

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
September 4, 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 MEETING OF JULY 10, 2002 AND THE REGULAR MEETING OF AUGUST 7, 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

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS
 - a) AUTHORIZE THE GENERAL MANAGER TO AWARD A CONTRACT TO NINYO & MOORE FOR SOIL COMPACTION AND WELDING INSPECTION SERVICES FOR THE 20-INCH PIPELINE ON JAMACHA BOULEVARD IN THE AMOUNT OF \$27,200 (ARBABIAN)
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN DIEGO FOR A NEW WATER SERVICE IN OTAY MESA (ARBABIAN)
8. ADMINISTRATIVE SERVICES AND FINANCE
 - a) RECEIVE THE DISTRICT'S INVESTMENT POLICY NUMBER 27 AND APPROVE MODIFICATIONS TO THE POLICY AS RECOMMENDED BY STAFF (BEACHEM)

9. GENERAL MANAGER

- a) ADOPT ORDINANCE NUMBER 493 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE
- b) ADOPT RESOLUTION NUMBER 3961 INSTITUTING A POLICY OF THE BOARD OF DIRECTORS ESTABLISHING RESPONSIBILITIES FOR THE DISTRICT PERSONNEL FOR COMPLIANCE WITH THE DISTRICT'S CONFLICT OF INTEREST CODE
- c) CONSIDERATION TO CAST A VOTE TO ELECT A REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD, REGION 6, SEAT C

10. BOARD

- a) ADOPT RESOLUTION NO. 3960 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CHANGING THE TIME OF THE REGULAR BOARD MEETING SCHEDULED ON THE FIRST WEDNESDAY OF EACH MONTH TO 6:00 P.M.
- b) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL

REPORT

11. DIRECTORS' REPORTS/REQUESTS

12. 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 30, 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 30, 2002.

Susan Cruz, District Secretary