

OTAY WATER DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BLVD.  
SPRING VALLEY, CALIFORNIA

JULY 21, 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 JULY 7, 1999,  
AND MINUTES OF THE SPECIAL MEETINGS OF JULY 9, 1999 AND  
JULY 10, 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. 3809

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY  
WATER DISTRICT EXPRESSING APPRECIATION TO JIM  
HICKMAN 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 TO ISSUE PURCHASE ORDER TO MORGAN EQUIPMENT, IN THE AMOUNT OF \$21,616.32, FOR THE PURCHASE OF THREE AUTO CRANE ELECTRIC CRANES
- b) APPROVAL OF RECLASSIFICATION OF THE PUMP/ELECTRICAL/INSTRUMENTATION CREW LEADER POSITION TO FACILITIES MAINTENANCE SUPERVISOR
- c) APPROVAL TO REJECT ALL BIDS AND AUTHORIZE STAFF TO REBID THE PASEO RANCHERO RECYCLED WATER MAIN

#### INFORMATION/ACTION ITEMS

- 9. PRESENTATION BY CWA REGARDING WHEELING
- 10. PUBLIC HEARING ON AVAILABILITY CHARGES

#### RESOLUTION NO. 3810

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 1999-2000 (FN 2851)

#### STAFF REPORTS

- 11. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 12. OPERATIONS DEPARTMENT MONTHLY REPORT
- 13. ENGINEERING
  - a) MONTHLY ENGINEERING AND PLANNING DEPARTMENT REPORT
  - b) MONTHLY STATUS REPORT FOR PROJECTS LISTED BY CIP NUMBERS
- 14. GENERAL COUNSEL/GENERAL MANAGER REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES
  - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER

c) ASSESSMENT DISTRICT FINANCING OF IMPROVEMENT IN  
OLYMPIC PARKWAY

15. DIRECTORS' REPORTS

16. CLOSED SESSION-REAL PROPERTY TRANSACTIONS - GOV. CODE  
§54956.8

NEGOTIATORS: THOMAS HARRON AND J. L. SIRIMANNE

PROPERTY: 13924 CAMPO ROAD, JAMUL

UNDER NEGOTIATIONS: PRICE AND TERMS

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 July 16, 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 16, 1999.

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Donna Bartlett-May, District Secretary