

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**September 26, 2001**

**5:00 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; THE REGULAR BOARD MEETING OF JULY 18, 2001 AND SEPTEMBER 5, 2001; AND THE JOINT MEETING OF THE BOARDS OF DIRECTORS OF THE SAN DIEGO LOCAL AGENCIES OF AUGUST 10, 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) ADOPT RESOLUTION 3930 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS DESCRIBED AS "FASK/BORST WATER ANNEXATION" (APN 644-040-62) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT WATER AND IMPROVEMENT DISTRICT NO. 22/27
  - b) DENIAL OF CASTILLEGA CLAIM

- c) DENIAL OF HUNTER CLAIM
- 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 APPROVE 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)
- c) APPROVE UPGRADE OF THE SENIOR SCADA TECHNICIAN CLASSIFICATION FROM GRADE 25 TO GRADE 26 (SARNO)
- d) APPROVE A CONTRACT WITH MARSTON AND MARSTON, INC. FOR THE CONTINUATION OF PUBLIC RELATIONS SERVICES IN THE AMOUNT OF \$120,000 (ALVAREZ)

9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE FOR ADDITIONAL FUNDING FOR THE COUNTY HEALTH MANDATED CROSS-CONNECTION TESTING FOR DUAL PLUMBED SYSTEMS RECEIVING POTABLE AND RECYCLED WATER (GUNSTINSON)
- b) 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)
- c) APPROVE AND DIRECT STAFF TO CANCEL THE CONTRACT WITH SOUTHERN CALIFORNIA UNDERGROUND ON THE HILLSIDE AND VISTA GRANDE PIPELINE PROJECT (ARBABIAN)

10. BOARD ACTION

- a) APPROVE RECOMMENDATIONS OF SPECIAL COMMITTEE FOR THE ESTABLISHMENT OF GOALS AND OBJECTIVES FOR THE GENERAL MANAGER

- b) BOARD CONSIDERATION TO NOMINATE DISTRICT REPRESENTATIVES TO THE ASSOCIATIONS OF CALIFORNIA AGENCIES (ACWA) COMMITTEES
- c) BOARD CONSIDERATION TO MAKE A NEW BOARD REPRESENTATIVE APPOINTMENT TO THE CHULA VISTA INTERAGENCY WATER TASK FORCE

REPORT

11. GM REPORT/REQUESTS

- a) REQUEST BOARD CONSIDERATION TO CANCEL THE OCTOBER 17, 2001 REGULAR BOARD MEETING DUE TO A LACK OF QUORUM AND THAT IT SCHEDULE A SPECIAL MEETING OF THE BOARD SOMETIME IN OCTOBER 2001
- b) REQUEST BOARD DIRECTION ON TWO DIRECTORS REQUEST TO AMEND POLICY 8 TO INCLUDE THE COLORADO RIVER USERS ASSOCIATION, CLE INTERNATIONAL WATER LAW INSTITUTE AND SAN DIEGO DIALOGUE ON THE PRE-AUTHORIZED LIST OF MEETINGS BOARD MEMBERS MAY ATTEND AND RECEIVE PER-DIEM AND EXPENSE REIMBURSEMENTS

12. DIRECTORS' REPORTS/REQUESTS

13. CLOSED SESSION

- a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
  - (i) DAVID L. DUNCAN v. OTAY WATER DISTRICT
- b) CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE §54957.8:

AGENCY NEGOTIATOR: ROBERT GRIEGO  
BONIFACIO BONNY GARCIA

POSITIONS: CHIEF OF ADMINISTRATIVE SERVICE AND FINANCE  
CHIEF OF ENGINEERING AND WATER OPERATIONS

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

15. 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 September 21, 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 September 21, 2001.

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Susan Cruz, District Secretary