



## INFORMATION / ACTION ITEMS

### 9. ENGINEERING AND WATER OPERATIONS

- a) APPROVE CHANGE ORDER NO. 1 FOR LEE & RO TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN AND ENVIRONMENTAL SERVICES FOR THE DAIRY MART ROAD PIPELINE PROJECT IN THE AMOUNT OF \$128,980 (RIPPERGER)
- b) APPROVE THE DECEMBER 2003 WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT (WSA&V) FOR THE OTAY RANCH VILLAGE TWO, VILLAGE THREE, PORTIONS OF VILLAGES FOUR AND SEVEN, AND PLANNING AREA 18b SECTIONAL PLANNING AREA PLAN AS REQUIRED BY SENATE BILLS 221 AND 610 (PEASLEY)

### 10. ADMINISTRATIVE SERVICES AND FINANCE

- a) ADOPT RESOLUTION NO. 4005 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT TO IMPLEMENT A DEFINED BENEFIT PENSION PLAN AND DEFINED CONTRIBUTION PENSION PLAN AND AUTHORIZE TWO TRUST AGREEMENTS IN ORDER TO IMPLEMENT A 401(a) PENSION PLAN (WILLIAMSON)

## REPORTS

### 11. GENERAL MANAGER'S REPORT

### 12. DIRECTORS' REPORTS/REQUESTS

## ADJOURN TO CLOSED SESSION

### 13. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
  - i. PAMELA AUBREY v. OTAY WATER DISTRICT
  - ii. RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9(c)]
  - i. OTAY WATER DISTRICT v. NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA (AIG) AND SPECIAL NATIONAL INSURANCE (KEMPER)
  - ii. MIKE STRODE v. OTAY WATER DISTRICT

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

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

NEGOTIATING PARTIES: BONIFACIO BONNY GARCIA  
YURI CALDERON

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

RETURN TO OPEN SESSION

14. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
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 December 31, 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 regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on December 31, 2003.

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Connie Rathbone, Asst. District Secretary