

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
June 20, 2001
3:30 P.M.

AGENDA

1. 1. ROLL CALL
2. 2. PLEDGE OF ALLEGIANCE
3. 3. OATH OF OFFICE – DIVISION 3 – GARY D. CROUCHER
4. 4. APPROVAL OF AGENDA
5. 5. APPROVAL OF MINUTES
 - a) MINUTES OF JUNE 6, 2001
 - b) b) MINUTES OF MAY 16, 2001
 - c) c) MINUTES OF MAY 2, 2001
 - d) d) MINUTES OF APRIL 20, 2001
 - e) e) MINUTES OF APRIL 18, 2001
 - f) f) MINUTES OF APRIL 4, 2001
 - g) g) MINUTES OF SPECIAL MEETING OF MARCH 21, 2001
6. 6. APPROVAL OF DEMANDS
7. 7. 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

8. 8. 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. 3921 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CANCELING

THE REGULAR BOARD MEETING SET FOR JULY 4, 2001
AND SCHEDULING A REGULAR BOARD MEETING ON JULY
11, 2001

b) b) ADOPTION OF SERVICE RESOLUTIONS:

RESOLUTION NO. 3907 – SUZANNE CHAMBERS, 25 YEARS

RESOLUTION NO. 3908 – DAVID BURPEAU, 10 YEARS

RESOLUTION NO. 3911 – ROBERTO SALAZAR, 10 YEARS

RESOLUTION NO. 3914 – PATRICIA EGAN, 10 YEARS

RESOLUTION NO. 3915 – J. SEAN PRENDERGAST, 10
YEARS

RESOLUTION NO. 3916 – MARC DAVIS, 10 YEARS

RESOLUTION NO. 3917 – KRISTINA WHITE, 10 YEARS

c) c) ADOPTION OF RESOLUTION NO. 3920 APPROVING A
FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT
WITH RESPECT TO THE VARIABLE RATE DEMAND
CERTIFICATES OF PARTICIPATION (ADMINISTRATIVE
BUILDING PROJECT) AND OTHER MATTERS PERTAINING
THERETO

INFORMATION/ACTION ITEMS

9. 9. BOARD ACTION

a) a) ITEMS REQUESTED BY DIRECTOR CARDENAS AND
TABLED BY THE BOARD FOR DISCUSSION AT THIS MEETING

i) i) REORGANIZATION OF THE OTAY WATER
DISTRICT BOARD

ii) ii) PERSONNEL MATTERS REGARDING THE
SPECIAL COUNSEL:

Dismissal of Special Counsel Burke Williams &
Sorensen

iii) iii) PERSONNEL MATTERS REGARDING THE
ACTING GENERAL MANAGER:

Dismissal of Acting General Manager

iv) iv) PERSONNEL MATTERS REGARDING THE
APPOINTMENT OF AN ACTING GENERAL MANAGER:

Appointment of Jim Gunstinson as Interim General

Manager

- b) b) ELECTION OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBERS
- 10. 10. ADMINISTRATIVE SERVICES AND FINANCE
 - a) a) CLARIFICATION AND FOLLOW-UP ON DEMANDS PULLED BY DIRECTOR INOCENTES
 - b) b) SCHEDULING OF A SPECIAL BOARD MEETING ON JUNE 28, 2001 TO REVIEW THE DISTRICT BUDGET
 - c) c) NOTIFICATION THAT THE GENERAL MANAGER INTENDS TO FILL DISTRICT VACANCIES
 - d) d) DISCUSSION OF DISTRICT LIABILITY/PROPERTY INSURANCE

REPORT

- 11. 11. DIRECTORS' REPORTS/REQUESTS
- 12. 12. CLOSED SESSION
 - a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
 - 1) OTAY WATER DISTRICT V. TREPTE
 - 2) RODRIGUEZ V. OTAY
 - b) b) CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957 (LABOR RELATIONS NEGOTIATIONS)

BARGAINING UNITS AND GROUPS:

The Otay Water District Employees' Association:

Administrative Employees' Unit
 Employees' Unit (Field)
 Supervisors' and Managers' Unit

Confidential Employees

All unrepresented employees including confidential, management and contract employees.

- 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 June 15, 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 15, 2001.

Susan Cruz, District Secretary