

OTAY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**March 5, 2003**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2003
5. APPROVAL OF DEMANDS
6. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT EMATTER 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) AWARD A CONSTRUCTION CONTRACT TO RKC CONSTRUCTORS, INC. IN THE AMOUNT OF \$58,326 FOR THE REPLACEMENT OF THE CALAVO SEWER FORCE MAIN
  - b) AWARD A CONSTRUCTION CONTRACT TO NW PAINTING, INC. IN THE AMOUNT OF \$129,000 TO RECOAT THE INTERIOR OF THE 850-1 STEEL RESERVOIR
  - c) DECLARE PROPERTY AS SURPLUS TO DISTRICT'S NEEDS
  - d) APPROVE THE RECOMMENDATION TO VACATE AND RELEASE INTEREST IN THE GEORGE DANIEL EASEMENT

- e) ADOPT RESOLUTION NO. 3971 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CONCURRING IN THE NOMINATION OF JOAN FINNEGAN, MUNICIPAL WATER DISTRICT OF ORANGE COUNTY, TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

#### INFORMATION / ACTION ITEMS

#### 8. ENGINEERING AND WATER OPERATIONS

- a) AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH DEHESA SCHOOL DISTRICT TO FACILITATE THE CONSTRUCTION OF A 16-INCH PVC POTABLE WATER LINE IN THE AMOUNT OF APPROXIMATELY \$1,175,000 AND APPROVE THE CREATION OF A NEW CIP IN THE AMOUNT OF \$400,000 TO ACCOMMODATE THE UPSIZING OF THE PIPELINE FROM 12 INCHES TO 16 INCHES (ARBABIAN)
- b) AWARD A CONSTRUCTION CONTRACT TO J. FLETCHER CREAMER & SON, INC. IN THE AMOUNT OF \$1,126,332 FOR IMPROVEMENTS TO THE LA MESA SWEETWATER EXTENSION PIPELINE AND THE UPPER RESERVOIR PIPELINE (ARBABIAN)
- c) APPROVE THE AGREEMENT BETWEEN AULD GOFF COURSE SAN DIEGO AND NEXTEL COMMUNICATIONS AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A "CONSENT TO SUBLEASE" FORM (ARBABIAN)
- d) AWARD A PROFESSIONAL SERVICES CONTRACT TO BOYLE ENGINEERING CORPORATION (BOYLE) FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES OF THE 980-2 PUMP STATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH BOYLE IN THE AMOUNT OF \$682,400 (ARBABIAN)

#### 9. BOARD

- a) CONSIDERATION TO NOMINATE A BOARD REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND A DISTRICT REPRESENTATIVE TO LAFCO'S SPECIAL DISTRICT ADVISORY COMMITTEE

#### REPORTS

#### 10. GENERAL MANAGER'S REPORT

- a) DEPARTMENTAL MONTHLY REPORTS
- b) GENERAL MANAGER / NEW CUSTOMER BILL
- c) INFORMATIONAL REPORT ON ORGANIZATIONAL TITLE CHANGES

11. DIRECTORS' REPORTS/REQUESTS

ADJOURN TO CLOSED SESSION

12. CLOSED SESSION

a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – (GOVERNMENT CODE §54957)

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9]

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b) – TWO (2) CASES

c) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]

i) TOM HARRON v. OTAY WATER DISTRICT

ii) DONNA BARTLETT-MAY, ET. AL. 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 February 28, 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on February 28, 2003.

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Susan Cruz, District Secretary