

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MONDAY
JULY 23, 2001
1:00 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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
5. BOARD WORKSHOP: PRESENTATION OF THE FISCAL YEAR 2002 BUDGET (WHITE/ARBABIAN)

CONSENT CALENDAR

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) ADOPTION OF ORDINANCE NO. 491 RATIFYING THE AMENDMENTS TO SECTIONS 1.03A & B, 1.05.A.11 & 14, 1.05.D, 2.01.C, 2.02, 3.06.C OF THE CODE OF ORDINANCES APPROVED AT THE BOARD OF DIRECTORS MEETING ON JUNE 28, 2001 AND ADOPTION OF RESOLUTION NO. 3926 SETTING POLICIES FOR BOARD OF DIRECTORS USE OF VEHICLES, CELL PHONE REIMBURSEMENT AND PRE-AUTHORIZED MEETINGS
 - b) APPROVAL OF DIRECTOR CARDENAS' PER-DIEM AND MILEAGE CLAIM FORMS FOR APRIL AND MAY 2001
 - c) APPOINTMENT OF NEW BOARD REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY'S BOARD OF DIRECTORS

- d) 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 NO. 27

INFORMATION/ACTION ITEMS

- 7. ADMINISTRATIVE SERVICES AND FINANCE
 - a) ADOPTION OF FISCAL YEAR 2002 BUDGET (WHITE/ARBABIAN)
- 8. BOARD ACTION
 - a) APPROVAL OF RESCHEDULING THE AUGUST 15, 2001 REGULAR MEETING OF THE BOARD OF DIRECTORS

REPORT

- 9. DIRECTORS' REPORTS/REQUESTS
- 10. CLOSED SESSION
 - a) POTENTIAL LITIGATION – (1 CASE) (GOVERNMENT CODE §54956.9)
 - b) CONFERENCE WITH LABOR NEGOTIATORS – LABOR RELATIONS NEGOTIATIONS (GOVERNMENT CODE §54957) (SARNO/CAMPOS)

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.

- c) LITIGATION – (OTAY WATER DISTRICT vs. TREPTE CONSTRUCTION CO.) (GOV. CODE §54956.9)
- 11. REPORT ON ANY ACTIONS FOR ITEMS DISCUSSED IN CLOSED SESSION

12. RATIFICATION OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION AND CHANGES FOR CONFIDENTIAL AND UNREPRESENTED EMPLOYEES
13. 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 20, 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2)

Executed at Spring Valley, California on July 20, 2001.

Susan Cruz, District Secretary