

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

FEBRUARY 17, 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 AND THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 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
7. APPROVAL OF SERVICE RESOLUTION

RESOLUTION NO. 3789

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO STEVE DOBRAWA FOR TEN YEARS OF SERVICE TO THE DISTRICT

CONSENT CALENDAR

8. 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 OF LEAF AND COLE TO PERFORM THE DISTRICT'S AUDIT FOR FY 99 AND EXECUTE THE EN-

GAGEMENT LETTER FOR AN AMOUNT NOT TO EXCEED
\$19,090

- b) AUTHORIZATION FOR PRESIDENT TO SIGN THE DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR GOVERNOR'S OFFICE OF EMERGENCY SERVICES
- c) INFORMATIONAL REPORT ON DEVELOPER PROJECT PROCESS

INFORMATIONAL/ACTION ITEMS

- 9. AUTHORIZATION FOR STAFF TO AWARD PURCHASE OF REMITTANCE PROCESSOR WITHOUT REBIDDING, APPROVE AN ADDITIONAL BUDGET AMOUNT OF \$25,927 AND ACCEPT THE NEGOTIATED BID FROM WAUSAU FINANCIAL SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$98,264
- 10. APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATION TO AWARD A CONTRACT TO EPLER COMPANY IN THE AMOUNT OF \$24,000 TO CONDUCT A COMPREHENSIVE CLASSIFICATION AND COMPENSATION STUDY
- 11. INFORMATIONAL REPORT ON NORTH COUNTY AGENCIES ECONOMIC STUDY GROUP
- 12. ANALYSIS OF DIRECTORS' DIVISION BOUNDARIES

STAFF REPORTS

- 13. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 14. OPERATIONS DEPARTMENT MONTHLY REPORT
- 15. ENGINEERING
 - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
 - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
- 16. FINANCE REPORTS
- 17. GENERAL COUNSEL'S REPORT

18. GENERAL MANAGER'S REPORT
 - a) PUBLIC AFFAIRS ACTIVITIES
 - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
 - c) EMPLOYEE CASH AWARDS REPORT
 - d) EAST MESA DETENTION FACILITY RECLAIMED WATER SYSTEM
19. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
20. DIRECTORS' REPORTS
21. CLOSED SESSION
 - a) REAL PROPERTY TRANSACTIONS [GOV CODE §54956.8]
NEGOTIATORS: TOM HARRON AND GREG SPUNIUS
PROPERTY DESCRIPTION: TELEGRAPH CANYON ROAD AND PASEO DEL REY
22. 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.

Certification of Posting

I certify that on February 19, 1999, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Spring Valley, California on February 19, 1999.

Donna Bartlett-May, Board Secretary