

1 MINUTES OF THE  
2 BOARD OF DIRECTORS REGULAR MEETING  
3 OTAY WATER DISTRICT  
4 JANUARY 6, 1999

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6 1. The meeting was called to order by President Poveda at 1:33 p.m.  
7 in the District Boardroom, 2554 Sweetwater Springs Boulevard, Spring Valley,  
8 California.

9 DIRECTORS PRESENT: Directors Inocentes, Price, Laudner, Poveda  
10 and Watton

11 DIRECTORS ABSENT: None

12 STAFF PRESENT: General Manager Lewinger  
13 Operations Dept Head Mahanke  
14 Finance Dept Head Chambers  
15 Admin Dept Head Alvarez  
16 Attorney Harron  
17 District Secretary Bartlett-May  
18 Others as per attached list

19 2. After the Pledge of Allegiance, District Secretary Bartlett-May  
20 administered the oath of office to Directors Inocentes and Watton.

21 3. President Poveda turned the meeting over to General Manager  
22 Lewinger who announced that the next item of business was the election of  
23 officers. He requested nominations for the Office of President. Director Laudner  
24 nominated Director Inocentes. Director Price nominated Director Poveda. There  
25 being no other nominations, General Manager Lewinger called for the vote.  
26 Directors Inocentes and Laudner voted for Director Inocentes and Directors  
27 Poveda, Price and Watton voted for Director Poveda.  
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1 President Poveda assumed the chairmanship of the meeting and  
2 requested nominations for Vice-President. Director Watton nominated Director  
3 Price. Director Inocentes nominated Director Laudner. There being no other  
4 nominations, President Poveda called for the vote. Directors Laudner and  
5 Inocentes voted for Director Laudner and Directors Price, Watton and Poveda  
6 voted for Director Price.  
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8 President Poveda requested nominations for the Office of Treasurer.  
9 Director Price nominated Director Watton. There being no other nominations, the  
10 nominations were closed and Director Watton was elected unanimously to the  
11 Office of Treasurer.  
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13 President Poveda stated he would like to see the election of officers held  
14 once every two years instead of each year to provide more time to learn the duties  
15 of the position.  
16

17 4. A motion was made by Director Inocentes, seconded by Director  
18 Watton, and unanimously carried, to approve the agenda.  
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20 5. A motion was made by Director Price, seconded by Director  
21 Laudner, and unanimously carried, to approve the Minutes of the Special Meeting  
22 of December 9, 1998.  
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24 A motion was made by Director Price, seconded by Director Laudner, and  
25 carried, with Director Watton abstaining, to approve the Minutes of the Regular  
26 Meeting of December 16, 1998.  
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28 6. A motion was made by Director Laudner, seconded by Director  
29 Inocentes , and unanimously carried, to approve the Demands as listed.



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RESOLUTION NO. 3785

A RESOLUTION OF THE OTAY WATER DISTRICT FOR  
ADOPTION OF THE MITIGATED NEGATIVE DECLARATION  
FOR THE OTAY WATER DISTRICT AUDOBON SIGNATURE  
GOLF COURSE

and

RESOLUTION NO. 3786

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY  
WATER DISTRICT REQUESTING THE LOCAL AGENCY  
FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR  
A REORGANIZATION OF PROPERTY

Michael Coleman, the District's Environmental Specialist, gave the Board a presentation on the Golf Course Mitigated Negative Declaration and Use Area Annexation of 509 acres to the City of Chula Vista. He explained the permitting requirements, the impacts of the project and the project mitigation. He described the comment letters received and the District's responses.

Director Laudner inquired why this property is being annexed to the City of Chula Vista and not the County.

It was explained that this property lies within the Sphere of Influence of the City of Chula Vista and the District had always indicated to the City that if the property were developed it would be annexed to Chula Vista since they provide all the urban services. Another reason is that a Major Use Permit would have to be processed through the County and that would slow the process considerably.

Director Price inquired about the hiking trail issue.

Mr. Coleman stated the trail issue is a regional issue more than a golf course issue. The District has not precluded any options for the trails.

1 General Manager Lewinger stated the issue is liability if someone were to  
2 be hit by a golf ball while on the trail. He stated the City has been told that if they  
3 want trails, the District will not assume liability. The other problem is vandalism at  
4 the District's facilities and it was concluded that the trails would have to close when  
5 the golf course was closed. He inquired if anyone in the audience wished to  
6 speak regarding this mitigated negative declaration. No one wished to be heard.  
7

8 A motion was made by Director Price, seconded by Director Laudner, and  
9 unanimously carried to find that the project will not have a significant effect on the  
10 environment because appropriate mitigation has been incorporated into the  
11 project and to adopt Resolution Nos. 3785 and 3786.  
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13 12. Mitch Young, Project Manager, updated the Board on the progress  
14 on the Central Area and Otay Mesa Inter-Connection Project.  
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16 Director Price inquired about the bid on the valve vaults package made by  
17 Erreca's.  
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19 Mr. Young stated Erreca's had requested that their bid be withdrawn due to  
20 a scope error but the District denied the request and concluded the bid was  
21 responsive with no irregularities.  
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23 13. General Manager Lewinger reminded the Board about the Water  
24 Works dinner January 13, the CWEA awards banquet January 16, and the Met  
25 Strategic Planning forum on January 14. He reported that the Lower Otay  
26 Reservoir agreement with the City of San Diego is scheduled to be on their  
27 Council's agenda on January 11 for its first reading. He and Tim Stanton will be  
28 meeting with representatives from Chula Vista regarding the Veterans Home  
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1 tomorrow. He also reported that he and Mr. Stanton will meet Monday with  
2 representatives from the Sheriff's Department to talk about the expansion of the  
3 facility on Otay Mesa where the District is requiring the use of reclaimed water for  
4 flushing urinals and they are objecting.

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6 German Alvarez, the Administrative Services Department Head, introduced  
7 the new Human Resources Analyst, Rom Sarno.

8 14. Director Watton reported that the County Water Authority has  
9 changed its meetings to the fourth Thursday of each month.  
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11 15. Director Inocentes reported that he attended the Colorado River  
12 Users Association meeting in Las Vegas, West and Central Basin Water District's  
13 last meeting and the West Basin's installation of officers.

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15 Director Price thanked the employees who worked on the Helix Water  
16 District's pipeline break. She stated the letter from Helix should be in their  
17 personnel files. She stated she also attended the employee luncheon.

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19 Director Poveda stated he attended Bob Friedgen's retirement party and  
20 wished him well.  
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16. With no further business to come before the Board, the meeting was adjourned at 2:44 p.m.

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President

ATTEST:

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District Secretary