

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 1, 2002

3:30 P.M.

AGENDA

1. ROLL CALL
2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF DEMANDS
5. 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

6. 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 3947 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 "OTAY RANCH VILLAGE 11 ANNEXATION" (APN 643-070-01 AND 643-070-03) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27 (WO 0210-20.248/DIV. 1)
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH OTAY PROJECT, L.P. FOR \$305,000 FOR THE CAPITAL IMPROVEMENT PROGRAM PROJECTS IN CONJUNCTION WITH THE OTAY RANCH SPA 1, VILLAGES 1 AND 5 DEVELOPMENT
 - c) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH EASTLAKE

COMPANY, L.L.C. FOR \$305,000 FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS IN CONJUNCTION WITH THE OTAY RANCH SPA 2, VILLAGE 6 DEVELOPMENT

- d) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH McMILLIN OTAY RANCH, L.L.C. FOR \$2,606,300 FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS IN CONJUNCTION WITH THE OTAY RANCH SPA 2, VILLAGE 6 DEVELOPMENT
- e) DECLARE PROPERTY SURPLUS TO DISTRICT'S NEEDS

INFORMATION/ACTION ITEMS

7. ADMINISTRATION AND FINANCE

- a) STRATEGIC PLAN QUARTERLY REPORT UPDATE (STEVENS)

REPORT

8. DIRECTORS' REPORTS/REQUESTS

9. CLOSED SESSION

- a) PENDING LITIGATION – GOVERNMENT CODE §54956.9(b)(2)
 - (i) OTAY WATER DISTRICT EMPLOYEE ASSOCIATION, BARTLETT-MAY, et. al. v. OTAY

10. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

11. 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 26, 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 April 26, 2002.

Susan Cruz, District Secretary