

OTAY WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**July 10, 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 JUNE 5, 2002 AND SPECIAL MEETING OF JUNE 22, 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
7. ADOPTION OF SERVICE RESOLUTIONS
  - a) RESOLUTION NO. 3956  

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
OTAY WATER DISTRICT EXPRESSING APPRECIATION TO  
WAYNE H. SCHOEN  
FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT
  - b) RESOLUTION NO. 3957  

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
OTAY WATER DISTRICT EXPRESSING APPRECIATION TO  
DOUGLAS W. MARPLE  
FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

## CONSENT CALENDAR

8. 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) APPROVE IN CONCEPT A DRAFT AGREEMENT BETWEEN OTAY WATER DISTRICT AND THE SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OTAY 14 FLOW CONTROL FACILITY (FCF) AND APPROVE THE RELEASE OF \$360,000 FROM CIP W389 TO BE DEPOSITED TO SDCWA FOR THE CONSTRUCTION OF OTAY 14 FCF
  - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AMENDMENT WITH CROWN CASTLE FOR THE REMOVAL OF AT&T AS A SUBLEASEE AND REPLACE THEM WITH NEXTEL CELLULAR COMMUNICATIONS AT THE 485-1 AND 2 RESERVOIRS

## INFORMATION/ACTION ITEMS

9. ENGINEERING AND WATER OPERATIONS
- a) AUTHORIZE THE GENERAL MANAGER TO AWARD A CONSTRUCTION CONTRACT TO CASS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE 850 ZONE 20-INCH PIPELINE (JAMACHA BLVD. PROJECT) IN THE AMOUNT OF \$455,695 (ARBABIAN)
  - b) APPROVE A CIP PROJECT BUDGET FOR THE FUNDING OF LOWERING CERTAIN PIPELINE FACILITIES WITHIN IMPROVEMENT DISTRICT NUMBER 10 TO AVOID CONFLICTS WITH A MAJOR SEWER INTERCEPTOR BEING CONSTRUCTED BY THE CITY OF CHULA VISTA IN THE AMOUNT OF \$80,000 (ARBABIAN)
10. ADMINISTRATION AND FINANCE
- a) APPROVE THE SECOND AND FINAL PAYMENT OF \$11,500 TO PAT SUMMERALL PRODUCTIONS FOR THE PRODUCTION OF THE "CHAMPION OF INDUSTRIES" VIDEO TO BE AIRED ON THE DISCOVERY CHANNEL OF WHICH OTAY IS TO BE INCLUDED AS A SUBJECT (STEVENS)
  - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR THE PURCHASE OF AN AUTOMATED METER READING SYSTEM FROM NORTHROP GRUMMAN IN THE AMOUNT OF \$424,000 (HENDERSON)
  - c) RATIFY THE TENTATIVE AGREEMENT BETWEEN THE DISTRICT AND THE OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION FOR A SUCCESSOR MEMORANDUM OF UNDERSTANDING EFFECTIVE JULY 1, 2002 TO JUNE 30, 2003 AND IMPLEMENT THE COST OF LIVING AD-

JUSTMENT/BENEFITS FOR MANAGEMENT, UNREPRESENTED / CONFIDENTIAL EMPLOYEES (WILLIAMSON)

11. BOARD

- a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE

REPORT

12. GENERAL MANAGER'S REPORT

13. DIRECTORS' REPORTS/REQUESTS

14. 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 July 5, 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 July 5, 2002.

---

Susan Cruz, District Secretary