

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**June 6, 2001**

**6:00 P.M.**

**AGENDA**

1. 1. ROLL CALL
2. 2. PLEDGE OF ALLEGIANCE
3. 3. APPROVAL OF AGENDA
4. 4. APPROVAL OF DEMANDS
  - a) a) DEMANDS OF JUNE 6, 2001
  - b) b) DEMANDS OF MAY 16, 2001
  - c) c) DEMANDS OF MAY 2, 2001
  - d) d) DEMANDS OF APRIL 18, 2001
5. 5. 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**

6. 6. 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. 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)

- c) c) ADOPTION OF RESOLUTION NO. 3912 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS DESCRIBED AS "SAN MIGUEL RANCH" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NOS. 22/27 (WO 0210.20.238/DIV. 4)
- d) d) A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CHANGING THE TIME OF THE REGULARLY-SCHEDULED MEETINGS TO 3:30 P.M.
- e) e) SELECTION OF AUDITOR FOR FISCAL YEAR ENDING JUNE 30, 2001

7. 7. CLOSED SESSION

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

INFORMATION/ACTION ITEMS

- 8. 8. CONSIDER DIRECTOR CARDENAS' DEMAND THAT ITEMS BE PLACED ON FUTURE BOARD AGENDAS
- 9. 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

REPORT

- 10. 10. DIRECTORS' REPORTS/REQUESTS
- 11. 11. 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 June 1, 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 June 1, 2001.

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Susan Cruz, District Secretary