

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BLVD.  
SPRING VALLEY, CALIFORNIA

SEPTEMBER 15, 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 SEPTEMBER 1, 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) DENIAL OF PACIFIC BAY PROPERTIES CLAIM AGAINST THE DISTRICT
  - b) APPROVAL OF RESOLUTION ADOPTING RECORDS RETENTION SCHEDULE

RESOLUTION NO. 3816

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT ADOPTING SCHEDULE FOR RETENTION AND DESTRUCTION OF RECORDS

- c) AUTHORIZATION FOR FUNDING OF \$4,200 TO THE CONTRACTING OPPORTUNITIES CENTER FOR THE PERIOD OF OCTOBER 1, 1999 TO SEPTEMBER 30, 2000
- d) APPROVAL OF AMICUS CURIAE SUPPORT FOR EAST BAY MUNICIPAL UTILITY DISTRICT IN THE CASE, UTILITY COST MANAGEMENT V. EAST BAY MUD
- e) AUTHORIZATION FOR STAFF TO SIGN THE STATE NEGOTIATED CONTRACT WITH PACIFIC BELL FOR LOCAL AND LONG DISTANCE TELEPHONE SERVICE

### **STAFF REPORTS**

- 8. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 9. OPERATIONS DEPARTMENT MONTHLY REPORT
- 10. ENGINEERING REPORT
- 11. FINANCE REPORT
- 12. GENERAL COUNSEL REPORT
- 13. GENERAL MANAGER'S REPORT
  - a) PUBLIC AFFAIRS ACTIVITIES
  - b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
- 14. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
- 15. DIRECTORS' REPORTS
- 16. 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 September 10, 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 September 10, 1999.

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Donna Bartlett-May, District Secretary