

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
January 8, 2003
6:00 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. APPROVAL OF AGENDA
4. OATH OF OFFICE
LARRY BREITFELDER
GARY CROUCHER
PAUL LEWIS
5. RECEPTION (30 MINUTES)
6. PRESENTATION OF RECOGNITION BY STAFF
7. ELECTION OF OFFICERS PRESIDENT
 VICE-PRESIDENT
 TREASURER
8. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2002
9. APPROVAL OF DEMANDS
10. 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
11. CONSIDER ADOPTION OF RESOLUTION NO. 3968 APPROVING THE SCHEDULE OF THE REGULAR BOARD MEETINGS AND SETTING ONE DAY A MONTH FOR COMMITTEE AND AD HOC COMMITTEE MEETINGS
12. REVIEW OF THE BOARD REPRESENTATIVE APPOINTMENTS TO DISTRICT AND ORGANIZATIONAL INTERAGENCY COMMITTEES AND POSSIBLY ADOPT

RESOLUTION NUMBERS 3966 AND/OR 3967 APPOINTING NEW SAN DIEGO COUNTY WATER AUTHORITY BOARD REPRESENTATIVE(S)

CONSENT CALENDAR

13. 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 AGREEMENT WITH PACIFIC BELL WIRELESS, LLC (CINGULAR), FOR THE INSTALLATION OF ITS COMMUNICATIONS FACILITY AT THE 458-1 AND 2 RESERVOIR SITE

INFORMATION / ACTION ITEMS

14. ENGINEERING AND WATER OPERATIONS
- a) AWARD A PROFESSIONAL SERVICES CONTRACT TO KENNEDY JENKS CONSULTANTS (K/J) FOR CONSTRUCTION PHASE SERVICES FOR THE PATZIG RESERVOIR MODIFICATIONS, RECIRCULATION PUMP SYSTEM, AND CHLORAMINATION FACILITY PROJECT; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH K/J IN THE AMOUNT OF \$63,524 (ARBABIAN)
 - b) AWARD A CONSTRUCTION CONTRACT TO SOUTHWEST ENGINEERING IN THE AMOUNT OF \$2,678,760 FOR IMPROVEMENTS TO THE 624-1 RESERVOIR FACILITY (PATZIG RESERVOIR) [ARBABIAN]
 - c) APPROVE CHANGE ORDER NO. 2 TO THE EXISTING AGREEMENT WITH DANIEL BOYLE ENGINEERING TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES FOR THE PROPOSED 1485-2 RESERVOIR IN THE AMOUNT OF \$32,603 (ARBABIAN)
 - d) AWARD A CONSTRUCTION CONTRACT TO BLAIR RASMUSSEN CONSTRUCTION IN THE AMOUNT OF \$66,439 FOR THE CONSTRUCTION OF FIVE NEW HARD-WALL OFFICES WITHIN THE ADMINISTRATIVE BUILDING (ARBABIAN)
15. ADMINISTRATIVE SERVICES AND FINANCE
- a) ADOPT POLICY NO. 42, ORGANIZATIONAL SPONSORSHIP/CHARITABLE GIVING (STEVENS)
16. BOARD
- a) APPROVE BOARD OF DIRECTORS REQUESTS FOR MEETING ATTENDANCE/TRAVEL

REPORTS

- 17. GENERAL MANAGER'S REPORT
- 18. DIRECTORS' REPORTS/REQUESTS

ADJOURN TO CLOSED SESSION

- 19. 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

- 20. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
- 21. 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 January 3, 2003, 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 24 hours in advance of the special meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on January 3, 2003.

Susan Cruz, District Secretary