

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

November 20, 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 NOVEMBER 6, 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) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AMENDMENT WITH VERIZON WIRELESS TO APPROVE AN EMERGENCY GENERATOR INSTALLATION AT AN EXISTING LEASE AGREEMENT SITE (THE 624-1 RESERVOIR SITE) AND INCREASE THE MONTHLY RENTAL RATE BY \$153.00 PER MONTH TO A TOTAL OF \$1858.38
 - b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AMENDMENT WITH VERZON WIRELESS TO APPROVE AN EMERGENCY GENERATOR INSTALLATION AT AN EXISTING LEASE AGREEMENT SITE (THE 832-1 RESERVOIR) AND INCREASE THE MONTHLY RENTAL RATE BY \$150.00 PER MONTH TO A TOTAL OF 1,820.89
 - c) ADOPT RESOLUTION NO. 3965 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT

OF THOSE LANDS DESCRIBED AS "HERNANDEZ SEWER ANNEXATION" (APN 517-112-48) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18

INFORMATION / ACTION ITEMS

8. ENGINEERING AND WATER OPERATIONS

- a) AUTHORIZE THE GENERAL MANAGER TO AWARD AN ENVIRONMENTAL PROFESSIONAL SERVICES CONTRACT TO AMEC EARTH & ENVIRONMENTAL FOR THE SAN MIGUEL HABITAT MANAGEMENT AREA AND THE OTAY MESA/CENTRAL AREA INTERCONNECT PIPELINE PROJECT IN THE AMOUNT OF \$359,000 FOR ONE YEAR WITH AN OPTION FOR A SECOND-YEAR TO BE NEGOTIATED BASED ON THE SUCCESS OF THE FIRST-YEAR'S IMPLEMENTATION PLAN (ARBABIAN)
- b) RECEIVE CAPITAL IMPROVEMENT PROJECT QUARTERLY UPDATE (ARBABIAN)

9. ADMINISTRATIVE SERVICES AND FINANCE

- a) APPROVE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2001-2002 (BEACHEM)
- b) CONSIDERATION TO APPROVE BENEFIT CHANGES FOR THE MANAGEMENT TEAM AND UNREPRESENTED EMPLOYEES AND AMEND BOARD OF DIRECTORS POLICY 14, USE OF DISTRICT VEHICLES (SARNO)

10. BOARD

- a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL
- b) APPROVE ORDINANCE NO. 494 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE

REPORTS

11. GENERAL MANAGER'S REPORT

- a) CONSIDERATION TO CANCEL THE DECEMBER 18, 2002 REGULAR BOARD MEETING FOR THE HOLIDAY RECESS AND RESCHEDULE THE JANUARY 1, 2003 REGULAR BOARD MEETING TO THE WEEK OF JANUARY 6 – 10, 2003 DUE TO THE NEW YEAR'S HOLIDAY

12. DIRECTORS' REPORTS/REQUESTS

13. 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 15, 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 15, 2002.

Susan Cruz, District Secretary