

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CA 91978

SEPTEMBER 2, 1998 – 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF AUGUST 19, 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 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 FIXING TERMS AND CONDITIONS FOR ANNEXATION

RESOLUTION NO. 3759

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "APN 517-021-36 (SIRAGUSA)" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT AND IMPROVEMENT DISTRICT NO. 18

- b) ADOPTION OF ORDINANCE AMENDING CODE SECTION 60

ORDINANCE NO. 471

AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE OTAY WATER DISTRICT AMENDING SECTION 60 OF
THE CODE OF ORDINANCES PERTAINING TO UTILITY
FACILITIES FOR SUBDIVISIONS AND PARCEL MAP
DEVELOPMENTS

- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE PURCHASE ORDERS TO HAWORTH FURNITURE FOR \$51,338.61 AND CONTRACT INTERIORS FOR \$16,701.25
- d) APPROVAL OF SWEETWATER AUTHORITY'S DEANNEXATION REQUEST FOR APN 580-010-15
- e) AUTHORIZATION TO FUND CONTRACTING OPPORTUNITIES CENTER FROM OCTOBER 1, 1998 TO SEPTEMBER 30, 1999 IN THE AMOUNT OF \$4,200
- f) APPROVAL OF REIMBURSEMENT TO MR. JOHN SULLIVAN FOR PRESSURE REGULATOR
- g) REAFFIRMATION THAT THE DISTRICT HAS NO OBJECTIONS TO THE FORMATION OF A COUNTY SANITATION DISTRICT PROVIDING WASTEWATER COLLECTION AND DISPOSAL FOR THE EAST OTAY MESA AREA
- h) INFORMATIONAL REPORT ON NEGOTIATED CONSTRUCTION CONTRACTS UNDER \$25,000

INFORMATIONAL/ACTION ITEMS

- 8. DENIAL OF REQUEST BY VALLEY CREST LANDSCAPE FOR WAIVER OF \$1,000 FINE FOR UNAUTHORIZED CONNECTION TO DISTRICT WATER SYSTEM
- 9. AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE THE LETTER AGREEMENT WITH HELIX TO REIMBURSE HELIX UP TO A MAXIMUM OF \$50,000 FOR CONSULTANT FEES PAID ON OTAY'S BEHALF AS PART OF THEIR HELIX FLUME REPLACEMENT PROJECT
- 10. INFORMATIONAL REPORT ON DEPRECIATED VALUE OF REPLACEMENT FACILITIES IN DISTRICT AGREEMENTS

STAFF REPORTS

11. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT
PROGRESS REPORT
12. GENERAL MANAGER'S REPORT
13. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER
DISTRICT REPORT
14. DIRECTORS' REPORTS
15. CLOSED SESSION
 - a) EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
DUNCAN V. OTAY
 - b) POTENTIAL LITIGATION [GOVERNMENT CODE §54956.9(c)]
 - c) REAL PROPERTY TRANSACTION [GOV CODE §54956.8]
PROPERTY: ORANGE AVENUE AND FUTURE
SR125
NEGOTIATORS: KEITH LEWINGER/JAIME BONILLA
16. DISCUSSION OF POSSIBLE LEASE OF PROPERTY AT ORANGE
AVENUE AND FUTURE SR 125 TO KURS RADIO STATION AND
MAJOR USE PERMIT PROCESS
17. 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.