

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
MAY 2, 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, APRIL 18, 2001 AND APRIL 20, 2001
5. 5. APPROVAL OF DEMANDS
 - a) a) DEMANDS OF MAY 2, 2001
 - b) b) DEMANDS OF APRIL 18, 2001
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) RATIFICATION OF ACTION TAKEN AT MEETING OF APRIL 18, 2001 RELATIVE TO:
 - 1) 1) REORGANIZATION OF THE OTAY WATER DISTRICT BOARD

President of the Board:	Tony Inocentes
Vice-President of the Board:	Jose Lopez

Treasurer of the Board: Fred Cardenas

- 2) 2) PERSONNEL MATTERS REGARDING THE SPECIAL COUNSEL:
Dismissal of Special Counsel Burke Williams & Sorensen
 - 3) 3) PERSONNEL MATTERS REGARDING THE ACTING GENERAL MANAGER:
Dismissal of Acting General Manager
 - 4) 4) PERSONNEL MATTERS REGARDING THE APPOINTMENT OF AN ACTING GENERAL MANAGER:
Appointment of Jim Gunstinson as Interim General Manager
- b) b) 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)
 - c) c) 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)
 - d) d) ADOPTION OF RESOLUTION NO. 3903 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ESTABLISHING GUIDELINES FOR ACCESSIBILITY TO PUBLIC RECORDS
 - e) e) ADOPTION OF RESOLUTION NO. 3909 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT DESIGNATING AUTHORIZED SIGNATURES AND FACSIMILE SIGNATURES FOR THE DISTRICT CHECKING AND PAYROLL ACCOUNTS WITH CALIFORNIA BANK & TRUST AND UNION BANK OF CALIFORNIA
 - f) f) ADOPTION OF RESOLUTION NO. 3910 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING

TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 22 AND NO. 27 OF THOSE LANDS DESCRIBED AS "SAN MIGUEL RANCH" PARCELS (APN 585-111-03, 585-130-17,18, 585-131-10, 595-010-05,7,13,14, 595-030-06,27,28) AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 22 AND 27 (WO 0210.20.238/DIV. 4)

- g) g) REQUEST TO AMEND REIMBURSEMENT AGREEMENTS WITH OTAY PROJECT L.P. AND ACI SUNBOW
- h) h) AWARD OF JANITORIAL SERVICE CONTRACT FOR ADMINISTRATIVE AND OPERATIONS OFFICES
- i) i) CONFIRM BOARD REPRESENTATIVES TO ORGANIZATIONAL INTERAGENCY COMMITTEES
- j) j) CONFIRM NEW BOARD REPRESENTATIVES ON THE WATER QUALITY AND PUBLIC SAFETY COMMITTEES OF OTAY WATER DISTRICT
- k) k) DEPARTMENTAL RESTRUCTURING AND REQUEST TO FILL SOME DISTRICT VACANCIES
- l) l) ADOPTION OF ORDINANCE NO. 491 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 1.03 REGARDING THE PROCEDURE FOR THE ELECTION OF BOARD OFFICERS
- m) m) RESCISSION OF CHANGES TO PRESIDENT'S AUTHORITY IN THE CODE OF ORDINANCE POLICY 8 ADOPTED BY THE BOARD OF DIRECTORS AS OF JANUARY 2001

INFORMATIONAL/ACTION ITEMS

- 8. 8. ADMINISTRATIVE SERVICES AND FINANCE
 - a) a) INFORMATIONAL REPORT ON STATUS OF BUDGET (WHITE)
 - b) b) INFORMATIONAL REPORT ON STATUS OF REBATE (BEACHEM)

- c) c) DISCUSSION AND UPDATE ON STATUS OF WATER CONSERVATION GARDEN [McCOMAS]
- 9. 9. BOARD AND GENERAL MANAGER
 - a) a) 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
- 12. 12. DIRECTORS' REPORTS/REQUESTS
- 13. 13. CLOSED SESSION
 - a. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SUBDIVISION (b) OF SECTION 54956.9
NUMBER OF CASES: 1
 - b. b. PERSONNEL: CONSIDERATION OF EMPLOYMENT AGREEMENT (GOV. CODE §54957)

POSITION: INTERIM GENERAL MANAGER
 - c. c. CONFERENCE WITH LABOR NEGOTIATOR (GOV. CODE §54957.6)

EMPLOYEES' (FIELD) ASSOCIATION
ADMINISTRATIVE EMPLOYEES' ASSOCIATION
SUPERVISORS' AND MANAGERS' ASSOCIATION
ALL UNREPRESENTED PERSONNEL
- 14. 14. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
- 15. 15. 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 27, 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 27, 2001.

Susan Cruz, District Secretary