

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
APRIL 18, 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 SPECIAL MEETING OF MARCH 21, 2001 AND THE REGULAR MEETING OF APRIL 4, 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) ADOPTION OF RESOLUTION NO. 3902 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ORDERING THE ANNEXATION OF CERTAIN TERRITORY TO THE OTAY WATER DISTRICT, AND IMPROVEMENT DISTRICT NO. 3 THEREOF, DESIGNATED "BLACKMAN ANNEXATION" (WO 8797 – DIV. 3)
 - b) b) ADOPTION OF RESOLUTION NO. 3906 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 "CHRIS WHITE SEWER ANNEXATION" (APN 517-112-2900) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 0210-20.237/DIV. 5)

- c) c) ADOPTION OF RESOLUTION NO. 3903 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ESTABLISHING GUIDELINES FOR ACCESSIBILITY TO PUBLIC RECORDS
- d) d) DEPARTMENTAL RESTRUCTURING AND REQUEST TO CREATE TWO NEW POSITIONS (GIS H₂O NET TECHNICIAN AND OFFICE MANAGER IN ADMINISTRATIVE SERVICES) AND TO FILL SOME DISTRICT VACANCIES

INFORMATIONAL/ACTION ITEMS

- 8. 8. ADMINISTRATIVE SERVICES AND FINANCE
 - a) a) APPROVAL OF IMPLEMENTATION OF THE AUTOMATED METER READING PROGRAM (STEVENS/HENDERSON)
 - b) b) INFORMATIONAL REPORT ON STATUS OF BUDGET (CHAMBERS)
 - c) c) INFORMATIONAL REPORT ON STATUS OF REBATE (BEACHEM)
 - d) d) DISCUSSION OF BOARD ROOM ENHANCEMENTS: AUDIO-VISUAL EQUIPMENT, TELECOMMUNICATIONS, SOUND AND SEATING [CHARLES/ROMERO]
 - e) e) DISCUSSION OF STATUS OF BUSINESS PLAN FOR WATER CONSERVATION GARDEN [McCOMAS]
- 9. 9. BOARD AND GENERAL MANAGER
 - a) a) DISCUSSION OF DISTRICT OUTSOURCING SERVICES [CARDENAS]
 - b) b) INFORMATIONAL REPORT ON STATUS OF APPOINTMENT OF DIRECTOR AND TO REQUEST BOARD APPROVAL TO REVISE THE SCREENING AND INTERVIEW PROCESS FOR THE SELECTION OF THE DIVISION 3 DIRECTOR [CRUZ]

REPORT

10. 10. AUDITOR'S REPORT

11. 11. GENERAL MANAGER'S REPORT

- • UPDATES

- - INFORMATIONAL REPORT ON STATUS OF WATER RESOURCES MASTER PLAN [ARBABIAN]
- - INVENTORY OF OTAY WATER DISTRICT PROPERTIES [ROMERO/CHARLES]
- - UPDATE ON STATUS OF SECURITY CAMERAS [CAMARILLO]

12. 12. DIRECTORS' REPORTS/REQUESTS

13. 13. 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 April 13, 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 April 13, 2001.

Susan Cruz, District Secretary