

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**MAY 16, 2001**  
**6:00 P.M.**

**AGENDA**

1. 1. ROLL CALL
2. 2. PLEDGE OF ALLEGIANCE
3. 3. PRESENTATION OF POSTER CONTEST AWARDS
4. 4. APPROVAL OF AGENDA
5. 5. APPROVAL OF DEMANDS
  - a) a) DEMANDS OF MAY 16, 2001
  - b) b) DEMANDS OF MAY 2, 2001
  - c) c) 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) 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) A RESOLUTION NO. 3910 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT DECLARING INTENTION TO EXCLUDE TERRITORY FROM IMPROVEMENT DISTRICT NO. 19 (WO 0210.20.238/DIV. 4)
- d) d) REQUEST TO AMEND REIMBURSEMENT AGREEMENTS WITH OTAY PROJECT L.P. AND ACI SUNBOW
- e) e) REQUEST TO FILL SOME DISTRICT VACANCIES
- f) f) AWARD OF JANITORIAL SERVICE CONTRACT FOR ADMINISTRATIVE AND OPERATIONS OFFICES

INFORMATIONAL/ACTION ITEMS

- 8. 8. ADMINISTRATIVE SERVICES AND FINANCE
  - a) a) REQUEST THAT THE BOARD DIRECT THE ACTING GENERAL MANAGER TO ENGAGE THE AUDITING FIRM OF HUTCHINSON & BLOODGOOD, LLP TO SERVE AS THE DISTRICT'S AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (CHAMBERS)
- 9. 9. ENGINEERING AND OPERATIONS
  - a) a) AWARD A CONSTRUCTION CONTRACT FOR THE 711 ZONE PIPELINES IN EAST H STREET AND LANE AVENUE (CIP NOS. W291, W292 AND W293) [ARBABIAN]
  - b) b) AWARD A CONSTRUCTION CONTRACT FOR THE HIGH HEAD PUMP STATION ENGINE INSTALLATION (CIP NO. W366) [ARBABIAN]
- 10. 10. BOARD ACTION (ITEMS REQUESTED BY DIRECTOR CARDENAS)

- a) a) REORGANIZATION OF THE OTAY WATER DISTRICT BOARD
- b) b) PERSONNEL MATTERS REGARDING THE SPECIAL COUNSEL:  
Dismissal of Special Counsel Burke Williams & Sorensen
- c) c) PERSONNEL MATTERS REGARDING THE ACTING GENERAL MANAGER:  
Dismissal of Acting General Manager
- d) d) PERSONNEL MATTERS REGARDING THE APPOINTMENT OF AN ACTING GENERAL MANAGER:  
Appointment of Jim Gunstinson as Interim General Manager
- e) e) 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
- f) f) RESCISSION OF CHANGES TO PRESIDENT'S AUTHORITY IN THE CODE OF ORDINANCE POLICY 8 ADOPTED BY THE BOARD OF DIRECTORS AS OF JANUARY 2001
- g) g) DISCUSSION OF SELECTION AND APPOINTMENT OF THE VACANT DIVISION 3 SEAT OF THE BOARD OF DIRECTORS

REPORT

- 11. 11. DIRECTORS' REPORTS/REQUESTS
- 12. 12. CLOSED SESSION
  - a) a) LITIGATION – (OTAY WATER DISTRICT vs. TREPTE CONSTRUCTION CO.) (GOV. CODE §54956.9)
- 13. 13. REPORT AND DISCUSSION OF ITEMS IN CLOSED SESSION
- 14. 14. 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 May 11, 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 May 11, 2001.

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Susan Cruz, District Secretary