

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

AUGUST 19, 1998 – 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JULY 22, 1998 AND THE REGULAR MEETING OF AUGUST 5, 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 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. 3758

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 502-022-36, RIGGS" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 8686/DIV 3)

- b) ORDINANCE TO AMEND SECTION 2.01C AND D

ORDINANCE NO. 470

AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE OTAY WATER DISTRICT AMENDING
SECTION 2.01C AND D OF THE CODE OF ORDINANCES
PERTAINING TO AUTHORITY OF THE GENERAL
MANAGER

- c) AUTHORIZATION FOR STAFF TO ISSUE A PURCHASE ORDER/CONTRACT TO CASA VERDE LANDSCAPE FOR A ONE YEAR PERIOD FOR \$780 PER MONTH WITH AN OPTION FOR TWO ADDITIONAL YEARS
- d) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A UTILITY AGREEMENT BETWEEN THE DISTRICT AND CALTRANS FOR UTILITY RELOCATION ALONG THE SR 125, STAGE II ROAD CONSTRUCTION PROJECT
- e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE CONTRACT WITH THE CITY OF SAN DIEGO TO RECEIVE GRANT FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR TELEGRAPH CANYON RECYCLED WATER MAIN PROJECT, POND NO. 4 COVER AND LINING PROJECT AND THE 16"
- f) DEFERRAL OF SARAGUSA ANNEXATION TO SEPTEMBER 2, 1998

INFORMATIONAL/ACTION ITEMS

- 8. AUTHORIZATION FOR GENERAL MANAGER TO INCREASE THE AS-NEEDED ENVIRONMENTAL SERVICES CONTRACT LIMITS TO \$200,000 PER FIRM FOR THE CURRENT YEAR FOR RECON, HELIX ENVIRONMENTAL PLANNING, P&D ENVIRONMENTAL SERVICES AND ENVIRONMINE
- 9. AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A TASK ORDER WITH ENVIRONMINE IN THE AMOUNT OF \$67,851 TO PREPARE THE DALEY RANCH PHASE IIA GROUNDWATER STUDY
- 10. APPROVAL OF GOLF COURSE LEASE FOR USE AREA

STAFF REPORTS

11. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
12. OPERATIONS DEPARTMENT MONTHLY REPORT
13. FINANCE REPORTS
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) DEVELOPER CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY GENERAL MANAGER
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION
 - a) REAL PROPERTY TRANSACTION (GOV CODE §54956.8)
 - i) PROPERTY: DISTRICT'S USE AREA
NEGOTIATORS: KEITH LEWINGER/MIKE STRODE
20. 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.