

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

FEBRUARY 3, 1999– 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 20, 1999
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

CONSENT CALENDAR

7. 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) ADOPTION OF CONCURRING IN NOMINATION RESOLUTION

RESOLUTION NO. 3787

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT CONCURRING IN NOMINATION TO THE OFFICE OF PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

- b) ADOPTION OF NOMINATION RESOLUTION

RESOLUTION NO. 3788

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT NOMINATING ITS ACWA/JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

- c) MASTER ENVIRONMENTAL IMPACT REPORT FINDINGS FOR 1485-2 RESERVOIR AND ASSOCIATED ACCESS ROAD AND PIPELINE
- d) DECLARATION OF SURPLUS EQUIPMENT
- e) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE TASK ORDER CHANGE NO. 1 IN THE AMOUNT OF \$26,799 WITH KLEINFELDER TO COMPLETE INSPECTION OF THE PATZIG RESERVOIR PROJECT AND INCREASE KLEINFELDER'S CONTRACT LIMIT FROM \$270,000 TO \$296,799

INFORMATIONAL/ACTION ITEMS

- 8. RECOGNITION OF AMANDA MARTINEZ, WINNER OF CALENDAR ENTRY IN METROPOLITAN WATER DISTRICT'S ANNUAL POSTER CONTEST
- 9. HERBERT LEWIS REQUEST THAT DISTRICT INSTALL WATER LATERAL AT NO CHARGE
- 10. AUTHORIZATION TO PROCEED WITH A PRELIMINARY DESIGN REPORT AND NEGOTIATIONS FOR CUYAMACA GROUNDWATER PROJECT
- 11. APPROVAL TO NOT FUND INCREASING THE CAPACITY AT THE HELIX FLUME REPLACEMENT PROJECT PIPELINE

STAFF REPORTS

- 12. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
- 13. GENERAL MANAGER'S REPORT

14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT

a) COLORADO RIVER ISSUES

15. DIRECTORS' REPORTS

16. CLOSED SESSION - ACQUISITION OF PROPERTY
(GOV. CODE §54956.8)

NEGOTIATORS: KEITH LEWINGER OR DESIGNEE AND ROBERT FIELD

PROPERTY: APN 519-200-19

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.