

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

April 6, 2005

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 2, 2005 AND SPECIAL MEETINGS OF FEBRUARY 23 AND MARCH 8, 2005
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. 4038 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS DESCRIBED AS "OTAY RANCH VILLAGE 11, PHASE 3" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27
 - b) ADOPT RESOLUTION NO. 4041 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPROVING THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22/27 OF THOSE LANDS DESCRIBED AS "OTAY RANCH VILLAGE 7"

INFORMATION / ACTION ITEMS

7. HEARING ON EXCLUSION AND DETACHMENT OF REAL PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBERS 577-501-18 AND 577-501-19 FROM IMPROVEMENT DISTRICT NO. 1
 - a) ADOPT RESOLUTION NO. 4039 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXCLUDING REAL PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBERS 577-501-18 AND 577-501-19 FROM IMPROVEMENT DISTRICT NO. 1 AND DETACHING SAID PROPERTY FROM THE OTAY WATER DISTRICT
8. BOARD
 - a) CONSIDERATION TO CAST A VOTE IN THE LOCAL AREA FORMATION COMMISSION SPECIAL DISTRICT 2005 ELECTION FOR THE SELECTION OF A REGULAR MEMBER ON THE COMMISSION
 - 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

RECESS TO CLOSED SESSION

11. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [GOVERNMENT CODE §54956.9(b)]
 - i. CLAIM RECEIVED FROM SOUTHWEST ENGINEERING, INC. RELATED TO PATZIG RESERVOIR PROJECT
 - b) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]
 - i. OTAY RANCH FIVE COMMUNITY ASSOCIATION v. OTAY WATER DISTRICT; et. al.
 - ii. MIKE STRODE v. OTAY WATER DISTRICT

- c) 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
AND PERSPECTIVE TENANT

UNDER NEGOTIATION: PROPOSED MODIFICATIONS TO
TERMS AND CONDITIONS OF LEASE

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
 - a) APPROVE SETTLEMENT AGREEMENT IN THE OTAY RANCH FIVE COMMUNITY ASSOCIATION v. OTAY WATER DISTRICT; et. al. MATTER
- 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 April 1, 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 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on April 1, 2005.

Susan Cruz, District Secretary