARBABIAN)
 - c) c) INFORMATIONAL REPORT ON THE STATUS OF THE
WELL CONSTRUCTION PROGRAM (PORRAS)
- 10. 10. ADMINISTRATIVE SERVICES AND FINANCE
 - a) a) PRESENTATION OF DISTRICT INTRANET (STEVENS)
 - b) b) REQUEST TO UPGRADE THE SALARY RANGE FOR THE
SENIOR GEOGRAPHICAL INFORMATION SYSTEMS (GIS)
ANALYST (SARNO)
 - c) c) INFORMATIONAL REPORT ON THE STATUS OF THE
DISTRICT'S ENERGY FEE (WHITE)

- d) d) ADOPTION OF ORDINANCE NO. 490 REVISING SECTION 25.03.G OF THE DISTRICT'S CODE OF ORDINANCES TO ELIMINATE THE ENERGY PUMPING FEE FROM ALL RECLAIMED WATER CUSTOMERS IN AN EFFORT TO REDUCE RECLAIMED RATES BY 10% (WHITE)

ORDINANCE NO. 490

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 25.03.G TO ELIMINATE THE ENERGY PUMPING FEE FROM ALL RECLAIMED WATER CUSTOMERS IN AN EFFORT TO REDUCE RECLAIMED RATES BY 10%

- e) e) DISCUSSION ON RECOMMENDED METHODS FOR POTABLE WATER REBATE (BEACHEM/WHITE)
- f) f) DISCUSSION OF BUSINESS PLAN FOR WATER CONSERVATION GARDEN (GRIEGO)
- g) g) DISCUSSION OF REDISTRICTING BOARD OF DIRECTORS DIVISIONS BASED ON OFFICIAL RESULTS OF YEAR 2000 CENSUS (GRIEGO)

REPORT

11. 11. AUDITOR'S REPORT
12. 12. GENERAL MANAGER'S REPORT
- • UPDATES
 - - MITIGATION LAND (VALENCIA)
 - - WATER STORAGE (ARBABIAN)
 - - REDISTRICTING/CENSUS DATA (CAMARILLO)
 - - DR MARTIN LUTHER KING DAY AND CAESAR CHAVEZ DAY (SARNO)
 - • ADMINISTRATIVE SERVICES AND FINANCE DEPARTMENT MONTHLY REPORT (CAMARILLO)
 - • ENGINEERING AND WATER OPERATIONS DEPARTMENT MONTHLY REPORT (GUNSTINSON)
13. 13. DIRECTORS' REPORTS/REQUESTS

14. 14. CLOSED SESSION

- a) a) LITIGATION – (INOCENTES v. PRICE, ET AL.) (GOV. CODE §54956.9)

15. 15. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION

16. 16. 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 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 March 16, 2001.

Susan Cruz, District Secretary