

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 11, 2001

3:30 P.M.

AGENDA

1. 1. ROLL CALL
2. 2. PLEDGE OF ALLEGIANCE
3. 3. APPROVAL OF AGENDA
4. 4. APPROVAL OF:
 - a) a) MINUTES FOR THE REGULAR BOARD MEETING OF JUNE 20, 2001
 - b) b) DEMANDS
5. 5. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD
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
7. 7. CLOSED SESSION (4:00 PM – 5:00 PM)
 - a) a) PUBLIC EMPLOYEE APPOINTMENT – TITLE: GENERAL MANAGER (GOVERNMENT CODE §54957)
 - b) b) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
 - i) i) OTAY WATER DISTRICT v. TREPTE
 - c) c) POTENTIAL LITIGATION - GOVERNMENT CODE §54956.9

- i) i) ARCHER WESTERN v. OTAY WATER DISTRICT
- ii) ii) NANCY SMITH v. OTAY WATER DISTRICT

8. 8. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

CONSENT CALENDAR

9. 9. 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 3913 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXCLUDING CERTAIN TERRITORY FROM IMPROVEMENT DISTRICT NO. 19 [SAN MIGUEL RANCH]
- b) b) ADOPTION OF RESOLUTION 3923 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DENNIS C. HEATH FOR THIRTY YEARS OF SERVICE TO THE DISTRICT
- c) c) ADOPTION OF RESOLUTION 3925 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JAN TUBIOLO FOR TEN YEARS OF SERVICE TO THE DISTRICT
- d) d) APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR THE WATER CONSERVATION GARDEN
- e) e) REPORT REGARDING IMMIGRATION COSTS FOR SENIOR GIS ANALYST
- f) f) REPORT ON NEW COST ALLOCATION FOR LOCAL AGENCY FORMATION COMMISSION
- g) g) DENIAL OF CLAIM FROM NANCY SMITH

INFORMATION/ACTION ITEMS

10. 10. ADMINISTRATIVE SERVICES AND FINANCE

- a) a) REBATE STATUS REPORT AND DIRECTION REGARDING REBATE CREDIT TO RECLAMATION CUSTOMERS (WHITE)

- b) b) PRESENTATION AND ADOPTION OF 2001/2002 BUDGET:
 - i) i) CWA RATES (WHITE)
 - ii) ii) RECYCLED WATER PURCHASE AGREEMENT (ARBABIAN)
 - iii) iii) BUDGET PRESENTATION/ADOPTION (WHITE/ARBABIAN)

- 11. 11. BOARD ACTION
 - a) a) APPOINTMENT OF NEW BOARD REPRESENTATIVE TO WATER CONSERVATION GARDEN AUTHORITY
 - b) b) DISCUSSION OF NOMINATION OF BOARD REPRESENTATIVE TO ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD
 - c) c) DISCUSSION OF PROCEDURES TO ADJOURN MEETINGS – SECTION 1.05 OF THE CODE OF ORDINANCES

- 12. 12. GENERAL MANAGER
 - a) a) NOTIFICATION THAT THE GENERAL MANAGER INTENDS TO FILL DISTRICT VACANCIES
 - b) b) SCHEDULE OF SPECIAL BOARD MEETING ON JULY 25, 2001

REPORT

- 13. 13. DIRECTORS' REPORTS/REQUESTS
- 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 July 9, 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 July 9, 2001.

Susan Cruz, District Secretary