

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
December 5, 2001
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF DEMANDS
5. 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

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) ADOPT RESOLUTION NO. 3932 OF THE BOARD OF DIRECTORS DESIGNATING AUTHORIZED SIGNATORIES FOR DISTRICT CHECKING AND PAYROLL ACCOUNTS AT CALIFORNIA BANK & TRUST AND PROPOSED AMENDMENT TO CODE OF ORDINANCES REGARDING ORDINANCE 3.06 WITHDRAWAL OF FUNDS
 - b) APPROVAL OF CONCEPT OF WHOLESALE WATER DELIVERY TO SWEETWATER AUTHORITY IN EXCHANGE FOR FUTURE PIPELINE EASEMENT TO OTAY AND AUTHORIZE GENERAL MANAGER TO EXECUTE AGREEMENT WITH SWEETWATER AUTHORITY FOR THE EXCHANGE

INFORMATION/ACTION ITEMS

7. BOARD
 - a) APPROVAL OF PROCEDURE FOR SCREENING, INTERVIEWING AND APPOINTING A DIRECTOR FOR DIVISION 5
8. ENGINEERING AND WATER OPERATIONS
 - a) APPROVAL TO INCREASE BUDGET FOR THE 680 RESERVOIR, 944 PUMP STATION AND ASSOCIATED RECYCLED PIPELINE (CIP NOS. R003, R012, R008, R019) PROJECTS FROM \$6,010,000 TO \$8,600,000 (ARBABIAN)
9. GENERAL MANAGER
 - a) INFORMATIONAL REPORT ON ORGANIZATIONS SUPPORTED BY OTAY WATER DISTRICT

REPORT

10. DIRECTORS' REPORTS/REQUESTS
 - a) VIDEO PRESENTATION (CROUCHER)
11. CLOSED SESSION
 - a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE §54957.6)

POSITION: GENERAL MANAGER
 - b) POTENTIAL THREAT OF LITIGATION – 1 CASE (GOVERNMENT CODE §54956.9)
12. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
13. RETURN TO OPEN SESSION
14. APPROPRIATION OF FUNDS RELATING TO LEGAL MATTERS
15. APPROVAL OF CONTRACT FOR GENERAL MANAGER
16. 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 November 30, 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 November 30, 2001.

Connie Rathbone, Assistant District Secretary