

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BLVD.
SPRING VALLEY, CALIFORNIA

AUGUST 18, 1999 - 1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF SPECIAL MEETING OF JULY 23, 1999, MINUTES OF THE SPECIAL MEETING OF JULY 26, 1999 AND MINUTES OF THE REGULAR MEETING OF AUGUST 4, 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

CONSENT CALENDAR

7. 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 MCMILLIN OTAY RANCH, LLC FOR CONSTRUCTION OF CAPITAL IMPROVEMENT PROGRAM PROJECTS IN OTAY RANCH SPA 1
 - b) DENIAL OF PACIFIC BAY PROPERTIES CLAIM AGAINST THE DISTRICT
 - c) APPROVAL OF DISPOSAL OF 6.6 PLUS ACRES OF EXCESS DISTRICT PROPERTY ADJACENT TO THE 30 MG EASTLAKE GREENS RESERVOIR AND AUTHORIZING THE GENERAL

MANAGER TO ACCEPT EASTLAKE DEVELOPMENT COMPANY'S OFFER TO PURCHASE THE LAND AT \$250,000 PER ACRE AND BEGIN GRADING PRIOR TO CLOSE OF ESCROW

- d) AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN WATER DISTRICT TO PARTICIPATE IN THEIR LOCAL RESOURCES PROGRAM
- e) APPROVAL OF 1004-2 RESERVOIR AS BEING IN CONFORMANCE WITH THE MASTER ENVIRONMENTAL IMPACT REPORT
- f) APPROVAL OF ONE-YEAR LEASE AGREEMENT FOR THE BLOOMBERG SERVICE

INFORMATION/ACTION ITEMS

- 8. ASSESSMENT DISTRICT FINANCING OF PUBLIC IMPROVEMENTS TO SERVE NEW DEVELOPMENTS

STAFF REPORTS

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

15. DIRECTORS' REPORTS

16. CLOSED SESSION

LABOR NEGOTIATIONS (GOV. CODE §54957.6(a))

AGENDA NEGOTIATORS: TOM HARRON/GERMAN ALVAREZ

EMPLOYEE ORGANIZATIONS: ALL

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 August 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 August 13, 1999.

Donna Bartlett-May, District Secretary