

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CALIFORNIA

FEBRUARY 4, 1998- 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR ADJOURNED MEETING OF JANUARY 20, 1998, AND THE REGULAR MEETING OF JANUARY 21, 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. ADOPTION OF RESOLUTION OF APPRECIATION

RESOLUTION NO. 3708

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DAVID L. DUFF FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT

8. ULFT/CBO PROGRAM CHECK PRESENTATION TO MONTE VISTA HIGH SCHOOL

CONSENT CALENDAR

9. 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) ADOPTION OF RESOLUTIONS ACCEPTING FACILITIES

RESOLUTION NO. 3709

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA III, PHASE 3, UNIT 2, PHASE C, SHEET 7, VIA MONADA, AND SHEET 10, PLAZA AMPARADO" (WO 8378 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3710

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA II, PHASE 2, UNIT 1, PHASE A, SHEETS 9 AND 10, HUERTO PLACE, AND SHEETS 12 AND 13, CALLE LAGASCA" (WO 8379 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3711

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA II, PHASE 2, UNIT 1, PHASE B, SHEETS 10 AND 11, HUERTO PLACE/PADERA WAY, AND SHEETS 14 AND 15, LAGASCA PLACE" (WO 8380 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3712

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR

CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA II, PHASE 2, UNIT 1, PHASE C, SHEET 16, PADERA WAY, AND SHEET 17, MOYA PLACE" (WO 8381 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3713

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA III, PHASE 1, UNIT 1" (WO 8500 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3714

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P. FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA III, PHASE 1, UNIT 2" (WO 8522 – ID 22 AND 27 – DIV 2)

- b) ADOPTION OF RESOLUTION AMENDING AGREEMENT

RESOLUTION NO. 3715

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH EASTLAKE COMPANY, LLC, FOR CONSTRUCTION OF A WATER SYSTEM FOR "EASTLAKE SOUTH GREENS – UNIT 6, PHASE AD-2, SHEET 4, STA. 22+59.20 TO STA. 30+00 AND SHEET 5, STA. 30+00 TO STA. 35+82.86" (WO 8395 – ID 22 AND 27)

- c) PLACEMENT OF THE WATER SYSTEMS SUPERVISOR POSITION AT A SALARY GRADE 11 ON THE SUPERVISORS' AND MANAGERS' SALARY SCHEDULE, MADE RETROACTIVE TO MARCH 31, 1997
- d) APPROVAL OF TWO REGULAR PART-TIME POSITIONS TO REPLACE ONE FULL-TIME AND ONE PART-TIME TEMPORARY POSITION
- e) INFORMATIONAL REPORT ON EXISTING DISTRICT PIPELINES ON THE C. W. MCGRATH PROPERTY

- f) CALTRANS RELOCATION AGREEMENTS
 - i) AUTHORIZATION TO EXECUTE CALTRANS 12-INCH STEEL WATER MAIN RELOCATION UTILITY AND CONSENT AGREEMENTS
 - ii) AWARD OF CONTRACT TO RELOCATE 12-INCH WATER MAIN IN VIA DE LA AMISTAD AT THE COMMERCIAL VEHICLE INSPECTION STATION (CIP R036)

INFORMATIONAL/ACTION ITEMS

- 10. AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO NEGOTIATIONS WITH THE EASTLAKE COMPANY TO REIMBURSE THEM FOR DESIGN AND CONSTRUCTION OF A PUMP STATION AND RESERVOIR ALONG WITH ASSOCIATED PIPELINES IN THE EASTLAKE GREENS NEIGHBORHOOD PARK
- 11. APPROVAL OF METHOD OF SALE FOR THE PROPOSED REFUNDING OF OUTSTANDING DEBT OF IMPROVEMENT DISTRICT NO. 27 AND AUTHORIZATION TO ADVISE THREE UNDERWRITING FIRMS THAT THEY HAVE BEEN SELECTED TO PARTICIPATE IN THE FINAL INTERVIEW PROCESS

STAFF REPORTS

- 12. HEADQUARTERS PROJECT - PROGRESS REPORT
- 13. FINANCE REPORT
- 14. GENERAL MANAGER'S REPORT
 - a) REPORT ON EXPENDITURE OF FUNDS FOR WATER CONSERVATION GARDEN
- 15. COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 16. DIRECTORS' REPORTS

17. CLOSED SESSION

- a) PERFORMANCE EVALUATIONS FOR GENERAL MANAGER AND LEGAL COUNSEL (GOVERNMENT CODE §54957)
- b) REAL PROPERTY TRANSACTION (GOVERNMENT CODE §54956.8)

PROPERTY: LEASE OF DISTRICT'S USE AREA
NEGOTIATORS: KEITH LEWINGER/MIKE STRODE/GENE
KREKORIAN

18. 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.