

OTAY WATER DISTRICT
BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

June 2, 2004

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE JOINT AGENCY MEETING OF APRIL 23, 2004 AND SPECIAL MEETINGS OF MAY 1 AND MAY 15, 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) ADOPT RESOLUTION NO. 4016 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT TO DELETE EXISTING POLICIES NO. 2, RECOGNITION OF EMPLOYEE LENGTH OF SERVICE, AND NO. 32, EMPLOYEE SUGGESTION CASH AWARD PROGRAM; AND APPROVE NEW POLICY NO. 2, EMPLOYEE RECOGNITION PROGRAM
 - b) DECLARE COMPUTER EQUIPMENT AS SURPLUS TO THE DISTRICT'S NEEDS
 - c) AUTHORIZE THE DISTRICT TO HOST AN EMPLOYEE AND FAMILY PICNIC

INFORMATION / ACTION ITEMS

7. FINANCE AND ADMINISTRATION

- a) APPROVE THE FISCAL YEAR 2005 OPERATING AND CIP BUDGET (BEACHEM)
- b) AUTHORIZE THE INCREASE IN THE SEWER BILLING FEE SERVICE FOR THE CITY OF CHULA VISTA WITH AN EFFECTIVE DATE OF JULY 1, 2004 (STEVENS)
- c) RECEIVE FINAL LAFCO REPORT AND MUNICIPAL SERVICE REVIEW FOLLOW-UP ACTIONS (STEVENS)

8. ENGINEERING AND WATER OPERATIONS

- a) REVIEW OF GROUNDWATER INVESTIGATION PROGRAM (PORRAS)
- b) AUTHORIZE THE WAIVER OF THE REQUIREMENT OF POLICY 26, DISTRICT ADMINISTRATION OF REIMBURSEMENT AGREEMENTS, TO OBTAIN THREE CONSTRUCTION BIDS FOR A REIMBURSEMENT AGREEMENT WITH McMILLIN FOR THE OTAY RANCH CAPITAL IMPROVEMENT PROGRAM PROJECTS IN CONJUNCTION WITH THE OTAY RANCH SPA 2, VILLAGE 6, LA MEDIA, PHASE 1 PROJECT; AND AUTHORIZE A REIMBURSEMENT PAYMENT IN THE AMOUNT OF \$307,799.10 (CIPs W079, R025, AND R032) [MAGANA]
- c) AUTHORIZE A REIMBURSEMENT AGREEMENT WITH McMILLIN ROLLING HILLS RANCH, LLC FOR THE CONTRUCTION OF THE ROLLING HILLS RANCH HYDROPNEUMATIC PUMP STATION IN THE AMOUNT OF \$2,400,000 (CIP W205) [ARBABIAN]

9. BOARD

- a) DISCUSSION OF SENATE BILL 1272
- b) DISCUSSION OF POLICY 8 REVISIONS AND ADOPT RESOLUTION NO. 4020 OF THE BOARD OF DIRECTORS AMENDING POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS, WITH REGARD TO BOARD MEMBER AUTHORIZATION TO ATTEND MEETINGS AND RECEIVE PAYMENT OF PER DIEMS AND EXPENSES
- c) DISCUSSION OF 2004 BOARD MEETING CALENDAR

REPORTS

10. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")

11. DIRECTORS' REPORTS/REQUESTS

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]

- i. DONNA BARTLETT-MAY, et. al. v. OTAY WATER DISTRICT

- b) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [GOVERNMENT CODE §54956.9(b)]

ONE (1) CASE

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

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

AGENCY NEGOTIATORS: BONIFACIO BONNY GARCIA
YURI CALDERÓN

NEGOTIATING PARTIES: CALIFORNIA BANK & TRUST

UNDER NEGOTIATION: PROPOSED MODIFICATIONS TO
TERMS AND CONDITIONS OF LEASE

- d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6]

TITLE: GENERAL MANAGER

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 May 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 May 27, 2004.

Susan Cruz, District Secretary