

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

September 1, 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 AUGUST 4, 2004 AND SPECIAL MEETING OF JULY 21, 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. 4023 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT ADOPTING THE 401(A) MONEY PURCHASE PLAN OF ICMA RETIREMENT CORPORATION

INFORMATION / ACTION ITEMS

7. ENGINEERING AND WATER OPERATIONS
 - a) AWARD A CONSTRUCTION CONTRACT FOR THE 980-2 PUMP STATION TO SPIESS CONSTRUCTION COMPANY IN THE AMOUNT OF \$6,053,800 (KLAHSEN)
 - b) AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO JACOBS TO PROVIDE CONSTRUCTABILITY REVIEW/VALUE ENGI-

NEERING SERVICES FOR THE RECYCLED WATER PROJECTS IN THE AMOUNT OF \$74,025 [GUMPEL]

- c) APPROVE THE NEGATIVE DECLARATION FOR THE DESIGN AND CONSTRUCTION OF THE 980 PRESSURE ZONE 30" PIPELINE PROJECT [SCHOLL]

8. ADMINISTRATION AND FINANCE

- a) ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY (POLICY 27) [BEACHEM]
- b) YEAR-END STRATEGIC PLAN AND PERFORMANCE MEASURES UPDATE FOR FISCAL YEAR 2004 [STEVENS]
- c) ADOPT RESOLUTION NO. 4019 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING POLICY 34, STAFF TRAVEL POLICY, AND POLICY 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS [WILLIAMSON]
- d) UPDATE REGARDING DISTRICT STAFFING AND REQUEST TO RELEASE THE FREEZE ON THE BUSINESS SYSTEMS ANALYST POSITION [WILLIAMSON]

9. GENERAL MANAGER

- a) ADOPT RESOLUTION NO. 4028 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT IMPLEMENTING BOARD OF DIRECTORS POLICY 46, MEDIA RELATIONS POLICY [BUELNA]

10. BOARD

- a) CAST VOTES FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REGION 6 BOARD OF DIRECTORS ELECTION AND NOMINATE OFFICERS FOR THE SAN DIEGO CHAPTER OF CSDA
- b) REVIEW OF DISTRICT MEMBERSHIPS
- c) REVIEW OF BOARD COMMITTEE AND ORGANIZATIONAL APPOINTMENTS
- d) DISCUSSION OF 2004 BOARD MEETING CALENDAR

REPORTS

11. GENERAL MANAGER'S REPORT

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

12. DIRECTORS' REPORTS/REQUESTS

RECESS TO CLOSED SESSION

13. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - i. OTAY WATER DISTRICT v. MITCHELL STANTON
 - ii. OTAY WATER DISTRICT EMPLOYEES ASSOCIATION V. OTAY WATER DISTRICT
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]

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

AGENCY NEGOTIATORS: YURI CALDERÓN

NEGOTIATING PARTIES: CALIFORNIA BANK & TRUST

UNDER NEGOTIATION: PROPOSED MODIFICATIONS TO
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 August 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 August 27, 2004.

Susan Cruz, District Secretary