

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**  
**August 4, 2004**  
**3:30 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 7, 2004 AND SPECIAL MEETINGS OF JULY 8 AND JULY 9, 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) AUTHORIZE THE GENERAL MANAGER TO EXECUTE A WATER CONSERVATION PROGRAM MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO COUNTY WATER AUTHORITY TO PARTICIPATE IN THE LANDSCAPE ASSISTANCE MANAGEMENT PROGRAM
  - b) ADOPT RESOLUTION NO. 4025 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DESIGNATING A CHANGE OF AUTHORIZED SIGNATORIES FOR THE DISTRICT'S CHECKING AND PAYROLL ACCOUNTS WITH CALIFORNIA BANK & TRUST
  - c) ADOPT RESOLUTION NO. 4027 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "SITTO FAMILY SEWER ANNEXA-

TION" (APN 502-022-01) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS

- a) REVIEW OF GROUNDWATER INVESTIGATION PROGRAM (PORRAS)
- b) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT IN THE AMOUNT OF \$722,000 TO INFRASTRUCTURE ENGINEERING CORPORATION FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES OF THE 640-1 RESERVOIR PROJECT [ARBABIAN]
- c) AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO BRG CONSULTING, INC. FOR THE 980-3 AND 1296-3 RESERVOIRS IN THE AMOUNT OF \$179,000 [ARBABIAN]
- d) CERTIFY AND FIND THAT THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) FOR THE DISTRICT'S WATER RESOURCES MASTER PLAN (WRMP) HAS BEEN COMPLETED, IS IN COMPLIANCE, AND REFLECTS THE INDEPENDENT JUDGEMENT OF THE DISTRICT; THAT THE POTENTIAL SIGNIFICANT EFFECTS OF THE DISTRICT'S WRMP WILL BE AVOIDED THROUGH THE ADOPTION OF FEASIBLE MITIGATION MEASURES AS SHOWN IN THE PEIR; ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM FOR THE PEIR; AND APPROVE THE WATER RESOURCES MASTER PLAN AS A FINAL PLAN AND DOCUMENT [POSADA]

8. BOARD

- a) ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTHERN REGION WATER AGENCIES OF SAN DIEGO COUNTY (OTAY WD, HELIX WD, LAKESIDE WD, PADRE DAM WD, RIVERVIEW WD AND SWEETWATER AUTHORITY) REGARDING JOINT ACTIVITIES RELATIVE TO ISSUES OF COMMON INTEREST
- b) REVIEW OF DISTRICT MEMBERSHIPS
- c) DISCUSSION OF 2004 BOARD MEETING CALENDAR

## REPORTS

### 9. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
- b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

### 10. DIRECTORS' REPORTS/REQUESTS

## RECESS TO CLOSED SESSION

### 11. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
[GOVERNMENT CODE §54956.9(a)]
  - i. RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
  - ii. BARTLETT-MAY, et. al. v. OTAY WATER DISTRICT
  - iii. HARRON v. OTAY WATER DISTRICT
  - iv. AUBREY v. OTAY WATER DISTRICT
  - v. CALIFORNIA BANK & TRUST v. AULD GOFF COURSE, STRODE, OTAY WATER DISTRICT, RENO CONTRACTING, INC.
- b) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
[GOVERNMENT CODE §54956.9(b)]
  - i. METROPOLITAN CONSTRUCTION v. OTAY WATER DISTRICT
  - ii. OTAY WATER DISTRICT v. NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA (AIG) AND SPECIAL NATIONAL INSURANCE (KEMPER)
  - iii. OTAY WATER DISTRICT v. MITCHELL STANTON

## 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 July 30, 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 July 30, 2004.

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Susan Cruz, District Secretary