

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**February 4, 2004**

**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 7, 2004 AND SPECIAL MEETING OF JANUARY 14, 2004
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) APPROVE CONTRACT AMENDMENTS FOR THE OTAY INFORMATION SYSTEMS PROJECT TO REDUCE WISE CONSULTING'S CONTRACT BY \$200,000 TO A TOTAL OF \$369,800 AND INCREASING EDEN SYSTEMS' CONTRACT BY \$200,000 TO A TOTAL OF \$2,987,363 TO ALLOW THE DISTRICT TO SHIFT PROJECT MANAGEMENT, CONFIGURATION AND TESTING SERVICES FROM WISE CONSULTING TO EDEN SYSTEMS, INC.
  - b) ADOPT RESOLUTION NO. 4007 AUTHORIZING STAFF TO SEEK A LOCAL GROUNDWATER ASSISTANCE GRANT THROUGH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR) FOR THE NORTH TIJUANA RIVER GROUNDWATER PRODUCTION FEASIBILITY PROJECT AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PO-

TENTIAL FUNDING AGREEMENT WITH THE DWR SHOULD THE DISTRICT BE SUCCESSFUL WITH ITS GRANT APPLICATION

- c) ADOPT A NEGATIVE DECLARATION FOR THE 980-2 PUMP STATION
- d) AUTHORIZE THE PURCHASE OF THREE VEHICLES IN THE AMOUNT OF \$74,369.05

#### INFORMATION / ACTION ITEMS

#### 7. ADMINISTRATIVE SERVICES AND FINANCE

- a) ADOPT RESOLUTION NO. 4006 AUTHORIZING THE ESTABLISHMENT OF A POLICY IMPLEMENTING FINGERPRINTING AS PART OF THE RECRUITMENT BACKGROUND CHECK PROCESS FOR APPLICANTS BEING CONSIDERED FOR HIRE (WILLIAMSON)

#### 8. ENGINEERING AND WATER OPERATIONS

- a) AWARD A CONSTRUCTION CONTRACT TO OLYMPUS & ASSOCIATES, INC. IN THE AMOUNT OF \$237,400 TO REMOVE THE EXISTING INTERIOR COATING AND APPLY A NEW COATING TO THE 850-3 RESERVOIR (ARBABIAN)
- b) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A MASTER AGREEMENT WITH OTAY RIVER CONSTRUCTORS FOR UTILITY RELOCATIONS THAT WILL BE NECESSARY AS THE RESULT OF THE CONSTRUCTION OF STATE ROUTE 125 SOUTH (ARBABIAN)
- c) APPROVE THE JANUARY 2004 WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT FOR THE OTAY RANCH VILLAGE SEVEN SECTIONAL PLANNING AREA PLAN AS REQUIRED BY SENATE BILLS 221 AND 610 (PEASLEY)

#### 9. BOARD

- a) CONSIDER ADOPTION OF RESOLUTION NO. 4008 TO CONCUR IN THE NOMINATION OF DR. MERLE J. ALESHIRE TO ACWA/JIPA'S EXECUTIVE COMMITTEE
- b) CONSIDER CASTING VOTES TO ELECT THE POSITIONS OF 2<sup>ND</sup> VICE PRESIDENT, TREASURER AND SECRETARY TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
- c) DISCUSS BOARD MEMBER ORGANIZATIONAL REPRESENTATION, DISTRICT BOARD COMMITTEES AND THE 2004 CALENDAR OF MEETINGS

REPORTS

10. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE DAIRY MART ROAD RECYCLED WATER PIPELINE PROJECT (MAGANA)

11. DIRECTORS' REPORTS/REQUESTS

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

ADJOURN TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
  - i. PAMELA AUBREY v. OTAY WATER DISTRICT
  - ii. DONNA BARTLETT-MAY, et. al. 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: 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 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 January 29, 2004, 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 January 29, 2004.

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Susan Cruz, District Secretary