

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY, OCTOBER 19, 1999
10:00 A.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 6, 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. 3723

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO PAM JOHNSON FOR TEN 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 FOR STAFF TO ISSUE A PURCHASE ORDER TO DIONEX CORPORATION IN THE AMOUNT OF

\$26,546 FOR THE PURCHASE OF A DIONEX DX120 ION CHROMATOGRAPH SYSTEM

- b) ADOPTION OF RESOLUTION TO PURCHASE MATERIALS

RESOLUTION NO. 3820

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AUTHORIZING A DISTRICT REPRESENTATIVE TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY

- c) ADOPTION OF ORDINANCE NO. 479 TO AMEND SECTION 3

ORDINANCE NO. 479

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING SECTION 3.06 OF THE CODE OF ORDINANCES PERTAINING TO WITHDRAWAL OF FUNDS

CONSENT INFORMATIONAL ITEMS

- d) ENERGY COST REDUCTION THROUGH USE OF GLOBE VALVES

INFORMATIONAL/ACTION ITEMS

- 9. PRESENTATION BY DR. GREG QUIST OF THE ECONOMIC STUDY GROUP REPORT
- 10. APPROVAL OF REORGANIZATION AND RESULTING RECLASSIFICATIONS

STAFF REPORTS

- 11. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
- 12. OPERATIONS DEPARTMENT MONTHLY REPORT
- 13. ENGINEERING
- 14. GENERAL COUNSEL REPORT
- 15. GENERAL MANAGER REPORTS

- a) PUBLIC AFFAIRS ACTIVITIES

- b) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
 - c) DISTRICT GEOGRAPHIC INFORMATION SYSTEMS PROJECT
16. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
17. DIRECTORS' REPORTS
18. CLOSED SESSION
- a) LABOR NEGOTIATIONS - GOV. CODE §54957.6(a)
AGENCY NEGOTIATORS: THOMAS HARRON
GERMAN ALVAREZ

BARGAINING GROUPS: ALL GROUPS
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 October 15, 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 October 15, 1999.

Nancy E. Smith, Assistant District Secretary