

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

May 13, 1998 – 1:30 P.M.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 8, 1998 AND THE REGULAR MEETING OF APRIL 22, 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) AMENDMENT TO AGREEMENT REGARDING TEMPORARY CONSTRUCTION METERS
  - b) ACCEPTANCE OF POND NO 4 LINING AND COVERING, AUTHORIZATION TO RELEASE HALF OF PACIFIC HYDROTECH CORPORATION'S RETENTION, WAIVE REQUIREMENT TO HAVE UNCONDITIONAL LIEN RELEASES PRIOR TO ACCEPTING PROJECT

- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE TASK ORDER WITH ASL IN THE AMOUNT OF \$68,349, TO DEVELOP A WATER DISTRIBUTION SYSTEM DISINFECTION DESIGN REPORT
- d) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE SEPARATE TWO YEAR CONTRACTS WITH DAMES & MOORE, LAW/CRANDALL, AND GEOTECHNICS, INC. TO PROVIDE "AS-NEEDED" GEOTECHNICAL SERVICES FOR AMOUNT NOT TO EXCEED \$100,000 PER YEAR
- e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE THE AMENDMENT TO THE SECOND REIMBURSEMENT AGREEMENT BETWEEN OTAY AND PACIFIC BAY HOMES DATED JANUARY 20, 1998
- f) EMERGING BUSINESS ENTERPRISES CONSIDERATION AND ONGOING PROGRAM WITH THE CONTRACTING OPPORTUNITIES CENTER
- g) REAFFIRMATION OF BOARD POLICY NO. 13 REGARDING USE OF DISTRICT BOARDROOM

INFORMATIONAL/ACTION ITEMS

- 8. PRESENTATION OF POSTER CONTEST WINNERS AND ADOPTION OF RESOLUTION PROCLAIMING MAY AS WATER AWARENESS MONTH

RESOLUTION NO. 3745

A RESOLUTION OF THE BOARD OF DIRECTOR OF OTAY WATER DISTRICT PROCLAIMING MAY AS WATER AWARENESS MONTH

- 9. IMPROVEMENT DISTRICT NO. 27 GENERAL OBLIGATION REFUNDING BONDS, SERIES 1998

RESOLUTION NO. 3743

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PRESCRIBING THE TERMS OF SALE OF GENERAL OBLIGATION REFUNDING BONDS OF IMPROVEMENT DISTRICT NO. 27, APPROVING FORMS OF OFFICIAL NOTICE OF SALE AND OF NOTICE OF INTENTION TO SELL BONDS, APPROVING THE FORM OF ESCROW AGREEMENT AND AUTHORIZING AN OFFICIAL STATEMENT, ADVERTISING AND EXECUTION OF NECESSARY CERTIFICATES AND MAKING OTHER DETERMINATIONS RELATING THERETO

RESOLUTION NO. 3744

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR IMPROVEMENT DISTRICT NO. 27 IN AN AMOUNT NOT TO EXCEED \$11,955,000

10. PRESENTATION OF DISTRICT WEBSITE

STAFF REPORTS

11. HEADQUARTER PROGRESS REPORT
12. FINANCE REPORT
13. GENERAL MANAGER'S REPORT
14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
15. DIRECTORS' REPORTS
16. CLOSED SESSION – LITIGATION (GOV. CODE §54956.9)
17. 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.