

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

JULY 7, 1999

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 16, 1999, SPECIAL MEETING OF JUNE 18, 1999 AND SPECIAL MEETING OF JUNE 20, 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. PRESENTATION OF EMPLOYEE OF THE QUARTER

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 ACTING GENERAL MANAGER TO AWARD A CONTRACT TO BENOLD CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF EQUIPMENT COVERS IN THE AMOUNT OF \$113,405
 - b) AUTHORIZATION FOR THE ACTING GENERAL MANAGER TO EXECUTE A CONTRACT WITH WINZLER & KELLY TO PROVIDE PROFESSIONAL ENGINEERING AND BIDDING SERVICES FOR

A NOT-TO-EXCEED AMOUNT OF \$132,350 FOR THE 1004-2
RESERVOIR PROJECT

- c) AUTHORIZATION FOR THE ACTING GENERAL MANAGER TO COMMENCE WORK ON PHASE I AND PHASE II OF THE PROPOSED AIR QUALITY COMPLIANCE PROGRAM AND INCREASE THE ON-CALL CONTRACT LIMIT FOR HELIX ENVIRONMENTAL PLANNING, INC. BY \$60,000 TO \$360,000, TO ALLOW THEM TO COMPLETE PHASE I AND II OF THE APCD WORK
- d) AUTHORIZATION FOR ISSUANCE OF PURCHASE ORDER/CONTRACT TO BELLWETHER SOFTWARE CORPORATION IN THE AMOUNT OF \$33,043 FOR THE PURCHASE OF PMX SOFTWARE
- e) INFORMATIONAL REPORT REGARDING ACTING GENERAL MANAGER'S EXECUTION OF AN AGREEMENT WITH THE CITY OF SAN DIEGO FOR SERVICE TO THE U.S. NAVAL SPACE SURVEILLANCE FACILITY AT BROWN FIELD
- f) AUTHORIZATION FOR THE ACTING GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH ROBINHOOD III TO DESIGN AND INSTALL APPROXIMATELY 1,300 FEET OF 24-INCH RECYCLED WATER PIPELINE IN LA MEDIA ROAD

INFORMATION/ACTION ITEMS

- 9. APPROVAL OF STAFFING REQUESTS FOR FY 99/00 BUDGET
- 10. AUTHORIZATION TO ENTER INTO AGREEMENT FOR PURCHASE OF 5,000 ACRE FEET OF WATER FROM WESTERN WATER CONTINGENT UPON ANOTHER CWA MEMBER ENTERING INTO AN AGREEMENT WITH WESTERN WATER
- 11. ELECTION OF LAFCO MEMBER AND SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBERS
- 12. NOMINATIONS FOR REGION 10 POSITIONS

RESOLUTION NO. 3811

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY
WATER DISTRICT PLACING IN NOMINATION _____

AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER
AGENCIES REGION 10

STAFF REPORTS

13. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT
PROGRESS REPORT
14. FINANCE REPORT
15. ACTING GENERAL MANAGER'S REPORT
16. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER
DISTRICT REPORT
17. DIRECTORS' REPORTS
18. CLOSED SESSION
 - a) CONFERENCE WITH LABOR NEGOTIATORS - GOV. CODE
§54957.6

NEGOTIATORS: TOM HARRON AND GERMAN ALVAREZ FOR
DISTRICT

EMPLOYEE ORGANIZATIONS: ALL REPRESENTED GROUPS
 - b) REAL PROPERTY TRANSACTIONS - GOV. CODE §54956.8
 - (i) NEGOTIATORS: TIM STANTON OR DESIGNEE

PROPERTY: PORTION OF APN 643-020-25 SOUTH
OF PATZIG RESERVOIR IN THE CENTRAL AREA
 - (ii) NEGOTIATORS: TOM HARRON AND LISA RENNER

PROPERTY: 13924 CAMPO ROAD
 - c) PERSONNEL MATTERS - GOV. CODE §54957
GENERAL MANAGER 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 July 2, 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 July 2, 1999.

Donna Bartlett-May, District Secretary