

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**October 16, 2002**  
**6:00 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 OCTOBER 2, 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) APPROVE AMENDING PURCHASE ORDER NO. 30412 WITH MERKEL & ASSOCIATES TO PROVIDE PROFESSIONAL ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL MONITORING, REPORTING, AND MAINTENANCE OF THE DISTRICT'S SAN MIGUEL HABITAT MANAGEMENT AREA, BURROWING OWLS, AND THE OTAY MESA/CENTRAL AREA INTERCONNECT PIPELINE ALIGNMENT IN THE AMOUNT OF \$35,000
  - b) AUTHORIZE THE GENERAL MANAGER TO AWARD A CONTRACT TO U.S. FILTER CORPORATION FOR PIPELINE VALVES, FITTINGS, FLANGES, AND HARDWARE MATERIALS TO BE USED AT THE REGULATORY RESERVOIR SITE IN THE AMOUNT OF \$75,537
  - c) REQUEST TO ESTABLISH AND ADD A POSITION OF PROGRAM AND SYSTEMS SUPPORT ANALYST

- d) RELEASE THE “HOLD” ON THE ADMINISTRATIVE ANALYST POSITION AND AUTHORIZE THE GENERAL MANAGER TO FILL THE POSITION

INFORMATION / ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) AUTHORIZE THE GENERAL MANAGER TO AWARD A PROFESSIONAL SERVICES CONTRACT TO CATHCART GARCIA VON LANGEN FOR THE DESIGN OF THE 680/944 PIPELINES PROJECT IN THE AMOUNT OF \$122,655 (ARBABIAN)
- b) ACCEPT THE DISTRICT’S WATER RESOURCES MASTER PLAN FOR REVIEW (ARBABIAN)

9. BOARD

- a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL
- b) CONSIDER THE INVITATION TO THE DISTRICT FOR MEMBERSHIP IN THE METROPOLITAN WASTEWATER JOINT POWERS AUTHORITY

REPORT

10. GENERAL MANAGER’S REPORT

- a) PRESENTATION OF “CHAMPIONS OF INDUSTRY” VIDEO

11. DIRECTORS’ REPORTS/REQUESTS

ADJOURN TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
  - i) ARCHER WESTERN v. OTAY WATER DISTRICT
  - ii) DONNA BARTLETT-MAY, ET. AL. v. OTAY WATER DISTRICT
  - iii) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

14. CONSIDERATION OF APPLICATION OF RUBEN RODRIGUEZ FOR LATE FILING OF CLAIM (GARCIA)

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 October 11, 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 October 11, 2002.

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Susan Cruz, District Secretary