

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CA 91977

JUNE 3, 1998 – 1:30 P.M.

AMENDED
AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF MAY 13, 1998 AND MINUTES OF REGULAR BOARD MEETING OF MAY 20, 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 APPLICATION FOR WORKERS' COMPENSATION SELF INSURANCE

RESOLUTION NO. 3746

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

- b) AUTHORIZATION FOR PURCHASE ORDER/CONTRACT TO MIRAMAR TRUCK CENTER IN THE AMOUNT OF \$43,458.81 AND TO DENARDI EQUIPMENT IN THE AMOUNT OF \$13,129.00
- c) AUTHORIZATION FOR PURCHASE ORDER/CONTRACT TO CHICK'S ELECTRIC IN THE AMOUNT OF \$18,947.00
- d) STAFFING FOR WATER CONSERVATION GARDEN
- e) AMENDMENT TO POLICY NO. 2 REGARDING RECOGNITION OF EMPLOYEES LENGTH OF SERVICE
- f) REVISE POLICY NO. 13 TO ALLOW PUBLIC USE OF THE DISTRICT BOARDROOM AND MEETING ROOMS
- g) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH ORTIZ CORPORATION FOR \$692,778.75

INFORMATIONAL/ACTION ITEMS

- 8. REPORT ON RESULTS OF BOND SALE
- 9. PRESENTATION BY MARTIN BRIDGES REGARDING COUNTY WATER AUTHORITY RATE INCREASES
- 10. ADOPTION OF RESOLUTION FIXING TERMS AND CONDITIONS FOR ANNEXATION

RESOLUTION NO. 3747

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO IMPROVEMENT DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27 OF THOSE LANDS DESCRIBED AS "APN 641-010-07, CALIFORNIA VETERANS HOME, CHULA VISTA" AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27 (WO 8632/DIV 2)

- 11. DENIAL OF OTAY RANCH COMPANY'S REQUEST FOR AN EXEMPTION FROM THE USE OF RECYCLED WATER ON THE RESIDENTIAL PARKWAY AREAS
- 12. DISCUSSION OF ISSUING CREDIT CARDS FOR DIRECTORS

STAFF REPORTS

13. HEADQUARTERS PROGRESS REPORT
14. FINANCE REPORT
15. GENERAL MANAGER'S REPORT
16. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
17. DIRECTORS' REPORTS
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.