

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

February 20, 2002

3:30 P.M.

AGENDA

1. ROLL CALL
2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF FEBRUARY 7, 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 WAWANESA CLAIM
 - b) ADOPT RESOLUTION NO. 3939 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT WATER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "OTAY RANCH VILLAGE 6 ANNEXATION" (APN NOS. 643-052-01, 643-052-02 AND 643-052-05) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT WATER IMPROVEMENT DISTRICT NO. 22/27
 - c) ADOPT RESOLUTION NO. 3940 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO LARRY OLDS FOR TEN YEARS OF SERVICE TO THE DISTRICT

- d) AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF SAN DIEGO FOR AS NEEDED WATER SERVICE AT OTAY MESA ROAD AND HERITAGE ROAD
8. STRATEGIC PLAN WORKSHOP
- a) RECEIVE REPORT REGARDING STRATEGIC PLAN
 - b) CONSIDER ACCEPTANCE AND APPROVAL OF STRATEGIC PLAN
 - c) PROVIDE DIRECTION TO THE GENERAL MANAGER ON STRATEGIC PLAN

INFORMATION/ACTION ITEMS

9. FINANCE AND ADMINISTRATIVE SERVICES
- a) APPROVE AND ADOPT RESOLUTION 3938 FOR THE IMPLEMENTATION OF AN ENHANCED CAFETERIA BENEFIT PLAN FOR BOARD MEMBERS (SARNO)
10. GENERAL MANAGER
- a) RECOMMENDATION TO IMPLEMENT ABBREVIATED MINUTES
 - b) REQUEST BOARD PRESIDENT TO APPOINT BOARD REPRESENTATIVES TO THE ENGINEERING AND OPERATIONS, AND FINANCE AND ADMINISTRATION AD HOC COMMITTEES

REPORT

11. GENERAL MANAGER'S REPORT
- a) REQUEST BOARD DIRECTION REGARDING RENEWAL OF DISTRICT MEMBERSHIP WITH THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL
12. DIRECTORS' REPORTS/REQUESTS
13. CLOSED SESSION
- a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
 - (i) ARCHER WESTERN v. OTAY WATER DISTRICT
 - b) POTENTIAL THREAT OF LITIGATION – 1 CASE (GOVERNMENT CODE §54956.9)
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 February 15, 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on February 15, 2002.

Susan Cruz, District Secretary