

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
AUGUST 29, 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 MEETINGS OF JULY 11, 2001, JULY 23, 2001 AND JULY 26, 2001; AND THE REGULAR BOARD MEETING OF JULY 18, 2001.
5. APPROVAL OF DEMANDS
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

CONSENT CALENDAR

7. 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) DENIAL OF CASTILLEGA CLAIM
 - b) DENIAL OF HUNTER CLAIM
 - c) APPROVAL OF AGREEMENT WITH AT&T WIRELESS SERVICES, INC. FOR THE INSTALLATION OF A COMMUNICATIONS FACILITY AT THE 850-3 RESERVOIR SITE
 - d) APPROVAL OF THE AGENCY SHOP SIDE LETTER AGREEMENT

INFORMATION/ACTION ITEMS

8. ADMINISTRATIVE SERVICES AND FINANCE
 - a) INFORMATIONAL REPORT ON THE EXCLUSION OF RECLAMATION CUSTOMERS FROM THE RECENT REBATE AND APPROVAL OF A LETTER OF RESPONSE TO EASTLAKE COUNTRY CLUB (HENDERSON)
 - b) APPROVE THE AMENDMENTS TO SECTION 12, DISPOSAL OF SURPLUS PROPERTY, OF THE DISTRICT'S PURCHASING MANUAL (DOBRAWA)
9. ENGINEERING AND WATER OPERATIONS
 - a) APPROVAL FOR ADDITIONAL FUNDING FOR THE COUNTY HEALTH MANDATED CROSS-CONNECTION TESTING FOR DUAL PLUMBED SYSTEMS RECEIVING POTABLE AND RECYCLED WATER (GUNSTINSON)
 - b) APPROVAL FOR THE CREATION OF A NEW CIP FOR AN AMOUNT NOT TO EXCEED \$250,000 FOR THE PROACTIVE EVALUATION AND REPLACEMENT OF SADDLES ALONG TELEGRAPH CANYON ROAD (GUNSTINSON)
 - c) AWARD ENGINEERING CONSTRUCTION CONTRACT TO BOYLE ENGINEERING CORP. AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH BOYLE ENGINEERING CORP. FOR THE CONSTRUCTION PHASE SERVICES FOR THE 711 PIPELINES PROJECT IN THE AMOUNT OF \$30,610 (ARBABIAN)
 - d) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PARALLEL UTILITY LICENSE AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY, COMPLETE THE RIGHT-OF-WAY ACQUISITION FOR THE 680/944 ZONE PIPELINES PROJECT AND BEGIN THE DESIGN OF THE PROJECT (ARBABIAN)
10. BOARD ACTION
 - a) CAST VOTES FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTIONS FOR THE 2002-2003 TERM AND DESIGNATE A REPRESENTATIVE TO ACT AS THE VOTING DELEGATE OF THE DISTRICT AT ACWA'S ELECTIONS ON SEPTEMBER 12, 2001

- b) CAST VOTES FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES NATIONAL WATER RESOURCES ASSOCIATION CALIFORNIA CAUCUS ELECTION

REPORT

11. GM REPORT/REQUESTS

- a) REQUEST BOARD APPROVAL FOR DIRECTOR INOCENTES' ATTENDANCE OF THE NEVADA WATER LAW, WATER RIGHTS, QUALITY AND POLICY CONFERENCE SPONSORED BY CLE INTERNATIONAL.

12. DIRECTORS' REPORTS/REQUESTS

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 August 24, 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 August 24, 2001.

Susan Cruz, District Secretary