

# PLEASE NOTE CHANGE IN TIME

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD,  
SPRING VALLEY, CALIFORNIA

NOVEMBER 4, 1998- 1:00 P.M.

## AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. DISCUSSION OF EMPLOYEE SURVEY RESULTS
5. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 1998
6. APPROVAL OF DEMANDS
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
8. ADOPTION OF RESOLUTIONS EXPRESSING APPRECIATION
  - a) RESOLUTION NO. 3766

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO DOUGLAS L. BROWN FOR TWENTY-FIVE YEARS OF SERVICE TO THE DISTRICT

- b) RESOLUTION NO. 3767

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO STEVEN D. KOBLER 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) RESOLUTION OF ANNEXATION

RESOLUTION NO. 3768

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. 22 OF THOSE LANDS DESCRIBED AS "SUNBOW ANNEXATION, REMAINING PARCELS (APN 640-070-40, 641-010-24, 641-020-19, 641-060-07, 644-020-01, 644-011-02, 644-011-03, 620-150-10) AND ANNEXING SAID PROPERTY TO IMPROVEMENT DISTRICT NO. 22 (WO 8919/DIV. 1 AND 2)

- b) ADOPTION OF RESOLUTION CANCELING A BOARD MEETING

RESOLUTION NO. 3769

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CANCELING THE REGULAR BOARD OF DIRECTORS MEETING SET FOR DECEMBER 2, 1998

- c) INFORMATIONAL REPORT ON PUBLIC INVOLVEMENT PROCESS REGARDING THE STUDY OF LOCAL GROUND-WATER -- DALEY RANCH

- d) DENIAL OF RIPPERGER CLAIM

INFORMATIONAL/ACTION ITEMS

- 10. DRAFT AUDITED FINANCIAL STATEMENTS FOR FISCAL 1997-98

11. DISCUSSION OF DISTRICT'S HIRING AND PROMOTIONAL POLICY AND ADOPTION OF POLICY 24, RECRUITMENT AND SELECTION POLICY

STAFF REPORTS

12. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
13. GENERAL MANAGER'S REPORT
14. COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
15. DIRECTORS' REPORTS
16. 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.