

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CALIFORNIA

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

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 1998 AND THE ADJOURNED JOINT MEETING OF FEBRUARY 23, 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. 3721

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHEA HOMES LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, FOR CONSTRUCTION OF

A WATER SYSTEM FOR "RANCHO DEL REY SPA III, BOLERO UNIT 2" (WO 8736 – ID 22 AND 27 – DIV 2)

b) ADOPTION OF RESOLUTIONS ACCEPTING FACILITIES

RESOLUTION NO. 3722

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH RANCHO DEL REY INVESTORS, L.P., A LIMITED PARTNERSHIP, FOR CONSTRUCTION OF WATER FACILITIES FOR "RANCHO DEL REY SPA III, PHASE 1, UNIT 3"" (WO 8502 – ID 22 AND 27 – DIV 2)

RESOLUTION NO. 3723

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH EASTLAKE DEVELOPMENT CO., A CALIFORNIA GENERAL PARTNERSHIP, FOR CONSTRUCTION OF WATER FACILITIES FOR "EASTLAKE SOUTH GREENS – UNIT 6, PHASE AD-2" (WO 8395 – ID 22 AND 27 – DIV 1)

- c) REQUEST FOR ENGAGEMENT LETTER FROM LEAF AND COLE FOR THE DISTRICT'S FISCAL 1998 AUDIT AND FINANCIAL STATEMENTS
- d) SUPPORT FOR PROPOSED LEGISLATION THAT WOULD INCREASE BIDDING THRESHOLD TO \$50,000 AND PLACE AN INFLATOR BASED ON THE "ENR" IN STATE LAW PROVISIONS DEALING WITH BIDDING REQUIREMENTS
- e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE CHANGE ORDER NO. 2 FOR AN AMOUNT OF -\$4,515.27, CHANGE ORDER NO. 3 FOR AN AMOUNT OF -\$21,463.50, AND CHANGE ORDER NO. 4 FOR AN AMOUNT OF \$14,111.20, TO BE INCORPORATED INTO J.W. CONTRACTING CORPORATION'S CONTRACT FOR PATZIG LINING AND COVERING

INFORMATIONAL/ACTION ITEMS

- 8. UPDATE BY DAVE SCHLESINGER ON WATER REPURIFICATION PROJECT
- 9. WAIVER REQUEST FROM SHEPHERD OF THE VALLEY LUTHERAN CHURCH FOR FIRE SERVICE OUTSIDE THE DISTRICT

10. APPROVAL OF MITIGATED NEGATIVE DECLARATION FOR OTAY MESA RAW/RECLAIMED WATER TRANSMISSION FACILITIES
11. AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE SEPARATE TWO-YEAR CONTRACTS WITH RECON, HELIX ENVIRONMENTAL PLANNING, INC., P&D ENVIRONMENTAL SERVICES, AND ENVIROMINE TO PROVIDE "AS-NEEDED" ENVIRONMENTAL SERVICES FOR AMOUNTS NOT-TO-EXCEED \$100,000 PER YEAR AND INDIVIDUAL PROJECT LIMITS NOT-TO-EXCEED \$75,000 OF THE ORIGINAL PROJECT PLUS ANY CHANGE ORDERS

STAFF REPORTS

12. HEADQUARTERS PROJECT - PROGRESS REPORT
13. FINANCE REPORT
14. GENERAL MANAGER'S REPORT
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)
18. WAGE REVIEW FOR GENERAL MANAGER AND LEGAL COUNSEL
19. 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.