

OTAY WATER DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM  
2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

FEBRUARY 18, 1998 – 1:30 P.M.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETINGS OF FEBRUARY 4, 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

**CONSENT CALENDAR**

7. 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 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

RESOLUTION NO. 3716

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EASTLAKE DEVELOPMENT CO., A CALIFORNIA GENERAL PARTNERSHIP, FOR CONSTRUCTION OF A WATER SYSTEM FOR "EASTLAKE SOUTH GREENS – UNIT 16" (WO 8726 – ID 22/27 – DIV 1)

b) ADOPTION OF RESOLUTION CONCURRING IN NOMINATION

RESOLUTION NO. 3720

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CONCURRING IN NOMINATION OF BOB G. KUHN TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

c) PURCHASE OF USE AREA BY WATER ID 22 FROM SEWER ID 18

d) "AS-NEEDED CONTRACTOR SERVICES" AWARD OF CONTRACT

e) 803-2-3 PIPELINE (CIP 136) MITIGATED NEGATIVE DECLARATION

f) REQUEST FOR APPROVAL TO REIMBURSE PACIFIC BELL FOR RELOCATING DUCT BANK - OTAY MESA ROAD 24" TRANSMISSION MAIN

INFORMATIONAL/ACTION ITEMS

8. PUBLIC HEARING AND ADOPTION OF RESOLUTION FIXING TERMS AND CONDITIONS FOR ANNEXATION

a) RESOLUTION NO. 3717

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "COTTONWOOD SPRINGS LANE, LOT 15 (VILLARD)" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18 (WO 8626 – DIV 5)

PUBLIC HEARING AND ADOPTION OF RESOLUTION FIXING TERMS AND CONDITIONS FOR ANNEXATION

b) RESOLUTION NO. 3718

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS

"RIGGS ANNEXATION" AND ANNEXING SAID PROPERTY TO  
OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18  
(WO 8686 – DIV 3)

PUBLIC HEARING AND ADOPTION OF RESOLUTION FIXING TERMS  
AND CONDITIONS FOR ANNEXATION

c) RESOLUTION NO. 3719

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY  
WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE  
ANNEXATION TO OTAY WATER DISTRICT AND IMPROVE-  
MENT DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27  
OF THOSE LANDS DESCRIBED AS "CALIFORNIA VETERANS  
HOME ANNEXATION, APN 641-010-07" AND ANNEXING SAID  
PROPERTY TO OTAY WATER DISTRICT AND IMPROVEMENT  
DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27 (WO  
8633 – DIV 2)

- 9 PRESENTATION BY TINA WILLIAMS REPRESENTING THE CHULA  
VISTA YMCA REGARDING REQUEST FOR GRANT
10. NOMINATIONS TO THE SPECIAL DISTRICTS ADVISORY COMMITTEE
11. APPOINTMENT OF DISTRICT COMMITTEES
12. AUTHORIZATION TO RENEW TYPICAL INSURANCE PACKAGE WITH  
SWANSON INSURANCE COMPANY AND DIRECT STAFF TO SEEK  
BIDS ON WORKERS' COMPENSATION COVERAGE

STAFF REPORTS

13. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
14. OPERATIONS DEPARTMENT MONTHLY REPORT
15. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT  
REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP  
NUMBERS
16. FINANCE REPORTS
17. GENERAL COUNSEL'S REPORT

18. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES MONTHLY REPORT
19. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
20. DIRECTORS' REPORTS
21. CLOSED SESSION – PERFORMANCE EVALUATIONS FOR GENERAL MANAGER AND LEGAL COUNSEL (GOVERNMENT CODE §54957)
22. ADJOURNMENT TO FEBRUARY 23, 1998 AT 3:00 P.M. AT THE HELIX OPERATIONS CENTER, 1233 VERNON WAY, EL CAJON

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.