

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

JUNE 16, 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 JUNE 2, 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 RESOLUTIONS EXPRESSING APPRECIATION FOR YEARS OF SERVICE

a) RESOLUTION NO. 3807

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JULIE BENHAM-WILSON FOR TEN YEARS OF SERVICE TO THE DISTRICT

b) RESOLUTION NO. 3808

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO JIM PEASLEY 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) SUPPORT OF FREEZE ON ERAF (EDUCATIONAL REVENUE AUGMENTATION FUND)
- b) APPROVAL TO MAKE ALL PROVISIONS IN 1999 MOU RETROACTIVE TO JULY 1, 1999
- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE WILLOW GLEN HOMEOWNERS ASSOCIATION FOR A NOT-TO-EXCEED AMOUNT OF \$74,328
- d) YEAR 2000 COMPUTER ISSUES ASSESSMENT
- e) INCREASE IN AUTHORIZATION FOR MONTGOMERY WATSON TO NEGOTIATE CONTRACTS FROM \$25,000 TO \$35,000 FOR THE CENTRAL AREA AND OTAY MESA INTER-CONNECTION PIPELINE PROJECT AND ADOPTION OF ORDINANCE AMENDING SECTION 2.01, REGARDING AUTHORITY OF THE GENERAL MANAGER

ORDINANCE NO. 477

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING SECTION 2.01 OF THE CODE OF ORDINANCES PERTAINING TO AUTHORITY OF THE GENERAL MANAGER

- f) APPROVAL OF REIMBURSEMENT AGREEMENT WITH SKYLINE WESLEYAN CHURCH FOR DISTRICT REQUIRED PIPELINE OVERSIZING
- g) WATER CONSERVATION GARDEN BUDGET

INFORMATIONAL/ACTION ITEMS

- 9. DISCUSSION OF HIDDEN VALLEY ESTATES SEWER SERVICE
- 10. APPROVAL OF OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FY 1999-2000
- 11. PAUL DAVY REQUEST FOR ENDORSEMENT LETTER

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 AND ACTING GENERAL MANAGER REPORTS
 - a) PUBLIC AFFAIRS ACTIVITIES
 - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
16. DIRECTORS' REPORTS
17. CLOSED SESSION
 - a) PERSONNEL MATTERS - GOV. CODE §54957
(GM SELECTION)
 - b) REAL PROPERTY - GOV. CODE §54956.8

PROPERTY DESCRIPTION: APN 'S 585-150-01/595-050-03
NEGOTIATORS: TIM STANTON AND CHRIS MACLEOD FOR
OTAY AND TIM WILSON FOR GREG SMITH,
OWNER
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 June 11, 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 June 11, 1999.

Nancy E. Smith, Assistant District Secretary