

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
March 3, 2004
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 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 CHANGE ORDER NO. 2 TO THE EXISTING PURCHASE ORDER WITH RECON IN THE AMOUNT OF \$17,090 TO PROVIDE ADDITIONAL SERVICES FOR THE OPEN SPACE VACATION PROCESS WITH THE COUNTY OF SAN DIEGO

INFORMATION / ACTION ITEMS

7. ADMINISTRATIVE SERVICES AND FINANCE
 - a) APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2003 (HALD)
 - b) AUTHORIZE THE GENERAL MANAGER TO ENGAGE THE SERVICES OF A NEW LETTER OF CREDIT BANK AND THE BOND TRUSTEE IN ORDER TO PREPARE A NEW LETTER OF CREDIT (BEACHEM)

8. ENGINEERING AND WATER OPERATIONS

- a) 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)
- b) RECEIVE UPDATE REPORT OF AMEC EARTH & ENVIRONMENTAL'S FIRST YEAR PROGRESS FOR THE HMA, BURROWING OWLS AND INTERCONNECT PIPELINE (ARBABIAN)

REPORTS

9. GENERAL MANAGER'S REPORT

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

10. DIRECTORS' REPORTS/REQUESTS

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

RECESS TO CLOSED SESSION

11. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
 - i. PAMELA AUBREY 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

12. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

13. 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 February 27, 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 February 27, 2004.

Susan Cruz, District Secretary