

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,
SPRING VALLEY, CALIFORNIA

OCTOBER 7, 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 SEPTEMBER 16, 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. PRESENTATION OF THE EMPLOYEE OF THE QUARTER
8. ADOPTION OF RESOLUTIONS EXPRESSING APPRECIATION
 - a) RESOLUTION NO. 3762

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

b) RESOLUTION NO. 3763

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO BRUNO S. CIRELLO FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

c) RESOLUTION NO. 3764

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO NICHOLAS L. PANTAZOPLUS FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

9. 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) RESPONSE TO GRAND JURY REQUEST FOR INFORMATION

b) OPPOSITION TO PROPOSITION 9

c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A PURCHASE ORDER AND A BILL OF SALE WITH C. W. MCGRATH, INC. FOR A LUMP SUM OF \$19,500 FOR THE 1,400 LINEAR FEET OF 10-INCH ACP ON MCGRATH'S PROPERTY

d) APPROVAL OF CONVERSION OF THE 657 PRESSURE ZONE INTO AN 850 PRESSURE ZONE AND REIMBURSEMENT TO OWNERS OF UP TO \$250 FOR ADDING OR REPLACING PRESSURE REGULATORS AND RELOCATION OF EXISTING OBSTRUCTIONS IN EASEMENTS AT A COST NOT TO EXCEED \$50,000 PAID BY DISTRICT

e) AUTHORIZATION FOR GENERAL MANAGER TO ENTER INTO AGREEMENT WITH ST. MARTIN DE PORRES LP TO ACCEPT THE PRE-PAYMENT OF CAPACITY FEES AND LATERAL INSTALLATION CHARGES FOR AN APARTMENT COMPLEX

f) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A STANDARD AGREEMENT FOR THE COLLECTION OF THE DISTRICT'S WATER AND SEWER SERVICE PAYMENTS AT A SECOND LOCATION

INFORMATIONAL/ACTION ITEMS

10. STEVE RUFFNER REQUEST TO SPEAK REGARDING UNAUTHORIZED CONNECTIONS IN EASTLAKE UNITS 10 AND 16
11. AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A CONTRACT WITH EXCEL ENGINEERING FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,600,000 FOR PROFESSIONAL ENGINEERING SERVICES FOR DIGITAL CADASTRAL PARCEL BASE MAP AND FACILITY BASE MAP
12. ITEMS FOR AGENDA FOR JOINT MEETING WITH PADRE MUNICIPAL WATER DISTRICT AND HELIX WATER DISTRICT
13. DISCUSSION OF DISTRICT'S HIRING AND PROMOTION POLICY
14. DISCUSSION OF EMPLOYEE SURVEY RESULTS

STAFF REPORTS

15. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
16. GENERAL MANAGER'S REPORT
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
17. COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION
 - a) EXISTING LITIGATION [GOVERNMENT CODE §54956.9(a)]
DUNCAN V. OTAY WATER DISTRICT
 - b) REAL PROPERTY TRANSACTION [GOVERNMENT CODE §54956.8]

PROPERTY: FUTURE OLYMPIC PARKWAY AND FUTURE SR
125

NEGOTIATORS: KEITH LEWINGER/JAIME BONILLA

c) SALE OF REAL PROPERTY [GOVERNMENT CODE §5495638]

PROPERTY: RANCHO DEL REY PARKWAY AND TERRA NOVA
DRIVE

NEGOTIATORS: TOM HARRON/CRAIG DAVIDSON

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.