

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
December 7, 2004
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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

INFORMATION / ACTION ITEMS

5. ENGINEERING AND WATER OPERATIONS
 - a) ADOPTION OF THE MITIGATED NEGATIVE DECLARATION FOR THE LOWER OTAY PUMP STATION AND APPROVE CONSTRUCTION OF THE PROJECT (VAUGHAN)
 - b) APPROVE THE PURCHASE OF A PORTABLE TRAILER MOUNTED ENGINE, PUMP, AND GEAR DRIVE PACKAGE SYSTEM IN THE AMOUNT OF \$365,000 FROM HAWTHORNE POWER SYSTEMS AND ASSOCIATED PIPELINE, METER VALVES, AND APPURTENANCES FOR AN ADDITIONAL \$110,000 (KLAASHEN)
6. ADMINISTRATION AND FINANCE
 - a) APPROVE A NEW CONTRACT WITH THE CENTRE FOR ORGANIZATION EFFECTIVENESS IN THE AMOUNT OF \$27,000 TO CONTINUE SERVICES RELATED TO THE WORK ENVIRONMENT REVIEW (WILLIAMSON)
7. GENERAL MANAGER

- a) ADOPT ORDINANCE NO. 505 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE APPENDIX OF SECTION 6 OF THE DISTRICT'S CONFLICT OF INTEREST CODE TO ADD THE TITLE OF COMMUNICATIONS OFFICER

8. BOARD

- a) PRESENTATION OF BOARD OF DIRECTORS EXPENSES
- b) DISCUSSION OF 2005 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

11. RECESS FOR A RECEPTION TO HONOR PRESIDENT PAUL LEWIS UPON HIS RETIREMENT FROM THE OTAY WATER DISTRICT BOARD OF DIRECTORS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

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

One case:related to the pipe failure located at San Miguel Commerce Community on Folex Way, Spring Valley.

RETURN TO OPEN SESSION

13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED 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 December 3, 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).

Meetings are generally held the first Wednesday of each month. Due to a scheduling conflict, the regular meeting of the board was moved to December 7, 2004.

Executed at Spring Valley, California on December 3, 2004.

Susan Cruz, District Secretary