

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 2, 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 JUNE 4, 2003 AND SPECIAL MEETINGS OF JUNE 4 AND JUNE 18, 2003
5. 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

6. 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. 3981 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DARRYL T. HACKETT FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT
 - b) ADOPT RESOLUTION NO. 3985 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING TAX RATES FOR FISCAL YEAR 2003-2004 FOR PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL OBLIGATION BONDS OF IMPROVEMENT DISTRICTS
 - c) THAT THE BOARD AUTHORIZE THE GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE EASTLAKE COMPANY, LLC FOR CONSTRUCTING A PORTION OF THE 42-INCH PIPELINE TO THE 980-2 PUMP STATION

- d) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A "MUTUAL AID AGREEMENT" AMONG SAN DIEGO COUNTY PUBLIC WASTEWATER AGENCIES FOR THE VOLUNTARY SHARING OF DESIGNATED SERVICES AND EQUIPMENT TO COMPLETE ROUTINE WORK OR IN THE EVENT OF AN EMERGENCY
- e) REJECT THE FOLLOWING CLAIMS:
 - OTAY RANCH FIVE COMMUNITY ASSOCIATION
 - MR. PAUL BENFANTE
 - STATE FARM INSURANCE
 - MS. GAY WIGGS

INFORMATION / ACTION ITEMS

7. PUBLIC HEARING ON AVAILABILITY CHARGES

ADOPT RESOLUTION NO. 3984 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 2003-2004 (FN 2851)

8. FINANCE AND ADMINISTRATION

- a) DECLARE PROPERTY (9 PARCELS) SURPLUS TO THE DISTRICT'S NEEDS (DOBRAWA)

9. BOARD

- a) CONSIDERATION TO NOMINATE AN OTAY WATER DISTRICT BOARD MEMBER TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' REGION 10 BOARD OF DIRECTORS AND POSSIBLY RECIND RESOLUTION NO. 3983 AND ADOPT RESOLUTION NO. 3987 IN NOMINATION OF A DISTRICT CANDIDATE
- b) CONSIDERATION TO NOMINATE A MEMBER TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S BOARD OF DIRECTORS REPRESENTING REGION 6 AND ADOPTING RESOLUTION NO. 3986 IN NOMINATION OF A DISTRICT CANDIDATE

REPORTS

10. GENERAL MANAGER'S REPORT

- UPDATE ON DISTRICT FACILITIES SECURITY

11. DIRECTORS' REPORTS/REQUESTS

ADJOURN TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
 - i) DASSARO v. BONILLA, GARCIA, GRIEGO, SISTOS, BURKE, WILLIAMS & SORENSEN, LLP; CASE NO. GIC 804495
 - ii) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
 - iii) CALIFORNIA BANK & TRUST v. AULD GOFF COURSE, STRODE, OTAY WATER DISTRICT, RENO CONTRACTING, INC.; CASE NO. GIC 809701

- b) CONFERENCE WITH LABOR NEGOTIATOR – LABOR RELATIONS NEGOTIATIONS (GOVERNMENT CODE §54957)

BARGAINING GROUP:

OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION
ALL UNREPRESENTED EMPLOYEES

AGENCY NEGOTIATORS:

GERMAN ALVAREZ
ROM SARNO
KELLI WILLIAMSON
MADGE BLAKEY

RETURN TO OPEN SESSION

- 13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

- 14. ADOPT MEMORANDUM OF UNDERSTANDING FOR 2003-2008 SUBJECT TO RATIFICATION BY THE OTAY WATER DISTRICT EMPLOYEES ASSOCIATION (OWDEA)

- 15. 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 June 27, 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 June 27, 2003.

Susan Cruz, District Secretary