

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

OCTOBER 21, 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 OCTOBER 7, 1998 AND THE SPECIAL MEETING OF OCTOBER 12, 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. RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3765

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DANIEL J. LOTH SPEICH FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT

**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) AUTHORIZATION TO ISSUE PURCHASE ORDER/CONTRACT TO HUF COR AIR WALL, INC. IN THE AMOUNT OF \$24,879 FOR PARTITIONS

- b) AWARD OF CONTRACT FOR CONSTRUCTION OF BUENA VISTA PUMP STATION TO PACIFIC ALLIANCE CONTRACTORS IN THE AMOUNT OF \$912,528.54
- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH JOHN POWELL & ASSOCIATES FOR CONSTRUCTION ENGINEERING SERVICES FOR THE BUENA VISTA PUMP STATION UPGRADE IN THE NOT-TO-EXCEED AMOUNT OF \$69,569
- d) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE TASK ORDER CHANGE NO. 2 FOR \$30,226 TO JOHN POWELL & ASSOCIATES TO FINALIZE THE RANCHO JAMUL RESERVOIR DESIGN
- e) DENIAL OF FAVALE CLAIM
- f) AUTHORIZATION FOR GENERAL MANAGER TO INCREASE THE BUDGET FOR CIP 136 TO \$720,000 AND EXECUTE TASK CHANGE ORDER NO. 2 FOR \$13,850 TO DANIEL BOYLE ENGINEERING TO FINALIZE THE DESIGN OF THE LOMA DEL SOL PIPELINE PROJECT

INFORMATIONAL/ACTION ITEMS

9. CLOSED SESSION

- a) REAL PROPERTY TRANSACTION [GOVERNMENT CODE §54956.9(a)]
  - PROPERTY: FUTURE OLYMPIC PARKWAY AND FUTURE SR 125
  - NEGOTIATORS: KEITH LEWINGER/JAIME BONILLA
- b) PENDING LITIGATION (GOVERNMENT CODE §54956.99a))
  - DUNCAN V. OTAY WATER DISTRICT

10. LEASE AGREEMENT FOR KURS RADIO ANTENNAE

11. DISCUSSION OF EMPLOYEE OPINION SURVEY

STAFF REPORTS

12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT

13. OPERATIONS DEPARTMENT MONTHLY REPORT

14. FINANCE REPORTS
15. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
16. GENERAL COUNSEL'S REPORT
17. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS REPORT
  - b) SCHEDULE FOR DISCUSSION OF POSSIBLE INCREASE IN WATER BILL
18. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
19. DIRECTORS' REPORTS
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.