

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
February 7, 2002
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 2001 AND SPECIAL MEETING OF JANUARY 23, 2002
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) REJECT WEIGAND CLAIM

INFORMATION/ACTION ITEMS

8. FINANCE AND ADMINISTRATIVE SERVICES
 - a) AUTHORIZE THE GENERAL MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$72,033.60 TO RNI, INC. FOR THE PURCHASE OF A FUEL MANAGEMENT SYSTEM (DOBRAWA)
 - b) DECLARE PROPERTY AS SURPLUS TO DISTRICT'S NEEDS (DOBRAWA)

- c) APPROVE A CHANGE IN BENEFIT CARRIERS FOR THE DISTRICT'S BASIC LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT AND LONG-TERM DISABILITY INSURANCE PLANS (SARNO)
 - d) APPROVE IMPLEMENTATION OF AN ENHANCED CAFETERIA BENEFIT PLAN FOR BOARD MEMBERS (SARNO)
9. GENERAL MANAGER
- a) RECOMMEND THE ESTABLISHMENT OF AD HOC COMMITTEES FOR FINANCE AND ADMINISTRATION, AND ENGINEERING AND OPERATIONS
10. BOARD
- a) APPOINT BOARD REPRESENTATIVES TO VARIOUS ORGANIZATIONAL INTERAGENCY COMMITTEES

REPORT

11. DIRECTORS' REPORTS/REQUESTS
12. CLOSED SESSION
- a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
 - (i) HARRON v. OTAY WATER DISTRICT
 - (ii) SMITH v. OTAY WATER DISTRICT
13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
14. 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 February 1, 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 February 1, 2002.

Susan Cruz, District Secretary