

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**December 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 REGULAR AND SPECIAL MEETINGS OF NOVEMBER 20, 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 GRANT EASEMENTS FOR SIDEWALK AND STREET PURPOSES IN FAVOR OF THE CITY OF CHULA VISTA FOR THE IMPROVEMENT OF EASTLAKE PARKWAY AND AUTHORIZE STAFF TO PROVIDE A "PERMISSION TO GRADE" LETTER TO THE CITY OF CHULA VISTA ALLOWING IMPROVEMENTS IN ACCORDANCE WITH THE EASTLAKE PARKWAY IMPROVEMENT PLANS
  - b) APPROVE A MITIGATED NEGATIVE DECLARATION FOR THE DESIGN AND CONSTRUCTION OF THE LA MESA SWEETWATER EXTENSION PIPELINE AND UPPER RESERVOIR PIPELINE AND DIRECT STAFF TO FILE A NOTICE OF DETERMINATION FOR A MITIGATED NEGATIVE DECLARATION WITH THE SAN DIEGO COUNTY CLERK FOR THE PROJECT

## INFORMATION / ACTION ITEMS

8. ADMINISTRATIVE SERVICES AND FINANCE
  - a) AWARD A CONTRACT TO BLACK AND VEATCH IN AN AMOUNT NOT TO EXCEED \$94,600 TO PERFORM THE DISTRICT'S RATE STUDY (BEACHEM)
  - b) AWARD A PROFESSIONAL SERVICES CONTRACT TO EMA FOR CONDUCTING A SECURITY VULNERABILITY ASSESSMENT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH EMA IN THE AMOUNT OF \$91,900 (BURPEAU)
9. ENGINEERING AND WATER OPERATIONS
  - a) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH ORIX OTAY LLC AND REALLOCATE FUNDS FOR PHASE II OF THE CAPITAL IMPROVEMENT PROGRAM RECYCLED WATER PROJECT R058 TO FISCAL YEAR 2003 BUDGET IN THE AMOUNT OF \$130,000 (ARBABIAN)
  - b) APPROVE AN INCREASE IN THE AUDIO-VISUAL BUDGET FOR CIP NO. W384 FROM \$228,000 TO \$255,000 AND DIRECT STAFF TO COMPLETE THE DESIGN AND TECHNICAL IMPROVEMENTS TO THE BOARD ROOM AUDIO-VISUAL SYSTEM AS PRESENTED TO THE AD HOC FINANCE AND ADMINISTRATION COMMITTEE (ARBABIAN)
10. BOARD
  - a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL

## REPORTS

11. GENERAL MANAGER'S REPORT
12. DIRECTORS' REPORTS/REQUESTS

## ADJOURN TO CLOSED SESSION

13. CLOSED SESSION
  - a) 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

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
15. ADJOURNMENT

All items appearing on this agenda, whether or not expressly listed for action, may be de-liberated 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 27, 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 27, 2002.

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Susan Cruz, District Secretary