

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

NOVEMBER 3, 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 OCTOBER 19, 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 RESOLUTIONS
  - a) RESOLUTION NO. 3825  
  
A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO SUSAN KING FOR TEN YEARS OF SERVICE TO THE DISTRICT
  - b) RESOLUTION NO. 3829  
  
A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO BILL COOPER 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 S.S. MECHANICAL IN THE AMOUNT OF \$164,021 FOR THE CONSTRUCTION AND INSTALLATION OF A CHLORINE VAPOR SCRUBBER INCLUDING A REDUNDANT CAUSTIC PUMP
- b) AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO UNIVERSAL COATINGS FOR REROOFING THE REMODELED ADMINISTRATION AND THE WAREHOUSE/SHOPS BUILDINGS FOR AN AMOUNT NOT-TO-EXCEED \$71,400
- c) AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH EASTLAKE COMPANY
- d) AUTHORIZATION FOR STAFF TO ISSUE A PURCHASE ORDER TO SURVEYOR'S SERVICE COMPANY IN THE AMOUNT OF \$21,382.99 FOR THE PURCHASE OF A LEICA TCR 1101 TOTAL SURVEYING SYSTEM
- e) ADOPTION OF RESOLUTION CHANGING BOARD MEETING DATE

RESOLUTION NO. 3824

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CANCELING THE REGULAR BOARD OF DIRECTORS MEETING SET FOR DECEMBER 1, 1999, SCHEDULING A REGULAR BOARD MEETING FOR DECEMBER 8, 1999 AND CHANGING THE TIME OF THE MEETING HELD ON THE THIRD WEDNESDAY OF EACH MONTH TO 3:00 P.M.

INFORMATIONAL/ACTION ITEMS

- 9. AUTHORIZATION FOR THE GENERAL MANAGER TO PROCEED WITH IMPLEMENTATION OF OPTION NO. 1 AND PREPARE A PRELIMINARY DESIGN REPORT FOR THE NORTH DISTRICT/LA PRESA SYSTEM FACILITIES
- 10. AUTHORIZATION TO SET SALARY RANGE FOR THE GOVERNMENT AFFAIRS ADMINISTRATOR AT RANGE 30 AND WAIVE RECRUITMENT AND SELECTION POLICY NO. 24 AND APPOINT DONNA BARTLETT-MAY TO THIS POSITION
- 11. AUTHORIZATION TO WAIVE RECRUITMENT AND SELECTION POLICY NO. 24 AND APPOINT NANCY SMITH TO DISTRICT SECRETARY POSITION
- 12. AUTHORIZATION TO ADOPT MEMORANDUM OF UNDERSTANDING FOR ALL BARGAINING UNITS AND AUTHORIZE WAGE ADJUSTMENTS AND BENEFITS FOR UNREPRESENTED EMPLOYEES

13. AUTHORIZATION TO INCREASE GIS CAPITAL BUDGET (CIP #164) BY \$1,200,000 FROM THE CURRENT APPROVED LEVEL OF \$2,644,000 TO \$3,844,000

STAFF REPORTS

14. CENTRAL AREA AND OTAY MESA INTERCONNECTION PROJECT PROGRESS REPORT
15. FINANCE REPORT
16. GENERAL MANAGER'S REPORT
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS
19. CLOSED SESSION (IF NECESSARY)

LABOR NEGOTIATIONS- GOV. CODE §54957.6(a)

AGENCY NEGOTIATORS:           THOMAS HARRON  
  GERMAN ALVAREZ

BARGAINING GROUPS:           ALL GROUPS

20. 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 November 29, 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 November 29, 1999.

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Nancy Smith, Assistant District Secretary