

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

APRIL 7, 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, MINUTES OF THE REGULAR MEETING OF MARCH 24, 1999 AND MINUTES OF THE ADJOURNED MEETING OF MARCH 25, 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. PRESENTATION OF EMPLOYEE OF THE QUARTER

**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) ADOPTION OF RESOLUTION EXPRESSING APPRECIATION

RESOLUTION NO. 3795

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

- b) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A CONTRACT WITH ASL CONSULTING ENGINEERS FOR THE 711-3 CENTRAL SYSTEM 8.0 MG RESERVOIR FOR A NOT-TO-EXCEED AMOUNT OF \$170,000
- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE TASK CHANGE ORDER #1 TO THE ASL CONSULTANT ENGINEERING TASK CHANGE ORDER IN AN AMOUNT NOT-TO-EXCEED \$16,637

INFORMATIONAL/ACTION ITEMS

- 9. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT AND UPDATE ON OUTREACH PROGRAM
- 10. ADOPTION OF RESOLUTION AND PUBLIC HEARING FOR ANNEXATION

RESOLUTION NO. 3796

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 OF THOSE LANDS DESCRIBED AS "EASTLAKE TRAILS SOUTH" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT

- 11. DISCUSSION OF RECRUITMENT BROCHURE FOR GENERAL MANAGER'S POSITION

STAFF REPORTS

- 12. FINANCE REPORT
- 13. ACTING GENERAL MANAGER'S 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)

PROPERTY: APN'S 585-150-01 AND 595-050-03

NEGOTIATING PARTIES: THOMAS HARRON, RON RIPPERGER, MICHAEL COLEMAN FOR OTAY AND NATURE CONSERVANCY, MCCOY/WATSON AND GREG SMITH

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.

Certification of Posting

I certify that on April 2, 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 April 2, 1999.

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Donna Bartlett-May, District Secretary