

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**APRIL 4, 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 MARCH 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
7. 7. PRESENTATION OF EMPLOYEE OF THE QUARTER

**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 NO. 3904 ESTABLISHING A BANK ACCOUNT FOR THE 2001 REBATE AND DESIGNATING AN AUTHORIZED FACSIMILE/COMPUTER GENERATED SIGNATURE

RESOLUTION NO. 3904

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
OTAY WATER DISTRICT ESTABLISHING A BANK

ACCOUNT WITH UNION BANK FOR PAYMENT OF  
THE 2001 REBATE AND DESIGNATING AN  
AUTHORIZED FACSIMILE/COMPUTER GENERATED  
SIGNATURE

- b) b) ADOPTION OF RESOLUTION NO. 3905  
DESIGNATING AUTHORIZED SIGNATURES AND  
FACSIMILE SIGNATURES FOR DISTRICT CHECKING  
ACCOUNTS WITH CALIFORNIA BANK AND TRUST  
AND UNION BANK OF CALIFORNIA

RESOLUTION NO. 3905

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
OTAY WATER DISTRICT DESIGNATING  
AUTHORIZED SIGNATURES AND FACSIMILE  
SIGNATURES FOR DISTRICT CHECKING  
ACCOUNTS WITH CALIFORNIA BANK AND TRUST  
AND UNION BANK OF CALIFORNIA

INFORMATIONAL/ACTION ITEMS

- 9. 9. BOARD AND GENERAL MANAGER
  - a) a) DISCUSSION OF PROCEDURE FOR FILLING THE  
VACANCY FOR DIVISION 3 ON THE BOARD OF DIRECTORS  
(GARCIA)
- 10. 10. ADMINISTRATIVE SERVICES AND FINANCE
  - a) a) APPROVAL OF SUNSET REVIEW POLICY AND  
PROCEDURES (SARNO)
  - b) b) DISCUSSION OF WATER CONSERVATION GARDEN  
BUSINESS PLAN (McCOMAS)
- 11. 11. ENGINEERING AND WATER OPERATIONS
  - a) a) AWARD CONTRACTS TO GEOSCIENCE AND GENERAL  
PUMP COMPANY TO ASSESS THE OTAY MESA LOT 7 WELL  
(CIP 129) [PORRAS]

REPORT

- 12. 12. GENERAL MANAGER'S REPORT

- • UPDATES
  - - REWATER SYSTEMS, INC.—GREYWATER (ARBABIAN)
  - - ESTABLISHMENT OF OTAY WATER DISTRICT FOUNDATION (GARCIA)
  - - SOUTH BAY WATER RECLAMATION PLANT (SBWRP) (PEASLEY)
  - - MARSTON AND MARSTON, INC.
  
- 13. 13. COUNTY WATER AUTHORITY REPORT (CARDENAS)
  
- 14. 14. DIRECTORS' REPORTS/REQUESTS
  
- 15. 15. CLOSED SESSION
  - a) a) PERSONNEL – PUBLIC EMPLOYEE APPOINTMENT (GOV. CODE §54957.6)  
  
POSITION (1) ACTING GENERAL MANAGER
  
  - b) b) CONFERENCE WITH LABOR NEGOTIATOR (GOV. CODE §54957.6)  
  
EMPLOYEES' (FIELD) ASSOCIATION  
ADMINISTRATIVE EMPLOYEES' ASSOCIATION  
SUPERVISORS' AND MANAGERS' ASSOCIATION  
ALL UNREPRESENTED PERSONNEL
  
  - c) c) LITIGATION – (INOCENTES v. PRICE, ET AL.) (GOV. CODE §54956.9)
  
  - d) d) LITIGATION – (OTAY WATER DISTRICT vs. TREPTE CONSTRUCTION CO.) (GOV. CODE §54956.9)
  
- 16. 16. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
  
- 17. 17. 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 29, 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 29, 2001.

---

Susan Cruz, District Secretary