

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CALIFORNIA

AUGUST 5, 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 15, 1998 AND THE SPECIAL MEETING OF JULY 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
7. ADOPTION OF RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3755

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OTAY WATER DISTRICT EXPRESSING APPRECIATION
TO LARRY CASS FOR TEN YEARS OF SERVICE
TO THE DISTRICT

CONSENT CALENDAR

8. 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 ESTABLISHING TAX RATES

RESOLUTION NO. 3757

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TAX RATES FOR FISCAL YEAR 1998-1999 FOR PAYMENT OF OBLIGATION BONDS OF IMPROVEMENT DISTRICTS (GF 1600)

- b) VISTA PACIFICA SEWER ANNEXATION FEE WAIVER REQUEST

- c) ADOPTION OF RESOLUTION FIXING TERMS AND CONDITIONS FOR ANNEXATION

RESOLUTION NO. 3756

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "APN 514-301-01, VISTA PACIFICA" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 8837 – DIV 5)

- d) DENIAL OF SAM DAWSON'S REQUEST FOR RELIEF FROM SEWER ANNEXATION FEES.

- e) BOARD CONFIRMATION THAT AUTHORIZATION BE GIVEN TO THE GENERAL MANAGER TO APPROVE AGREEMENTS AND DOCUMENTS INVOLVING LAND DEVELOPMENT PROJECTS INCLUDING ACCEPTANCES OF CIP PROJECTS

- f) AUTHORIZATION FOR STAFF TO ISSUE PURCHASE ORDER/CONTRACT TO CONTRACTOR'S EQUIPMENT CO., IN THE AMOUNT OF \$12,318.52 FOR THE PURCHASE OF A NEW 20' TILT BED EQUIPMENT TRAILER

- g) AUTHORIZATION FOR STAFF TO ISSUE A PURCHASE ORDER TO DIAL-PRO INNOVATIONS IN THE AMOUNT OF \$16,975 TO PURCHASE ADDITIONAL VOICEMAIL STORAGE CAPACITY AND SYSTEM UPGRADE
- h) AUTHORIZATION FOR GENERAL MANAGER TO ENTER INTO TWO LEASES WITH NEXTEL FOR THE INSTALLATION OF COMMUNICATIONS ANTENNAE UPON REVIEW AND APPROVAL OF PLANS BY STAFF
- i) APPROVAL TO REBATE APPROXIMATELY \$1.5 MILLION TO ELIGIBLE WATER CUSTOMERS AS A CREDIT ON THEIR WATER BILL BEGINNING SEPTEMBER 1, 1998
- j) APPROVAL TO ISSUE PURCHASE ORDERS TO SMALLWORLD IN THE AMOUNT OF \$60,056; ESRI IN THE AMOUNT OF \$40,000 AND INTEGRAPH IN THE AMOUNT OF \$50,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$150,056 FOR PURCHASE OF GIS SOFTWARE
- k) AUTHORIZATION TO EXECUTE A JOINT PARTICIPATION AGREEMENT FOR FINANCIAL ASSISTANCE PROGRAM FUNDING WITH THE SAN DIEGO COUNTY WATER AUTHORITY FOR PHASE II OF THE DALEY RANCH GROUNDWATER FEASIBILITY STUDY FOR \$50,000
- l) AWARD OF CONTRACT FOR THE CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT CONSTRUCTION ENGINEERING SERVICES
- m) INFORMATIONAL REPORT ON PUBLIC RELATIONS PROGRAM FOR THE CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT
- n) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH LEOS, INC. FOR A CONTRACT AMOUNT NOT-TO-EXCEED \$84,400 FOR THE 520-1-2 RESERVOIR PAINTING PROJECT
- o) DEFERRAL OF SUNBOW II ANNEXATION TO AUGUST 19, 1998

ACTION CALENDAR

- 9. DISCUSSION OF POSSIBLE LEASE OF PROPERTY ADJACENT TO DISTRICT'S CENTRAL AREA PUMP STATION FOR USE FOR RADIO ANTENNAE

STAFF REPORTS

10. GENERAL MANAGER'S REPORT
11. COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
12. DIRECTORS' REPORTS
13. CLOSED SESSION
 - a) REAL PROPERTY TRANSACTION (GOV CODE §54956.8)
 - i) PROPERTY: DISTRICT'S USE AREA
NEGOTIATORS: KEITH LEWINGER/MIKE STRODE
 - ii) PROPERTY: DISTRICT'S 50 ACRE PARCEL ADJACENT
TO CENTRAL AREA PUMP STATION
NEGOTIATORS: KEITH LEWINGER/KURS RADIO
 - b) CONFERENCE WITH LABOR NEGOTIATORS
EMPLOYEE ORGANIZATION: ALL REPRESENTED EMPLOYEES
(GOVERNMENT CODE §54957.6)
14. 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.