

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) REQUEST FOR APPROVAL TO LEASE BACKUP HP 3000 COMPUTER FOR Y2K TESTING
  - b) AUTHORIZATION TO EXECUTE NEW LOCAL RESOURCES PROGRAM AGREEMENT WITH METROPOLITAN WATER DISTRICT AND THE COUNTY WATER AUTHORITY
  - c) BUILDING ISSUES INFORMATION ITEM
  - d) REVIEW OF LEGISLATIVE ISSUES

**INFORMATIONAL/ACTION ITEMS**

7. ADOPTION OF RESOLUTION PROCLAIMING WATER AWARENESS MONTH

RESOLUTION NO. 3804

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT PROCLAIMING MAY WATER AWARENESS MONTH

8. PRESENTATION OF CHECK AND OFFICIAL RECOGNITION OF THE PUENTE PROJECT FOR THEIR PARTICIPATION IN THE COMMUNITY BASED ORGANIZATION ULTRA-LOW FLUSH TOILET PROGRAM
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 A FUNDING PROGRAM AGREEMENT WITH ATLAS HOMES
11. ADOPTION OF RESOLUTION AND PUBLIC HEARING FOR ANNEXATION

RESOLUTION NO. 3805

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)

STAFF REPORTS

12. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
13. OPERATIONS DEPARTMENT MONTHLY REPORT
14. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
15. GENERAL COUNSEL'S REPORT
16. GENERAL MANAGER'S REPORT

- a) PUBLIC AFFAIRS ACTIVITIES
  - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES  
AUTHORIZED BY THE GENERAL MANAGER
- 17. DIRECTORS' REPORTS
  - 18. CLOSED SESSION - PERSONNEL MATTERS - GOV. CODE §54957  
(GM SELECTION)
  - 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 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.

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Donna Bartlett-May, District Secretary