

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MARCH 18, 1998 – 1:30 P.M.

Agenda

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF FEBRUARY 25, 1998, THE REGULAR MEETING OF MARCH 4, 1998 AND THE SPECIAL MEETING OF MARCH 5, 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. RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3724

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO PEDRO J. PORRAS FOR TEN YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

8. 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. 3725

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH EASTLAKE DEVELOPMENT COMPANY, A CALIFORNIA GENERAL PARTNERSHIP, FOR CONSTRUCTION OF WATER FACILITIES FOR "EASTLAKE GREENS GOLF CLUBHOUSE" (WO 2381 – ID 22 AND 27 – DIV 1)

RESOLUTION NO. 3726

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED UNDER AN AGREEMENT WITH C.V. HOMES – 2 LLC, A CALIFORNIA LIMITED PARTNERSHIP, FOR CONSTRUCTION OF WATER FACILITIES FOR "EASTLAKE GREENS UNIT 22" (WO 8435 – ID 22 AND 27 – DIV 1)

RESOLUTION NO. 3727

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ACCEPTING WORK COMPLETED BY J. F. TEJEDA, CO. FOR THE PAVEMENT REPLACEMENT AT THE ID 7 CHLORINE BUILDING (WO 536.1 – CIP 210 – DIV 1)

b) ADOPTION OF RESOLUTION ANNEXING PROPERTY

RESOLUTION NO. 3728

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. 22 AND IMPROVEMENT DISTRICT NO. 27 OF THOSE LANDS DESCRIBED AS "OTAY RANCH SPA 1, PHASE 1 (APN 642-060-11 AND 642-080-01 (PORTION))" AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27 (WO 8724/DIV 1)

c) ACCEPTANCE OF BID FROM PROFESSIONAL DATA EXCHANGE FOR AN AMOUNT NOT TO EXCEED \$50,287 FOR THE PURCHASE OF A REMITTANCE PROCESSOR

d) APPROVAL OF THE REGIONAL WASTEWATER DISPOSAL AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE PARTICIPATING AGENCIES IN THE METROPOLITAN SEWAGE SYSTEM

e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE THE AGREEMENT FOR THE ESTABLISHMENT OF A FUNDING PROGRAM FOR THE 711 RESERVOIR AND TRANSMISSION MAINS FOR THE OTAY RANCH SPA ONE DEVELOPMENT (MCMILLIIN – D.A. AMERICA OTAY RANCH, LLC)

f) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE THE AGREEMENT FOR THE ESTABLISHMENT OF A FUNDING PROGRAM FOR THE 711 RESERVOIR AND TRANSMISSION MAINS FOR THE OTAY RANCH SPA ONE DEVELOPMENT (OTAY PROJECT, LLC)

g) ADOPTION OF ORDINANCE REGARDING SUBMETERING

ORDINANCE NO. 465

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING SECTION 27.06 OF THE CODE OF ORDINANCES PERTAINING TO SUBMETERING

h) AUTHORIZATION TO ISSUE PURCHASE ORDER TO SOURCE CONSULTING IN THE AMOUNT OF \$104,000 TO COVER 2080 HOURS OF PROFESSIONAL PROGRAMMING SERVICES

i) AUTHORIZATION FOR STAFF TO ENTER INTO A ONE-YEAR CONTRACT WITH DIAMOND CONTRACT SERVICES INC. FOR \$2,790 PER MONTH WITH AN OPTION OF TWO ADDITIONAL ONE-YEAR CONTRACTS FOR CUSTODIAL SERVICES

j) REPEAL OF POLICY 30 REGARDING DISCLOSURE OF CUSTOMER RECORDS

INFORMATIONAL/ACTION ITEMS

9. DISCUSSION OF WORKERS' COMPENSATION INSURANCE

10. APPROVAL TO INCREASE GENERAL MANAGER'S AUTHORIZATION TO AWARD NEGOTIATED CONSTRUCTION CONTRACTS FROM \$10,000 TO \$25,000 AND AUTHORIZATION TO EXECUTE A TWO-YEAR CONTRACT WITH CASS CONSTRUCTION TO PROVIDE "AS-NEEDED" CONTRACTOR SERVICES FOR AMOUNTS NOT-TO-EXCEED \$300,000 PER YEAR, EACH INDIVIDUAL TASK ORDER LIMIT, INCLUDING CHANGE ORDERS, NOT-TO-EXCEED \$75,000

11. AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT FOR JAMACHA BOULEVARD AND CAMPO ROAD WIDENING

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
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT/COLORADO RIVER BOARD REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION – SALE OF REAL PROPERTY (GOV CODE §54956.8)

PROPERTY: RANCHO DEL REY PARKWAY AND TERRA NOVA DRIVE
NEGOTIATORS: CRAIG DAVIDSON OF BORNEMANN PROPERTIES
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.