

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

JULY 15, 1998 – 1:30 P.M.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 1, 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. RESOLUTIONS EXPRESSING APPRECIATION

RESOLUTION NO. 3749

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DARRYL T. HACKETT FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

RESOLUTION NO. 3752

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO FRED E. PENTICO FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

RESOLUTION NO. 3753

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO CHRISTINE M. CRAVEN FOR TEN YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

8. ITEMS TO BE ACTED UPON OR FOR INFORMATION WITHOUT DISCUSSION, UNLESS A REQUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO DISCUSS A PARTICULAR ITEM

- a) RESOLUTION OF ANNEXATION

RESOLUTION NO. 3754

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

INFORMATIONAL/ACTION ITEMS

- 9. PUBLIC HEARING ON AVAILABILITY CHARGES

RESOLUTION NO. 3751

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES

- 10. POLICY 13 – USE OF DISTRICT BOARDROOM/MEETING ROOM
- 11. PROPOSED RADIO ANTENNAS ON USE AREA PROPERTY

STAFF REPORTS

- 12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 13. OPERATIONS DEPARTMENT MONTHLY REPORT
- 14. FINANCE REPORTS
- 15. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
- 16. GENERAL COUNSEL'S REPORT
- 17. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES
  - b) DEVELOPER CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY GENERAL MANAGER
- 18. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 19. DIRECTORS' REPORTS

20. CLOSED SESSIONS

- a) REAL PROPERTY NEGOTIATIONS [GOVERNMENT CODE §54956.8]  
NEGOTIATORS: KURS RADIO AND KEITH LEWINGER  
PROPERTY: DISTRICT USE AREA
- b) POTENTIAL LITIGATION [GOVERNMENT CODE §54956.9 (C) ]
- c) CONFERENCE WITH LABOR NEGOTIATORS  
EMPLOYEE ORGANIZATION: ALL REPRESENTED EMPLOYEES [GOVERNMENT CODE §54957.6]

21. 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.