

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

JANUARY 21, 1998– 1:30 P.M.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 7, 1998  
AND ADJOURNED MEETING OF JANUARY 12, 1998
5. APPROVAL OF DEMANDS
6. 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
7. PRESENTATION OF EMPLOYEE OF THE QUARTER
8. PRESENTATION OF RESOLUTIONS EXPRESSING APPRECIATION

a) RESOLUTION NO. 3706

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER  
DISTRICT EXPRESSING APPRECIATION TO LILIAN ULLOA DE LENTES  
FOR TEN YEARS OF SERVICE TO THE DISTRICT

b) RESOLUTION NO. 3707

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER  
DISTRICT EXPRESSING APPRECIATION TO JIMMY R. DODGE FOR  
TWENTY YEARS OF SERVICE TO THE DISTRICT

**INFORMATIONAL/ACTION ITEMS**

9. PRESENTATION BY COUNTY WATER AUTHORITY REPRESENTATIVE REGARDING IMPERIAL IRRIGATION DISTRICT WATER TRANSFER
10. DISTRICT COMMITTEE APPOINTMENTS
11. DISCUSSION OF ADJUSTMENT OF DIRECTORS' DIVISION BOUNDARIES

#### STAFF REPORTS

12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
13. OPERATIONS DEPARTMENT MONTHLY REPORT
14. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
15. GENERAL COUNSEL'S REPORT
16. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES MONTHLY REPORT
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION—REAL PROPERTY TRANSACTION (GOV §54956.8)  

PROPERTY:	LEASE OF DISTRICT'S USE AREA
NEGOTIATORS:	KEITH LEWINGER/MIKE STRODE
20. 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 670-2257 at least 24 hours prior to the meeting.