

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
January 13, 2005
1:00 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF NOVEMBER 17, 2004 AND REGULAR MEETING OF DECEMBER 7, 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

INFORMATION / ACTION ITEMS

6. ENGINEERING AND WATER OPERATIONS
 - a) ADOPT RESOLUTION NO. 4031 TO AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A POTENTIAL GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE RECYCLED 30-INCH TRANSMISSION MAIN, 450-1 RESERVOIR, AND 680-1 PUMP STATION PROJECT (PEASLEY)
7. ADMINISTRATION AND FINANCE
 - a) APPROVE AMENDMENTS TO THE EDEN SYSTEMS AND EMA, INC. CONTRACTS AND NEW PURCHASE ORDERS WITH MACRE, INC. AND HP PUBLIC SECTOR TO COMPLETE PHASE 2 OF THE OTAY INFORMATION SYSTEM TOTALING \$407,500 (STEVENS)

8. BOARD

- a) DISCUSSION OF 2005 BOARD MEETING CALENDAR AND SCHEDULE MEETING DATES FOR THE ENGINEERING AND WATER OPERATIONS, AND FINANCE AND ADMINISTRATION COMMITTEES IN JANUARY 2005
- b) REVIEW OF BOARD REPRESENTATIVE APPOINTMENTS TO DISTRICT AND ORGANIZATIONAL INTERAGENCY COMMITTEES
- c) APPROVAL OF GENERAL MANAGER'S CONTRACT

REPORTS

9. GENERAL MANAGER'S REPORT

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

10. DIRECTORS' REPORTS/REQUESTS

RECESS TO CLOSED SESSION

11. CLOSED SESSION

- a) 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

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

i. HARRON v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

- 12. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED 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 January 10, 2005, 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 24 hours in advance of the special meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on January 10, 2005.

Susan Cruz, District Secretary