

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM
2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MARCH 24, 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 MARCH 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

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 SERVICE RESOLUTION

RESOLUTION NO. 3793

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO ROBERT G. BERTRAND FOR THIRTY YEARS OF SERVICE TO THE DISTRICT

- b) AUTHORIZATION FOR GENERAL MANAGER TO AWARD A DESIGN SERVICE CONTRACT TO DANIEL BOYLE ENGINEERING, INC., IN THE AMOUNT OF \$132,700 FOR THE 1485-2 RESERVOIR

- c) AUTHORIZATION TO MODIFY POLICY 23 TO DEFINE THE LIFE OF A SEWER LIFT STATION TO BE 20 YEARS AND TO BASE THE O & M AND REPLACEMENT ANNUITIES REQUIRED ON TWICE THE EXPECTED LIFE OF THE FACILITY
- d) DISCUSSION OF ANNUAL CONSULTANT CONTRACTS
- e) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF SAN DIEGO TO PURCHASE RECYCLED WATER FROM THE SOUTH BAY WATER RECLAMATION PLANT SUBJECT TO CERTAIN CONDITIONS
- f) DECLARATION OF PROPERTY AT 13972 CAMPO ROAD IN JAMUL TO BE SURPLUS AND AUTHORIZATION FOR STAFF TO NEGOTIATE AN AGREEMENT FOR THE SALE TO BE BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL
- g) DENIAL OF CLAIM BY KAY CONSTRUCTION
- h) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A DEFERRAL AGREEMENT FOR CAPACITY AND ANNEXATION FEES FOR THE CHULA VISTA VETERANS HOME

INFORMATIONAL/ACTION ITEMS

- 8. DENIAL OF REQUEST TO REDUCE PENALTY FOR UNAUTHORIZED WATER CONNECTION
- 9. WESTERN WATER PROPOSAL FOR WATER SALE AND TRANSFER
- 10. ADOPTION OF RESOLUTION AND PUBLIC HEARING FOR ANNEXATION

RESOLUTION NO. 3794

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "HAUER ANNEXATION (APN 518-020-39)" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (WO 8989/DIV 5)

STAFF REPORTS

- 11. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 12. OPERATIONS DEPARTMENT MONTHLY REPORT

13. ENGINEERING
 - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
 - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
14. GENERAL COUNSEL'S REPORT
15. GENERAL MANAGER'S REPORT
 - a) PUBLIC AFFAIRS ACTIVITIES
 - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
16. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
17. DIRECTORS' REPORTS
18. CLOSED SESSION
 - a) POTENTIAL LITIGATION - GOV. CODE §54956.9(c) (IF NECESSARY)
 - b) CONFERENCE WITH LABOR NEGOTIATORS - GOV. CODE §54957.6

AGENCY NEGOTIATORS: THOMAS HARRON AND
GERMAN ALVAREZ

EMPLOYEE ORGANIZATION: ALL BARGAINING UNITS
19. 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 March 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 March 19, 1999.

Nancy Smith, Assistant District Secretary