

**OTAY WATER DISTRICT**

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**August 6, 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 JULY 2, 2003 AND SPECIAL MEETINGS OF JUNE 30 AND JULY 2, 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 ORDINANCE NO. 501 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE APPENDIX OF SECTION 6 OF THE DISTRICT'S CONFLICT OF INTEREST CODE ADDING THE POSITIONS OF CHIEF INFORMATION OFFICER AND CHIEF OF DEVELOPMENT SERVICES
  - b) ADOPT RESOLUTION NO. 3989 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT DESIGNATING DISTRICT STAFF (ASST. GENERAL MANAGER OF FINANCE AND ADMINISTRATION, CHIEF FINANCIAL OFFICER AND FINANCE MANAGER OF TREASUREY AND ACCOUNTING SERVICES) WITH THE AUTHORITY TO ORDER THE DEPOSIT OR WITHDRAWAL OF FUNDS WITH THE LOCAL AGENCY INVESTMENT FUND

- c) ADOPT RESOLUTION NO. 3990 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "TURNER SEWER ANNEXATION" (APN 517-021-35) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 (WO 0210-20.259/DIV. 5)
- d) AWARD A CONTRACT TO G FORCE FOR SOIL TESTING AND WELDING INSPECTION SERVICES IN THE AMOUNT OF \$85,300 FOR THREE CIP PROJECTS: 680/944 PIPELINES, PATZIG RESERVOIR PIPELINE MODIFICATIONS AND LA MESA SWEETWATER EXTENSION PIPELINE AND UPPER RESERVOIR PIPELINE

## REPORTS

### 7. GENERAL MANAGER'S REPORT

- a) PRESENTATION REGARDING THE PUBLIC OPINION SURVEY RECENTLY CONDUCTED BY SAN DIEGO COUNTY WATER AUTHORITY (WATTON)

### 8. DIRECTORS' REPORTS/REQUESTS

## ADJOURN TO CLOSED SESSION

### 9. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
  - i) CALIFORNIA BANK & TRUST v. AULD GOFF COURSE, STRODE, OTAY WATER DISTRICT, RENO CONTRACTING, INC.; CASE NO. GIC 809701
  - ii) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODE §54957.6)

TITLES: ASST. GENERAL MANAGER OF FINANCE AND  
ADMINISTRATION  
ASST. GENERAL MANAGER OF ENGINEERING AND  
OPERATIONS

## RETURN TO OPEN SESSION

### 10. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

11. APPROVE RETAINER AGREEMENT OF GLENN, WRIGHT, JACOBS AND SCHELL TO REPRESENT THE DISTRICT IN THE MATTER OF CALIFORNIA BANK & TRUST v. AULD GOFF COURSE, STRODE, OTAY WATER DISTRICT, RENO CONTRACTING, INC.; CASE NO. GIC 809701
12. 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 August 1, 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 August 1, 2003.

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Susan Cruz, District Secretary