

OTAY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM
2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

**NOVEMBER 17, 1999
3:00 P.M.**

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 3, 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. PRESENTATION OF RESOLUTION NO. 3829 TO BILL COOPER FOR TEN YEARS OF SERVICE

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) APPROVAL OF JOINT POWER AGREEMENT TO PARTICIPATE IN THE AFFORD "METRO SEWER PUBLIC FINANCING AUTHORITY"
 - b) AUTHORIZATION FOR STAFF TO ISSUE PURCHASE ORDER IN THE AMOUNT OF \$124,951.21 TO RDO EQUIPMENT COMPANY FOR THE PURCHASE OF TWO JOHN DEERE 310SE BACKHOES AS SPECIFIED

- c) AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT WITH MCMILLIN OTAY RANCH, LLC ASSOCIATED WITH OTAY RANCH SPA 1 DEVELOPMENT
- d) DENIAL OF ERRECA'S, INC. CLAIM AGAINST THE DISTRICT

CONSENT INFORMATIONAL ITEMS

- e) FINANCE DEPARTMENT FLEXIBLE WORK SCHEDULE
- f) UPDATE ON POLICY NO. 14, USE OF DISTRICT VEHICLES

INFORMATIONAL/ACTION ITEMS

9. PUBLIC HEARINGS AND ADOPTION OF RESOLUTIONS FOR ANNEXATION

- a) RESOLUTION NO. 3826

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 OF THOSE LANDS DESCRIBED AS "PORTIONS OF OLYMPIC PARKWAY AND HUNTE PARKWAY" (APN 653-030-18 AND 643-040-08) AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 (WO 0210-20.219/DIV 1)

- b) RESOLUTION NO. 3827

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "FAIRWAY VILLAS ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (APN 515-151-17)(WO 9112/DIV 5)

- c) RESOLUTION NO. 3828

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TERMS AND CONDITIONS FOR THE ANNEXATION TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT OF THOSE LANDS DESCRIBED AS "HILLSDALE RANCH ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT SEWER IMPROVEMENT DISTRICT (APN 515-101-18) (WO 9110/DIV. 5)

STAFF REPORTS

10. ADMINISTRATIVE SERVICES DEPARTMENT MONTHLY REPORT
11. OPERATIONS DEPARTMENT MONTHLY REPORT
12. ENGINEERING
13. GENERAL COUNSEL REPORT
14. GENERAL MANAGER REPORTS
 - a) CONSTRUCTION AGREEMENTS AND ACCEPTANCES AUTHORIZED BY THE GENERAL MANAGER
15. COUNTY WATER AUTHORITY/METROPOLITAN REPORT
16. DIRECTORS' REPORTS
17. CLOSED SESSION
 - a) PERSONNEL MATTERS - GOV. CODE §54957
18. 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 12, 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 12, 1999.

Nancy E. Smith, Assistant District Secretary