

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

September 3, 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 AUGUST 6, 2003 AND SPECIAL MEETINGS OF JULY 28, AUGUST 11 AND 19, 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) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 2 TO AN EXISTING CAPITAL IMPROVEMENT PROGRAM PROJECT REIMBURSEMENT AGREEMENT WITH THE EASTLAKE COMPANY FOR \$28,395
 - b) ADOPT RESOLUTION NO. 3992 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 OF THOSE LANDS DESCRIBED AS "PEACEFUL VALLEY RANCH ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 (WO 9560/DIV. 5)
 - c) DECLARE MATERIAL, SUPPLIES AND EQUIPMENT AS SURPLUS TO THE DISTRICT'S NEEDS

- d) REJECT LEO'S A-C, INC. CLAIM

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) 4TH QUARTER UPDATE REPORT ON THE DISTRICT'S CIP PROGRAM (PEASLEY)
- b) AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO HDR ENGINEERING, INC. (HDR) FOR THE PREPARATION OF A PROGRAM ENVIRONMENTAL IMPACT REPORT ON THE FINAL DRAFT WATER RESOURCES MASTER PLAN AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH HDR IN THE AMOUNT OF \$132,590 (PEASLEY)
- c) AWARD A PROFESSIONAL ENGINEERING DESIGN SERVICES CONTRACT TO LEE & RO, INC. FOR THE 30-INCH RECYCLED WATER PIPE-LINE FROM NEAR THE SOUTH BAY WATER RECLAMATION PLANT TO THE CENTRAL AREA SYSTEM IN THE AMOUNT OF \$1,585,000 (RIPPERGER)
- d) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH PACIFIC BELL WIRELESS, LLC, dba CINGULAR WIRELESS, FOR THE INSTALLATION OF A COMMUNICATIONS FACILITIES AT POND NO. 1 RESERVOIR SITE IN THE USE AREA (RIPPERGER)

8. FINANCE AND ADMINISTRATION

- a) 4TH QUARTER UPDATE REPORT ON THE DISTRICT'S STRATEGIC PLAN (STEVENS)
- b) ADOPT RESOLUTION NO. 3991 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED JOINT POWERS AGREEMENT CREATING THE WATER CONSERVATION AUTHORITY (GRANGER)
- c) RECEIVE THE DISTRICT'S INVESTMENT POLICY (POLICY #27) FOR REVIEW, AND RE-DELEGATE AUTHORITY FOR ALL INVESTMENT RELATED ACTIVITIES TO THE CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH GOVERNMENT CODE SECTION 53607 (BEACHEM)

9. BOARD

- a) CONSIDERATION TO CAST VOTES TO ELECT REPRESENTATIVES TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD REPRESENTING REGION 6, SEATS A & C

- b) CONSIDER CASTING VOTES TO ELECT A CHAIR, VICE CHAIR, AND FIVE (5) BOARD MEMBER REPRESENTATIVES TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD REPRESENTING REGION 10
- c) CONSIDER RECOMMENDATION OF LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE TO SUPPORT AB 1051 – ABILITY OF PUBLIC AGENCY UTILITIES TO SET RATES AND CHARGE STATE AGENCIES AND SCHOOLS

REPORTS

- 10. GENERAL MANAGER'S REPORT
- 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) 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

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 August 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 August 28, 2003.

Susan Cruz, District Secretary