

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

November 6, 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 OCTOBER 16, 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) ADOPT RESOLUTION NO. 3964 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING THE INITIATION OF PROCEDURES TO BECOME A PARTICIPATING MEMBER OF THE METROPOLITAN WASTEWATER JOINT POWERS AUTHORITY AND AUTHORIZING THE EXECUTION OF THE AMENDMENT TO THE JOINT POWERS AGENCY AGREEMENT
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONSENT TO SUBLEASE FORM APPROVING THE PROPOSED LEASE BETWEEN AULD GOFF AND NEXTEL FOR THE INSTALLATION OF A CELLULAR ANTENNA SITE WITHIN THE GOLF COURSE LEASE AREA
 - c) REJECT THE COTTONWOOD PLAZA CLAIM

INFORMATION / ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE A MITIGATED NEGATIVE DECLARATION FOR THE DESIGN AND CONSTRUCTION OF THE 803-4 RESERVOIR IN THE RANCHO SAN DIEGO AREA AND DIRECT STAFF TO FILE A NOTICE OF DETERMINATION WITH THE SAN DIEGO COUNTY CLERK FOR THE PROJECT (ARBABIAN)
9. BOARD
 - a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL
 - b) CONSIDER PARTICIPATION IN THE "OPERATION GOBBLE" PROGRAM SPONSORED BY LIEUTENANT GOVERNOR BUSTAMANTE'S OFFICE

REPORTS

10. GENERAL MANAGER'S REPORT
11. DIRECTORS' REPORTS/REQUESTS
 - a) SAN DIEGO COUNTY WATER AUTHORITY REPORT (DIRECTOR LEWIS)

ADJOURN TO CLOSED SESSION

12. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
 - i) TOM HARRON v. OTAY WATER DISTRICT
 - ii) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
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 November 1, 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 November 1, 2002.

Susan Cruz, District Secretary