

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
April 24, 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 REGULAR AND SPECIAL MEETINGS OF MARCH 20, 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 3946 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 "MILLER SEWER ANNEXATION" (APN 517-020-31) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER TO HAWTHORNE POWER SYSTEMS IN THE AMOUNT OF \$36,528 FOR THE PURCHASE OF A USED 1998 CATERPILLAR XQ 225 TRAILER MOUNTED GENERATOR

- c) APPROVE CHANGE ORDER NO. 1 TO LEO'S A-C, INC.'s CONSTRUCTION CONTRACT FOR THE REPAIR, PAINTING AND COATING OF RESERVOIRS 850-3-2 AND 978-2-3, IN THE AMOUNT OF \$27,000
- d) APPROVE CHANGE ORDER NO. 23 TO TC CONSTRUCTION CO., INC.'s (TC) CONTRACT FOR THE 711-3 RESERVIOR PHASE II CONSTRUCTION IN THE AMOUNT OF \$44,557
- e) APPROVE A ONE-YEAR EXTENSION OF THE REIMBURSEMENT AGREEMENT BETWEEN LANDESBANK HESSEN-THURINGEN GIROZENTRALE (HELABA) AND THE OTAY WATER DISTRICT RELATING TO THE VARIABLE RATE DEMAND CERTIFICATES OF PARTICIPATION
- f) APPROVE THE RECLASSIFICATION (DOWNGRADE) OF THE VACANT SPECIAL ASSISTANT TO THE GENERAL MANAGER POSITION TO ADMINISTRATIVE ANALYST
- g) REJECT SWEETWATER LODGE, INC. CLAIM

INFORMATION/ACTION ITEMS

8. ADMINISTRATION AND FINANCE

- a) APPROVE THE RECOMMENDATION OF THE AD HOC LEGAL AFFAIRS COMMITTEE TO EXPAND THE SCOPE OF THE CONSULTING SERVICES OF MALCOLM PIRNIE TO ASSIST IN THE PREPARATION OF THE LAFCO SERVICE REVIEW AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN EXPANDED SERVICE AGREEMENT WITH MALCOLM PIRNIE FOR AN ADDITIONAL \$65,000 (STEVENS)

9. GENERAL MANAGER

- a) CONSIDERATION TO ADOPT RESOLUTION NO. 3948 TO AMEND THE REGULAR BOARD MEETING SCHEDULE

10. BOARD

- a) DISCUSSION OF BOARD OF DIRECTORS POLICY 8 TO CLARIFY BOARD MEMBERS ATTENDANCE OF ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) SPONSORED EVENTS; POSSIBLE APPROVAL OF DIRECTOR INOCENTES' REQUEST TO ATTEND ACWA'S ANNUAL SPRING CONFERENCE TO BE HELD MAY 8-10, 2002 IN MONTEREY, CALIFORNIA; CONSIDERATION TO APPPOINT A BOARD REPRESENTATIVE TO ACWA/JPIA'S BOARD OF DIRECTORS; AND

CONSIDERATION OF MEMBERSHIP IN THE EAST COUNTY REGIONAL CHAMBER OF COMMERCE

- b) ADOPT RESOLUTION NUMBER 3945 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT NOMINATING DAN McMILLAN FOR APPOINTMENT TO THE LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE
- c) CONSIDERATION TO APPROVE DIRECTORS CROUCHER'S, LEWIS' AND LOPEZ'S ATTENDANCE OF THE SPECIAL DISTRICT INSTITUTE'S TRAINING CONFERENCE TO BE HELD ON JUNE 27-28, 2002 IN PALM SPRINGS, CALIFORNIA

REPORT

11. GENERAL MANAGER'S REPORT

- a) UPDATE IN THE DISTRICT'S INTEREST IN PARTICIPATING IN THE DESALINATION PROJECT STUDY LEAD BY THE CITY OF CARLSBAD

12. DIRECTORS' REPORTS/REQUESTS

13. CLOSED SESSION

- a) CONFERENCE WITH LABOR NEGOTIATOR – LABOR NEGOTIATIONS (GOVERNMENT CODE §54957.6)

BARGAINING GROUP:

OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION
ALL UNREPRESENTED EMPLOYEES

NEGOTIATORS:

GERMAN ALVAREZ
ROM SARNO
KELLI WILLIAMSON

- b) POTENTIAL THREAT OF LITIGATION (GOVERNMENT CODE §54956.9)

(i) PUBLIC EMPLOYEES RELATIONS BOARD v. OTAY

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 April 19, 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 April 19, 2002.

Susan Cruz, District Secretary