

- c) ADOPT SERVICE RESOLUTION NO. 3934 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO CARLOS R. PERDOMO FOR TEN YEARS OF SERVICE TO THE DISTRICT

9. REDISTRICTING WORKSHOP I

- a) RECEIVE REPORT FROM PRM CONSULTING REGARDING THE REDISTRICTING PROCESS, LEGAL REQUIREMENTS AND DIVISION BOUNDARY OPTIONS
- b) CONSIDER ACCEPTANCE AND APPROVAL OF CONSULTANT'S RECOMMENDATION ON DIVISION BOUNDARIES
- c) PROVIDE DIRECTION TO THE GENERAL MANAGER ON FURTHER PROCEDURES REGARDING REDISTRICTING AS THE BOARD MAY DEEM APPROPRIATE

INFORMATION/ACTION ITEMS

10. FINANCE AND ADMINISTRATIVE SERVICES

- a) AUTHORIZE THE PURCHASE OF TWO VEHICLES TO BE PLACED IN THE DISTRICT FLEET IN THE AMOUNT OF \$56,090 (DOBRAWA)
- b) AUTHORIZE STAFF TO IMPLEMENT AUTOMATED METER READING TECHNOLOGY IN NEW CONSTRUCTION AREAS AND THROUGH A DISTRICT-WIDE RETROFIT PROGRAM (STEVENS)

11. ENGINEERING AND WATER OPERATIONS

- a) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CATHCART, GARCIA AND VON LANGEN ENGINEERS FOR THE DESIGN OF THE LA MESA SWEETWATER EXTENSION PIPELINE AND THE UPPER RESERVOIR PIPELINE IN THE AMOUNT OF \$72,225 AND APPROVE A NEW CAPITAL IMPROVEMENT PROGRAM FOR THE UPPER RESERVIOR PIPELINE (CIP W374) IN THE AMOUNT OF \$300,000 (ARBABIAN)
- b) AWARD A CONSTRUCTION CONTRACT TO LEO'S AC FOR THE PAINTING OF THE 850-3 RESERVOIR AND THE REPAIR AND COATING OF THE 978-2 RESERVOIR IN THE AMOUNT OF \$167,500 (ARBABIAN)
- c) AWARD A CONSTRUCTION CONTRACT TO GUATAY EQUIPMENT FOR PAVEMENT REPLACEMENT AT THE 978-1 RESERVOIR IN THE AMOUNT OF \$53,912 AND WAIVE MINOR IRREGULARITIES OF THE SUBMITTED BID (ARBABIAN)

- d) AWARD A PROFESSIONAL SERVICES CONTRACT TO JONES, ROACH AND CARINGELLA, INC. FOR THE 680/944 PIPELINES PROJECT IN THE AMOUNT \$30,000 (ARBABIAN)

12. BOARD

- a) CONSIDERATION TO APPOINT OR REAFFIRM BOARD REPRESENTATIVES TO ORGANIZATIONAL INTERAGENCY COMMITTEES AND POSSIBLE ADOPTION OF RESOLUTION NUMBERS 3935 AND 3937 DESIGNATING COUNTY WATER AUTHORITY REPRESENTATIVES
- b) CONSIDERATION TO AMEND EXHIBIT A AND SECTION D OF THE BOARD OF DIRECTORS POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS WITH REGARD TO PRE-APPROVED MEETINGS, PER DIEM, TRAVEL AND GROUP INSURANCE BENEFITS

REPORT

13. GENERAL MANAGER'S REPORT

- a) INFORMATIONAL REPORT REGARDING LEGISLATIVE ADVOCACY GROUP (LEAL)
- b) REQUEST BOARD APPROVAL OF DIRECTOR CROUCHER'S ATTENDANCE OF THE WESTERN COALITION OF ARID STATES WINTER LEGISLATIVE FORUM
- c) PRESENTATION OF BOARD MEETING DATES FOR CALENDAR YEAR 2002

14. 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 January 18, 2002, 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 January 18, 2002.

Susan Cruz, District Secretary