

1 MINUTES OF THE
2 BOARD OF DIRECTORS REGULAR MEETING
3 OTAY WATER DISTRICT
4

5 JULY 15, 1998
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7 1. The meeting was called to order by President Poveda at 1:33 p.m.
8 in the District Boardroom, 2554 Sweetwater Springs Boulevard, Spring Valley,
9 California.
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11 DIRECTORS PRESENT: Directors Inocentes, Poveda, Watton,
12 Laudner, and Price

13 DIRECTORS ABSENT: None

14 STAFF PRESENT: General Manager Lewinger
15 Finance Dept Head Chambers
16 Engineering Dept Head Stanton
17 Operations Dept Head Mahanke
18 Admin Dept Head Alvarez
19 Attorney Harron
20 District Secretary Bartlett-May
21 Public Affairs Administrator Cassens
22 Others as per attached list

23 2. After the Pledge of Allegiance, a motion was made by Director
24 Laudner, seconded by Director Price, and unanimously carried, to approve the
25 agenda.
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27 3. Director Laudner requested the minutes be modified to reflect his
28 objection to both the raw and recycled water programs.
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A motion was made by Director Price, seconded by Director Inocentes,
and unanimously carried, to approve the Minutes of the Regular Meeting of July 1,
1998, as amended.

1 Finance Department Head Chambers presented the Resolution to Mr. Pen-
2 tico and stated that ten years ago Mr. Pentico was a Meter Mechanic in Opera-
3 tions and then moved to the Finance Department as a Meter Reader.
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5 President Poveda thanked Mr. Pentico for his years of service to the Dis-
6 trict.

7 8. President Poveda presented

8 RESOLUTION NO. 3753

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10 A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WA-
11 TER DISTRICT EXPRESSING APPRECIATION TO CHRISTINE M.
12 CRAVEN FOR TEN YEARS OF SERVICE TO THE DISTRICT

13 A motion was made by Director Inocentes, seconded by Director Poveda,
14 and unanimously carried, to adopt Resolution No. 3753.

15 Engineering Department Head Stanton presented the Resolution to Ms.
16 Craven and stated she has obtained an AS degree in drafting technology while
17 working at the District and spearheads the District's Adopt-a-Family program.
18

19 President Poveda thanked Ms. Craven for her years of service to the Dis-
20 trict.

21 9. A motion was made by Director Inocentes, seconded by Director
22 Laudner, and unanimously carried to adopt the following items on the Consent
23 Calendar:
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25 a) RESOLUTION NO. 3754

26 A RESOLUTION OF THE BOARD OF DIRECTORS
27 OF OTAY WATER DISTRICT FIXING TERMS AND
28 CONDITIONS FOR THE ANNEXATION TO OTAY
29 WATER DISTRICT IMPROVEMENT DISTRICT NO.
18 OF THOSE LANDS DESCRIBED AS "APN 518-
030-27 (TOTH)" AND ANNEXING SAID PROPERTY

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TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 (WO 8831/DIV 5)

- b) DEFERRAL OF DAWSON ANNEXATION TO AUGUST 5, 1998
- c) DEFERRAL OF SUNBOW II ANNEXATION TO AUGUST 5, 1998
- d) INFORMATION REPORT ON THE DISTRICT'S COLLECTION OF DELINQUENT WATER/SEWER CHARGES INCLUDING THE RECENT ESTABLISHMENT OF PROPERTY LIENS
- e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE CHANGE ORDER NO. 23 TO ROBERT BEIN, WILLIAM FROST & ASSOCIATES IN THE AMOUNT OF \$135,170 FOR ADDITIONAL ENGINEERING SERVICES FOR THE CENTRAL AREA AND OTAY MESA INTER-CONNECTION PROJECT
- f) APPROVAL OF MITIGATED NEGATIVE DECLARATION FOR RECYCLED WATER SYSTEM RESERVOIR NO. 2, PUMP STATION NO. 2, AND CONNECTING PIPELINES
- g) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE THE AGREEMENT BETWEEN OTAY WATER DISTRICT AND THE CITY OF SAN DIEGO FOR PURCHASE OF TREATED WATER CAPACITY IN LOWER OTAY RESERVOIR FACILITIES
- h) INFORMATIONAL REPORT ON REPLACEMENT FUNDING AND CONSTRUCTION COSTS DUE TO ENVIRONMENTAL CONSTRAINTS FOR THE CENTRAL AREA AND OTAY MESA INTER-CONNECTION PROJECT

10. President Poveda presented

RESOLUTION NO. 3751

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 1998-1999 (FN 2851)

1 The public hearing was opened at 1:45 p.m. There being no com-
2 ments, the public hearing was immediately closed.

3 A motion was made by Director Price, seconded by Director Pov-
4 eda, and unanimously carried, to adopt Resolution No. 3751.

