

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 TO-
DAY'S AGENDA
7. ADOPTION OF RESOLUTION OF APPRECIATION

RESOLUTION NO. 3800

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OTAY WATER DISTRICT EXPRESSING APPRECIATION
TO WALT FRANCIS FOR TWENTY-FIVE YEARS OF SER-
VICE TO THE DISTRICT

CONSENT CALENDAR

8. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A RE-
QUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO
DISCUSS A PARTICULAR ITEM
 - a) ADOPTION OF WORKERS COMPENSATION RESOLU-
TION

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

ORDINANCE NO. 476

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 28.04, PERTAINING TO METER FEE REFUND AND SECTION 33.05, PERTAINING TO REMOVAL OF METERS

- c) AUTHORIZATION FOR ACTING GENERAL MANAGER TO NEGOTIATE THE SALE OF THE EXCESS LAND AT THE CENTRAL AREA SOUTHERN PARCEL (ADJACENT TO 30 MG RESERVOIR) 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
- e) AUTOMATED METER READING UPDATE AND REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT AND TRAINING TO IMPLEMENT THE AMR RADIO SYSTEM TEST
- f) REVIEW OF SEWER BILLING FOR THE CITY OF CHULA VISTA

INFORMATIONAL/ACTION ITEMS

- 9. SELECTION OF GENERAL LIABILITY, PROPERTY, AUTO, ERRORS AND OMISSIONS AND BOILER AND MACHINERY INSURER FOR FISCAL YEAR 1999-2000
- 10. AUTHORIZATION FOR ACTING GENERAL MANAGER TO EXECUTE TASK ORDER NO. 4 IN THE AMOUNT OF \$26,678.08 WITH RECON TO COMPLETE THE DISTRICT'S RISK MANAGEMENT PLAN AT RWCWRF AND INCREASE RECON'S CONTRACT LIMIT FROM \$200,000 TO \$227,000

11. AUTHORIZATION FOR AN ADDITIONAL \$144,000 FROM THE WATER CONSERVATION ACCOUNT FOR THE COMPLETION OF THE CONSTRUCTION OF THE WATER CONSERVATION GARDEN

STAFF REPORTS

12. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
13. FINANCE REPORT
14. GENERAL MANAGER'S REPORT
15. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
16. DIRECTORS' REPORTS
17. CLOSED SESSION
 - a) REAL PROPERTY TRANSACTION (GOV. CODE §54956.8)
NEGOTIATORS: TOM HARRON OR DESIGNEE AND LISA RENNER
PROPERTY: 13924 CAMPO ROAD
 - b) PERSONNEL (GOV. CODE §54957) (GM SELECTION)
 - c) CONFERENCE WITH LABOR NEGOTIATORS (2 ITEMS) (GOV. CODE §54957.6)
ALL EMPLOYEE GROUPS
18. 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 7, 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 7, 1999.

Donna Bartlett-May, District Secretary