

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

SEPTEMBER 1, 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 AUGUST 18, 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. ADOPTION OF SERVICE RESOLUTION

RESOLUTION NO. 3814

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO LARRY LEFEUVRE FOR TWENTY YEARS OF SERVICE TO THE DISTRICT

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) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH OTAY PROJECT, LLC, VALUED AT \$1,247,000
 - b) APPROVAL OF COUNTY OF SAN DIEGO REGISTRAR OF VOTERS PROPOSED RE-ALIGNMENT OF THE PRECINCT

BOUNDARIES AND THE ADJUSTMENT OF DIVISION 2 AND DIVISION 4 BOUNDARIES

- c) APPROVAL FOR PRESIDENT OF BOARD TO ISSUE LETTER OF APPRECIATION TO EACH OF THE EBE CONSULTANTS THAT HAVE BEEN INSTRUMENTAL IN THE SUCCESS OF THE CENTRAL AREA AND OTAY MESA INTER-CONNECTION PROJECT EBE OUTREACH PROGRAM

INFORMATIONAL/ACTION ITEMS

- 8. CONTRERAS CONSTRUCTION REQUEST FOR WAIVER OF \$1,000 PENALTY FOR UNAUTHORIZED USE OF WATER
- 9. AUTHORIZATION FOR STAFF TO NEGOTIATE WITH THE COUNTY OF SAN DIEGO AND OFFER THAT OTAY BE THE PREFERRED PROVIDER OF SEWER SERVICE WITHIN ITS JURISDICTION FOR THE UNINCORPORATED AREA OF THE COUNTY OF SAN DIEGO ON OTAY MESA
- 10. VALLECITOS WATER DISTRICT REQUEST FOR LETTER OF RECOMMENDATION FOR PAUL A. DAVY FOR REGIONAL WATER QUALITY CONTROL BOARD VACANCY

STAFF REPORTS

- 11 CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
- 12. FINANCE REPORT
- 13. ACTING GENERAL MANAGER'S REPORT
 - a) RESPONSE TO ECONOMIC STUDY GROUP REPORT ON RATE STRUCTURE
- 14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 15. DIRECTORS' REPORTS
- 16. CLOSED SESSION
 - a) PERSONNEL MATTERS - GOV. CODE §54957
 - I) GENERAL MANAGER SELECTION
 - II) GENERAL MANAGER SEVERANCE CONTRACT
 - b) REAL PROPERTY TRANSACTION (GOV. CODE §54956.8)

NEGOTIATORS: TOM HARRON OR DESIGNEE AND LISA RENNER

PROPERTY: 13924 CAMPO ROAD

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 28, 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 28, 1999.

Donna Bartlett-May, District Secretary