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6 11. Attorney Harron stated that after the last Board meeting where Pol-
7 icy 13 - Use of the District Boardroom, was modified to include provisions for in-
8 surance and a \$150 deposit, the two Planning Groups which currently use the
9 Boardroom requested they be exempted from these requirements. They have very
10 small budgets and cannot provide the \$1 million dollar insurance. They are cov-
11 ered under the County's insurance.
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14 Director Laudner stated he felt the requirements should be waived because
15 these groups have used the Boardroom for many years and there have been no
16 problems.
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18 Mr. Jack Phillips, the Chairman of the Valle de Oro Planning Group, stated
19 his group can meet all conditions except for the deposit and the insurance. He
20 stated the group is covered under the County's insurance and the County will be
21 sending the District a letter to this effect.
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23 A motion was made by Director Price, seconded by Director Watton, and
24 unanimously carried, to revise Policy 13 exempting government agencies from ob-
25 taining insurance or making deposits.

26 12. General Manager Lewinger reported that several months ago Staff
27 and Director Inocentes were contacted by KURS radio station representatives to
28 see if the District had any property on which they could locate antennas. After re-
29 view, it was determined that the northern portion of the Use Area might be a pos-

1 sibility. He told the representatives that they would need to make a presentation to
2 the Board regarding their request and they are here today to do so.

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4 Mr. Augie Bereño stated he and the other representatives of KURS re-
5 ceived cooperation from District staff in reviewing potential sites. They looked at
6 the sites from an engineering and environmental perspective and determined that
7 the Pond 2 area of the Use Area met their needs. They have become aware of the
8 golf course owner's objection and feel they need to meet with the golf course rep-
9 resentatives to determine what the objections are. It is their opinion that the two
10 uses are compatible. He stated they are open to negotiations to determine fair
11 market value for the placement of the antennas.
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14 Mr. Allan Sotzsky described the proposed antennas which will be between
15 210 and 260 feet tall depending on the radio power with underground lines 6" to
16 18" in depth. These underground lines will not affect the use of the property.
17 These are not the self-supporting towers that have been used in the past. These
18 towers use guy wires on three sides. They currently share towers with another ra-
19 dio station because they are a new am licensee. They have also discussed sites
20 with the City of San Diego, Grossmont High School and others. They are currently
21 looking for site assurance before they investigate whether they can obtain all other
22 necessary approvals. If power is needed at the site, they will pay to have it brought
23 in. They feel they can place the guy wires so they will not interfere with the access
24 roads to the tanks or other uses of the property. He stated if these antennas cre-
25 ate any conflict with the District's spread spectrum radio system, it can easily be
26 taken care of. He does not believe these antennas will be in the line of sight of ex-
27 isting or future homes in the area.
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1 Director Poveda stated the Board has given Staff direction to investigate
2 revenue generating projects and the question is whether or not this concept of ra-
3 dio antennas is one the Board wishes to consider. He would like all parties to look
4 at whether or not both the antennas and the golf course can co-exist.
5

6 Director Watton stated he was not prepared to endorse anything today be-
7 cause he has some visual issues but if both projects can co-exist, he would con-
8 sider that. He recommended all the Directors look at the antennas in Santee that
9 KCBQ has because they are representative of this type of tower. He has no prob-
10 lem with the three parties meeting and bringing this back to the Board.
11

12 Director Inocentes suggested the Directors also look at the portion of the
13 Use Area that is proposed for the antennas.
14

