

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**July 18, 2001**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE SPECIAL BOARD MEETING OF JUNE 28, 2001
5. APPROVAL OF DEMANDS
6. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD
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
8. CLOSED SESSION
  - a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
    - (i) BONILLA v. OTAY WATER DISTRICT
  - b) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – GOVERNMENT CODE §54957
9. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

**CONSENT CALENDAR**

10. 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) ADOPTION OF RESOLUTION 3919 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 2001-2002 (FN 2851)
- b) ADOPTION OF RESOLUTION 3926 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DESIGNATING PRE-AUTHORIZED MEETINGS FOR THE BOARD OF DIRECTORS AND PROCEDURES FOR DIRECTORS USE OF DISTRICT VEHICLES
- c) ADOPTION OF RESOLUTION 3928 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CANCELING THE REGULAR BOARD MEETINGS SCHEDULED ON AUGUST 1, 2001 AND SCHEDULING A BOARD WORKSHOP AND A SPECIAL MEETING OF THE BOARD ON JULY 23, 2001
- d) ADOPT RESOLUTION 3929 TO ESTABLISH TAX RATES FOR IMPROVEMENT DISTRICT 27 FOR FISCAL YEAR 2001-2002
- e) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE WATER CONSERVATION PROGRAM MEMORANDUMS OF UNDERSTANDING WITH THE COUNTY WATER AUTHORITY
- f) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE AN AMENDMENT WITH COX PCS ASSETS (SPRINT) FOR THE INSTALLATION OF A COMMUNICATIONS FACILITY AT IMPROVEMENT DISTRICT 10's RESERVOIR SITE
- g) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE AN AGREEMENT AMENDMENT WITH CROWN CASTLE FOR THE INSTALLATION OF AN ADDITIONAL FACILITY AT IMPROVEMENT DISTRICT 10's RESERVOIR SITE
- h) AUTHORIZATION TO DECLARE EQUIPMENT AS SURPLUS

INFORMATION/ACTION ITEMS

11. ADMINISTRATIVE SERVICES AND FINANCE

- a) ADOPT RESOLUTION 3924 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT TO AUTHORIZE THE DEPOSIT OF EXCESS FUNDS IN THE SAN DIEGO COUNTY TREASURER'S POOLED MONEY FUND (COUNTY POOL) FOR INVESTMENT PURPOSES, AND APPROVAL OF THE MODIFICATION TO THE DISTRICT'S INVESTMENT POLICY (BEACHEM)

12. ENGINEERING AND WATER OPERATIONS

- a) AWARD A CONSTRUCTION CONTRACT FOR THE 711 ZONE PIPE-LINES IN EAST H STREET AND LANE AVENUE (CIP NOS. W291, W292, AND W293) IN THE AMOUNT OF \$1,037,845 TO FILMEX, INC. [ARBABIAN]
- b) AWARD A CONSTRUCTION CONTRACT FOR THE COMPLETION OF THE BUENA VISTA PUMP STATION UPGRADE PROJECT (CIP NO. 226) IN THE AMOUNT OF \$630,022 TO HPS PLUMBING, INC. [ARBABIAN]

REPORT

13. DIRECTORS' REPORTS/REQUESTS

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 13, 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 13, 2001.

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Susan Cruz, District Secretary