

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

MAY 19, 1999– 1:30 P.M.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF DEMANDS
5. 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**

6. 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 PERS RESOLUTION

RESOLUTION NO. 3806

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT

- b) REQUEST FOR APPROVAL TO LEASE BACKUP HP 3000 COMPUTER FOR Y2K TESTING
- c)

INFORMATIONAL/ACTION ITEMS

- 7.
8. ADOPTION OF RESOLUTION AND PUBLIC HEARING FOR ANNEXATION

RESOLUTION NO. 3905

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. 18 OF THOSE LANDS DESCRIBED AS "HOLMES ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 18 (WO 9023/DIV. 5)

9. BUILDING ISSUES INFORMATIONAL ITEM

STAFF REPORTS

9. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
10. OPERATIONS DEPARTMENT MONTHLY REPORT
11. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
12. GENERAL COUNSEL'S REPORT
13. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES
  - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
15. DIRECTORS' REPORTS
16. CLOSED SESSION - PERSONNEL MATTERS - GOV. CODE §54957 (GM SELECTION)
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 May 13, 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 May 13 1999.

---

Donna Bartlett-May, District Secretary