

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**March 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 MEETING OF MARCH 6, 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) ADOPT RESOLUTION NUMBER 3944 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "EASTLAKE III VISTAS AND WOODS ANNEXATION" (APN 595-050-17, 595-080-31, 595-080-32, 595-080-34, 595-090-01, 643-040-10, 643-040-14 AND 643-040-15) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 (WO 0210-20.246/DIV. 1)
  - b) ADOPT RESOLUTION NUMBER 3943 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CONCURRING IN THE NOMINATION OF H. WARREN BUCKNER TO THE OFFICE OF PRESIDENT OF THE AS-

SOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

INFORMATION/ACTION ITEMS

8. ADMINISTRATION AND FINANCE

- a) AUTHORIZE THE GENERAL MANAGER TO ENGAGE THE AUDITING FIRM OF HUTCHINSON & BLOODGOOD, LLP TO PROVIDE AUDIT SERVICES TO THE DISTRICT (BEACHEM)
- b) APPROVE A CIP IN THE AMOUNT OF \$2,749,400 FOR THE IMPLEMENTATION OF THE REPLACEMENT OF THE CUSTOMER INFORMATION, WATER SEWER ORDER AND PS DEVELOPER SYSTEMS; TO ADD WORK MANAGEMENT AND TRACKING SYSTEMS; AND AUTHORIZE STAFF TO ISSUE A PURCHASE ORDER TO EDEN SYSTEMS IN THE AMOUNT OF \$1,750,000 FOR IMPLEMENTATION AND TRAINING SERVICES, TO PURCHASE TWO SERVERS FOR SUCH SYSTEMS FOR APPROXIMATELY \$100,000 AND INCREASE WISE CONSULTING'S CONTRACT BY \$76,000 TO \$152,000 FOR REQUIREMENTS, DESIGN AND PROJECT MANAGEMENT CONSULTING SERVICES (STEVENS)

9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE LAND EXCHANGE WITH THE EASTLAKE DEVELOPMENT COMPANY AT THE EASTLAKE GREENS 30 MILLION GALLON RESERVOIR SITE AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH EASTLAKE DEVELOPMENT COMPANY (ARBABIAN)

10. GENERAL MANAGER

- a) APPROVE THE RECLASSIFICATION (DOWNGRADE) OF THE VACANT SPECIAL ASSISTANT TO THE GENERAL MANAGER POSITION TO ADMINISTRATIVE ANALYST

REPORT

11. GENERAL MANAGER'S REPORT

- a) AUTHORIZE STAFF TO PURSUE PARTICIPATION IN THE DESALINATION PROJECT STUDY LEAD BY THE CITY OF CARLSBAD
- b) CONSIDERATION TO RESCHEDULE THE REGULAR BOARD MEETING OF APRIL 3, 2002

12. 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 March 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 March 15, 2002.

---

Susan Cruz, District Secretary