15 Mr. Mike Strode stated he was notified just last week of this proposal and
16 he has seen no drawings and his letter was written in regards to their concerns
17 about the location and what the antennas will look like. He pointed out that the golf
18 course plan shown has changed because of the 711 reservoir and may change
19 again once they get the environmental constraints map. The constraints are caus-
20 ing them to have to reduce the size of the golf course and the antennas will be an-
21 other constraint. He will be happy to meet with the radio station representatives to
22 see if the projects could co-exist.
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25 Director Inocentes inquired what the total acreage is to be used by the golf
26 course.
27

28 Environmental Specialist Mike Coleman stated the golf course will have be-
29 tween 150 and 200 acres to work with.

1 Mr. Strode stated that this golf course is unique because of the pristine na-
2 ture of the area. The proposed location for the towers near Pond 2 is the premier
3 site on the golf course because of the view.
4

5 Director Poveda stated General Manager Lewinger will contact both par-
6 ties to schedule a meeting. This item will be brought back to the next meeting.
7

8 13. The Board went into Closed Session at 2:43 p.m. to discuss real
9 property negotiations, potential litigation, and labor negotiations. The Board re-
10 convened in open session at 3:50 p.m.

11 14. Administrative Services Department Head Alvarez presented his
12 Department's monthly report. He pointed out that Otay hosted the first group meet-
13 ing of the HR shared resources group which included Sweetwater Authority, Helix
14 Water District, and Padre Dam Municipal Water District. Also, there was a meet-
15 ing at Lakeside Water District this month of the Waterworks purchasing group
16 where the group identified two material/service purchases for cooperative bidding.
17

18 Director Price inquired if the four reclassifications that were presented to
19 the Personnel Committee would be coming back to the board.
20

21 General Manager Lewinger stated those reclassifications were dropped af-
22 ter re-evaluation by himself and the department heads.
23

24 Director Poveda stated he recalled that that decision was left to the Gen-
25 eral Manager.

26 Director Price stated she would have taken a stronger position if she
27 thought they were not going to come back for further discussion.
28

29 15. Operations Department Head Mahanke presented his Department's
monthly report. He corrected the total water usage figure for FY 97-98 to 22,874

1 acre feet. He also corrected the sentence on page 8 which should have read
2 "Four employees took an eight-hour class on asbestos pipe and gasket training."
3 He stated that 85% of the pipe in the ground is asbestos.
4

5 16. Finance Department Head Chambers presented the monthly finance
6 reports. She reported that excess revenue is currently \$36,104 with units of water
7 sold under budget by 1.8%.

8 17. Engineering Department Head Stanton presented his monthly Engi-
9 neering and Planning Department Report and the monthly status report for CIP
10 projects. He stated there will be an audit to make sure the expenditures required
11 to avoid any arbitrage penalties have been met. He has also started meeting with
12 Highland Partnership and McGraw-Baldwin representatives to negotiate the cost
13 overruns on the building project.
14
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16 18. Attorney Harron presented the monthly General Counsel report. He
17 reported that documents were turned over today in the Duncan case and he and
18 Finance Department Head Chambers will be giving depositions next week. He
19 also reported that negotiations with Nextel for an antenna site have been com-
20 pleted and they are now asking for two more sites.
21

22 19. General Manager Lewinger reported that he is considering placing
23 the Communique and the newsletter on the website so people can respond elec-
24 tronically.
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26 Director Inocentes stated someone could skew the results by responding
27 more than once.
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29 Public Education Officer Cassens stated some customers like the anonym-
ity of the current method of response.

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Director Watton suggested both methods be used for comparison.

Mr. Lewinger also reported that Filanc is on site at the Garden and is starting the grading. A letter will be sent to all local developers signed by Supervisors Cox and Jacobs inviting them to a meeting to acquaint them with the Garden.

20. Director Watton reported that the rate schedule was changed at the County Water Authority. Instead of \$10 every two years, it will be \$5 every year except for the first increase which will be \$7.50 because of the delay.

21. Director Price reported on her attendance at the ACWA Region 10 meeting. She stated Region 9 will be hosting a tour of the Eastside Reservoir on November 13.

Director Poveda reported he attending the training provided by the District for confined spaces.

22. With no further business to come before the Board, the meeting was adjourned at 4:50 p.m.

President

ATTEST:

District Secretary