

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

JUNE 17, 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 MAY 29, 1998
AND THE REGULAR MEETING OF JUNE 3, 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 TO-
DAY'S AGENDA

CONSENT CALENDAR

7. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A RE-
QUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO
DISCUSS A PARTICULAR ITEM
 - a) AUTHORIZATION FOR GENERAL MANAGER TO EXE-
CUTE A REIMBURSEMENT AGREEMENT WITH ASL-
SUNBOW LLC
 - b) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE
TASK ORDERS IN THE AMOUNT OF \$75,000 EACH TO ASL
CONSULTING ENGINEERS, BOYLE ENGINEERING, DANIEL
BOYLE ENGINEERING, AND JOHN POWELL AND ASSOCI-
ATES, TO PROVIDE ASSISTANT PROJECT MANAGERS DUR-
ING FY 99

- c) DENIAL OF CLAIM BY JOSEPH BABAUTA
- d) RESULTS OF 1998 SALARY SURVEY FOR FROZEN CLASSIFICATIONS
- e) AMENDMENT TO POLICY 15 REGARDING DISTRICT CREDIT CARDS

INFORMATIONAL/ACTION ITEMS

- 8. ELECTION OF LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBERS
- 9. IMPROVEMENT DISTRICT NO. 7 WATER CAPACITY FEE REVISION
- 10. REDUCTION OF NORTHERN IMPROVEMENT DISTRICTS WATER CAPACITY FEES AND DEBT
- 11. APPROVAL OF OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 99

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
 - a) PUBLIC AFFAIRS ACTIVITIES
 - b) DEVELOPER CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY GENERAL MANAGER
- 17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT

18. DIRECTORS' REPORTS

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.