

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD, SPRING VALLEY, CALIFORNIA

JANUARY 6, 1999 - 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE - DIVISION 1 - TONY INOCENTES
DIVISION 3 - MARK WATTON
4. ELECTION OF OFFICERS PRESIDENT
VICE-PRESIDENT
TREASURER
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES OF SPECIAL MEETING OF DECEMBER 9, 1998 AND
MINUTES OF REGULAR MEETING OF DECEMBER 16, 1998
7. APPROVAL OF DEMANDS
8. PRESENTATION OF EMPLOYEE OF THE QUARTER
9. 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
10. ADOPTION OF RESOLUTION OF APPRECIATION

RESOLUTION NO. 3781

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT
COMMENDING JERRY MUNOZ FOR VOLUNTEERING FOR THE CONFINED
SPACE RESCUE PROGRAM

CONSENT CALENDAR

11. 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) APPROVAL TO REQUEST AN ENGAGEMENT LETTER FROM LEAF AND COLE CPA'S FOR THE DISTRICT'S FISCAL 1999 AUDIT AND FINANCIAL STATEMENTS
 - b) APPROVAL OF REVISION TO POLICY 25 TO INCLUDE A SECTION FOR THE RATE STABILIZATION FUND

INFORMATIONAL/ACTION ITEMS

12. MITIGATED NEGATIVE DECLARATION FOR OTAY WATER DISTRICT GOLF COURSE AND USE AREA ANNEXATION AND REQUEST TO ADOPT RESOLUTIONS
 - a) RESOLUTION NO. 3785

RESOLUTION OF THE OTAY WATER DISTRICT FOR ADOPTION OF THE MITIGATED NEGATIVE DECLARATION FOR THE OTAY WATER DISTRICT AUDUBON SIGNATURE GOLF COURSE (WO 8804)
 - b) RESOLUTION NO. 3786

RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A REORGANIZATION OF PROPERTY (WO 8804)

STAFF REPORTS

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

16. DIRECTORS' REPORTS

17. 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