

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 5, 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 MAY 15, 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) AUTHORIZE THE GENERAL MANAGER TO GRANT THE HIGHLAND RANCH HOMEOWNERS ASSOCIATION (HOA) AN ADDITIONAL THREE-MONTH EXTENSION TO PURCHASE PERMANENT IRRIGATION METERS AND, SHOULD HOA REQUEST IT, INITIATE AN INSTALLMENT AGREEMENT UNDER THE GUIDELINES ESTABLISHED IN THE OTAY WATER DISTRICT POLICY NO. 7
 - b) APPROVE THE INCLUSION OF THE MARSTON AND MARSTON, INC. CONTRACT FOR PUBLIC RELATIONS SERVICES AS PART OF THE FISCAL YEAR 2002-2003 OPERATING BUDGET IN THE AMOUNT OF \$123,600

INFORMATION/ACTION ITEMS

8. ADMINISTRATION AND FINANCE

- a) APPROVAL OF OPERATING AND CAPITAL IMPROVEMENT PROJECT BUDGETS FOR FISCAL YEAR 2002 – 2003 (BEACHEM)
- b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER TO BAKER ELECTRIC, INC. FOR THE UPGRADING OF THE NETWORK INFRASTRUCTURE IN THE AMOUNT OF \$135,517 (STEVENS)

9. ENGINEERING AND WATER OPERATIONS

- a) AUTHORIZE THE GENERAL MANAGER TO AWARD A CONSTRUCTION CONTRACT TO FRANK & SON PAVING, INC. IN THE AMOUNT OF \$269,138 FOR THE PAVING RESTORATION OF THE ADMINISTRATION BUILDING FACILITY (ARBABIAN)

10. BOARD

- a) PUBLIC HEARING ON REDISTRICTING
 - i. OTAY WATER DISTRICT, BECAUSE OF A SIGNIFICANT INCREASE IN THE POPULATION WITHIN ITS SERVICE AREA, AS MEASURED BY THE 2000 U.S. CENSUS, WILL BE ADJUSTING THE BOUNDARIES OF ITS FIVE (5) DIVISIONS TO EQUALIZE THE POPULATION WITHIN THOSE DIVISION BOUNDARIES PURSUANT TO CALIFORNIA WATER CODE §74430. THIS PUBLIC HEARING IS HELD TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO VOICE OBJECTIONS AND/OR PRESENT PETITIONS TO THE BOARD REGARDING THE DISTRICT'S INTENT TO CHANGE THE BOUNDARIES OF ITS FIVE (5) DIVISIONS
 - ii. ADOPT RESOLUTION NO. 3948 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT REAPPORTIONING THE FIVE DIVISIONS WITHIN THE OTAY WATER DISTRICT

REPORT

11. DIRECTORS' REPORTS/REQUESTS

12. CLOSED SESSION

- a) CONFERENCE WITH LABOR NEGOTIATORS – LABOR RELATIONS NEGOTIATIONS (GOVERNMENT CODE §54957)

BARGAINING GROUP:

OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION

ALL UNREPRESENTED EMPLOYEES

AGENCY NEGOTIATORS:
GERMAN ALVAREZ
ROM SARNO
KELLI WILLIAMSON

b) PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957)

TITLE: CHIEF OF ENGINEERING AND WATER OPERATIONS

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE §54957.6)

TITLE: GENERAL MANAGER

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

14. RETURN TO OPEN SESSION

15. CONSIDER AND APPROVE AMENDMENTS TO GENERAL MANAGER'S CONTRACT

16. 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 May 31, 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 May 31, 2002.

Susan Cruz, District Secretary