

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

SEPTEMBER 16, 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 AUGUST 19, 1998 AND THE REGULAR MEETING OF SEPTEMBER 2, 1998
5. APPROVAL OF DEMANDS
6. ADOPTION OF RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3760

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO ANGELA E. MYERS FOR TEN YEARS OF SERVICE TO THE DISTRICT

7. 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**

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. 3761

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO IMPROVEMENT DISTRICT NO. 18 OF THOSE LANDS DESCRIBED AS "APN 517-111-30, DAWSON ANNEXATION" AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 18 (WO 8862- DIV. 5)

b) DENIAL OF CLAIM BY PACIFIC BELL

c) INFORMATIONAL REPORT ON NEGOTIATED CONSTRUCTION CONTRACTS UNDER \$25,000

d) RECOMMENDATION TO CONTINUE WITH DISTRICT'S CURRENT WATER THEFT POLICY

e) CONTRACTING OPPORTUNITIES CENTER REQUEST FOR \$4,200 FOR OCTOBER 1, 1998 TO SEPTEMBER 30, 1999

f) AUTHORIZATION FOR GENERAL MANAGER TO INCREASE THE AS-NEEDED ENGINEERING SERVICES CONTRACT 96-97 LIMIT TO \$370,000 TO POWELL AND ASSOCIATES AND EXECUTE TASK ORDER NO. 4 FOR \$9,538 TO FINALIZE THE POINTE SAMP

INFORMATIONAL/ACTION ITEMS

9. LUNA BONITA PLUMBING REQUEST FOR WAIVER OF \$500 FINE FOR UNAUTHORIZED CONNECTION TO WATER SYSTEM
10. DISCUSSION OF THE INVESTMENT POLICY AND THE SELECTION PROCESS FOR AN INVESTMENT ADVISOR

STAFF REPORTS

11. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
12. OPERATIONS DEPARTMENT MONTHLY REPORT

13. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
14. FINANCE REPORTS
15. GENERAL COUNSEL'S REPORT
16. GENERAL MANAGER'S REPORT
  - a) DEVELOPER CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY GENERAL MANAGER
  - b) PUBLIC AFFAIRS ACTIVITIES MONTHLY REPORT
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION
  - a) REAL PROPERTY TRANSACTION (GOV CODE §54956.8) GOLF COURSE LEASE
    - 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.