

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MAY 12, 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 APRIL 21, 1999 AND THE SPECIAL MEETING OF APRIL 28, 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 WORKERS COMPENSATION RESOLUTION

RESOLUTION NO. 3802

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT PROVIDING WORKERS' COMPENSATION FOR VOLUNTEER PERSONNEL AT THE WATER CONSERVATION GARDEN

- b) ADOPTION OF ORDINANCE AMENDING CODE

- c) AUTHORIZATION FOR ACTING GENERAL MANAGER TO NEGOTIATE THE SALE OF THE EXCESS LAND AT THE CENTRAL AREA SOUTHERN PARCEL AND APPROVAL OF STAFF'S RECOMMENDATION TO NOT FENCE THE EXCESS PROPERTY AROUND THE KURS ANTENNAS
- d) AUTHORIZATION FOR ACTING GENERAL MANAGER TO EXECUTE A FUNDING PROGRAM AGREEMENT WITH ATLAS HOMES

INFORMATIONAL/ACTION ITEMS

- 8. DISCUSSION OF GENERAL LIABILITY, PROPERTY, AUTO
- 9.
- 10.

STAFF REPORTS

- 11. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
- 12. GENERAL MANAGER'S REPORT
- 13. FINANCE REPORT
- 14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 15. DIRECTORS' REPORTS
- 16. CLOSED SESSION
 - a) REAL PROPERTY TRANSACTION (GOV. CODE §54956.8)
 - NEGOTIATORS: KEITH LEWINGER OR DESIGNEE AND MIKE STRODE
 - PROPERTY: DISTRICT'S USE AREA
 - b) PERSONNEL (GOV. CODE §54957)
- 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.