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MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
OTAY WATER DISTRICT
June 6, 2001

1. The meeting was called to order by Acting General Manager Griego at 6:00 p.m. in the District Boardroom, 2554 Sweetwater Springs Boulevard, Spring Valley, CA.

DIRECTORS PRESENT: Bonilla, Inocentes and Lopez

DIRECTORS ABSENT: Cardenas

STAFF PRESENT: Chief of Engineering and Water Ops.
Gunstinson
Chief of Administrative Svcs. and Finance
Alvarez
Special Counsel Garcia
Special Counsel Leal
District Secretary Cruz
Others per attached list

2. Upon conclusion of the Pledge of Allegiance, Acting General Manager Griego presented the agenda for approval. He indicated that he had two items he would like withdrawn from the agenda, items 8 and 9:

8. CONSIDER DIRECTOR CARDENAS' DEMAND THAT ITEMS BE PLACED ON FUTURE BOARD AGENDAS

9. DISCUSSION OF PRELIMINARY CONTRACT NEGOTIATIONS WITH NRG ENERGY, INC., AND GATEWAY SCIENCE & ENGINEERING, INC. FOR THE OWNERSHIP AND/OR OPERATION OF THE PALO VERDE TRANSMISSION POWER LINE

Acting General Manager Griego indicated that they would be brought back to a future meeting.

A motion was made by Director Inocentes, seconded by Director Lopez and carried with the following vote:

Ayes: Directors Bonilla, Inocentes and Lopez
Noes: None

Approval
of
Agenda

Absent: Director Cardenas

to approve the agenda with the withdrawal of items 8 and 9.

3. The demands list for the meetings of June 6, 2001, May 16, 2001, May 2, 2001 and April 18, 2001 were submitted for Board approval. Director Inocentes indicated he wished to take each demands list and approve them separately.

A motion was made by Director Inocentes, seconded by Director Lopez and carried with the following vote:

Ayes: Directors Bonilla, Inocentes and Lopez
Noes: None
Absent: Director Cardenas

to approve the demands list of April 18, 2001 as listed with the following checks to be pulled for clarification: 96351, 96352, 96505, 96386 and 96506.

A motion was made by Director Inocentes, seconded by Director Lopez and carried with the following vote:

Ayes: Directors Bonilla, Inocentes and Lopez
Noes: None
Absent: Director Cardenas

to approve the demands list of May 2, 2001 as listed with the following checks to be pulled for clarification: 96513, 96514 and 96572.

A motion was made by Director Inocentes, seconded by President Bonilla and carried with the following vote:

Ayes: Directors Bonilla, Inocentes and Lopez
Noes: None
Absent: Director Cardenas

to approve the demands list of May 16, 2001 as listed.

A motion was made by Director Inocentes, seconded by Director Lopez and carried with the following vote:

Approval
of
Demands
Lists

1 Ayes: Directors Bonilla, Inocentes and Lopez
2 Noes: None
3 Absent: Director Cardenas

4 to approve the demands list of June 6, 2001 as listed with the following checks
5 to be pulled for clarification: 96965 (for invoices 197A and 185A) and 97132.

6 4. Acting General Manager Griego asked if anyone in the audience
7 wished to be heard on any item. No wished to be heard.

8 5. Acting General Manager Griego presented the following items on
9 the consent calendar for approval:

- 10 a) ADOPTION OF RESOLUTION NO. 3902 OF THE BOARD OF
11 DIRECTORS OF OTAY WATER DISTRICT ORDERING THE
12 ANNEXATION OF CERTAIN TERRITORY TO THE OTAY
13 WATER DISTRICT, AND IMPROVEMENT DISTRICT NO. 3
14 THEREOF, DESIGNATED "BLACKMAN ANNEXATION" (WO
15 8797 – DIV. 3)
- 16 b) ADOPTION OF RESOLUTION NO. 3910 OF THE BOARD OF
17 DIRECTORS OF THE OTAY WATER DISTRICT DECLARING
18 INTENTION TO EXCLUDE TERRITORY FROM IMPROVEMENT
19 DISTRICT NO. 19 (WO 0210.20.238/DIV. 4)
- 20 c) ADOPTION OF RESOLUTION NO. 3912 OF THE BOARD OF
21 DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND
22 CONDITIONS FOR THE ANNEXATION TO OTAY WATER
23 DISTRICT AND IMPROVEMENT DISTRICT NO. 22/27 OF
24 THOSE LANDS DESCRIBED AS "SAN MIGUEL RANCH" AND
25 ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT
26 AND IMPROVEMENT DISTRICT NOS. 22/27 (WO
27 0210.20.238/DIV. 4)
- 28 d) A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
29 OTAY WATER DISTRICT CHANGING THE TIME OF THE
REGULARLY-SCHEDULED MEETINGS TO 3:30 P.M.
- e) SELECTION OF AUDITOR FOR FISCAL YEAR ENDING JUNE
30, 2001

A motion was made by Director Lopez, seconded by President Bonilla
and carried with the following vote:

Public
Participati
on

Consent
Calendar

1 Ayes: Directors Bonilla, Inocentes and Lopez
2 Noes: None
3 Absent: Director Cardenas

4 to approve the consent calendar as listed.

5 6. Acting General Manager Griego indicated that the Board will be
6 convening into closed session to discuss the following item:

7 a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
8 (OTAY WATER DISTRICT V. TREPTE)

9 The Board convened into closed session at 6:10 p.m.

10 The Board reconvened at 6:47 p.m. Special Counsel Bonifacio Garcia
11 indicated that the Board had met in closed session on the TrepTE matter.

12 7. Director Lopez commented that the Board had gotten work done
13 this evening and hoped that this is how the Board would continue.

14 8. With no further business to come before the Board, President
15 Bonilla adjourned the meeting at 6:48 p.m.

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19 _____
20 President

21 ATTEST:

22 _____
23 District Secretary
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Closed
Session

Directors
Reports/
Requests