

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
October 1, 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 SEPTEMBER 3, 2003 AND SPECIAL MEETING OF SEPTEMBER 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) ADOPT RESOLUTION NO. 3995 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CLARIFYING THE EFFECTIVE DATE OF THE ORIGINAL AMENDMENT AS FEBRUARY 14, 2000
 - b) ADOPT RESOLUTION NO. 3996 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT OF ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE OTAY WATER DIS-

TRICT TO IMPLEMENT THE 2.75% @ 55 FULL FORMULA AND ONE-YEAR FINAL COMPENSATION

- c) ADOPT RESOLUTION NO. 3993 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT EXPRESSING APPRECIATION TO NICHOLAS L. PANTAZOPLUS FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT
- d) AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH PACIFIC BELL WIRELESS, LLC, dba CINGULAR WIRELESS, FOR THE INSTALLATION OF ITS COMMUNICATIONS FACILITIES AT THE 711-1 RESERVOIR SITE ON PARK MEADOWS ROAD
- e) ADOPT RESOLUTION NO. 3994 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT OF THESE LANDS DESCRIBED AS "BENDER SEWER ANNEXATION" (APN 498-330-07) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 (WO 0210-20.261 / DIV. 5)

INFORMATION / ACTION ITEMS

7. FINANCE AND ADMINISTRATION

- a) PRESENTATION ON PERFORMANCE BASED MEASUREMENTS AS PART OF THE DISTRICT'S STRATEGIC PLAN AND PERFORMANCE IMPROVEMENT PLAN (STEVENS)

8. ENGINEERING AND WATER OPERATIONS

- a) ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE DESIGN AND CONSTRUCTION OF THE 850-4 RESERVOIR AND DIRECT STAFF TO FILE A NOTICE OF DETERMINATION WITH THE SAN DIEGO COUNTY CLERK (ARBABIAN)

9. BOARD

- a) DISCUSSION OF BOARD MEMBER ORGANIZATIONAL REPRESENTATION AND DISTRICT BOARD COMMITTEES

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) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
 - ii) DONNA BARTLETT-MAY, ET. AL. v. OTAY WATER DISTRICT
 - iii) AIR POLLUTION CONTROL BOARD v. OTAY WATER DISTRICT

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT
CODE §54956.8]

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway,
Chula Vista

NEGOTIATING PARTIES: GARY STEPHENSON
BONIFACIO BONNY GARCIA
YURI CALDERON

UNDER NEGOTIATION: INSTRUCTION TO NEGOTIATOR WILL
CONCERN TERMS AND CONDITIONS
OF LEASE

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 de-liberated 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 September 25, 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 September 25, 2003.

Susan Cruz, District Secretary