

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
August 7, 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 SPECIAL MEETINGS OF JULY 10, 2002 AND JULY 18, 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) REJECT CALIFORNIA CASUALTY INSURANCE CLAIM
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH VERIZON WIRELESS FOR THE INSTALLATION OF COMMUNICATIONS FACILITIES AT THE DISTRICT'S 485-1 RESERVOIR
 - c) ACCEPT DISTRICT'S MONTHLY FINANCIAL REPORTS FOR THE PERIOD THROUGH MAY 31, 2002

INFORMATION/ACTION ITEMS

8. BOARD

- a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE

REPORT

9. DIRECTORS' REPORTS/REQUESTS

10. CLOSED SESSION

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

BARGAINING GROUP:
ALL UNREPRESENTED EMPLOYEES

AGENCY NEGOTIATORS:
GERMAN ALVAREZ
ROM SARNO
KELLI WILLIAMSON

- b) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE §54956.9(b)(2))

- i) OTAY WATER DISTRICT v. BARTLETT-MAY, ET. AL.
- ii) IVANHOE DEVELOPMENT CORP. v. JUDITH ANN BROSELLE, OTAY WATER DISTRICT, ET. AL.
- iii) ARCHER WESTERN v. OTAY WATER DISTRICT

- c) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOVERNMENT CODE §54956.9)

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b) – ONE (1) CASE

- d) CONFERENCE WITH REAL PROPERTY NEGOTIATOR – (GOVERNMENT CODE §54956.8)

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway, Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT AND
AULD GOLF COURSE

UNDER NEGOTIATION: INSTRUCTION TO NEGOTIATOR WILL CONCERN LEASE RATE AND LEASE TERMS AND CONDITIONS

11. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
12. RETURN TO OPEN SESSION
13. APPROVE RETAINER AGREEMENT FOR ZIMMERMAN & KAHANOWITCH
14. APPROVE IMPLEMENTATION OF COST OF LIVING ADJUSTMENT AND BENEFITS FOR MANAGEMENT, UNREPRESENTED / CONFIDENTIAL EMPLOYEES RETROACTIVE TO JULY 1, 2002 (WILLIAMSON)
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 August 2, 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 August 2, 2002.

Connie Rathbone, Assistant District Secretary