

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

DECEMBER 8, 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 NOVEMBER 17, 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 RESOLUTION

RESOLUTION NO. 3830

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT EXPRESSING APPRECIATION TO NANCY SMITH 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) RESOLUTION NO. 3832

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT CANCELING THE REGULAR BOARD MEETING SET FOR DECEMBER 15, 1999

b) RESOLUTION NO. 3833

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AMENDING THE REGIONAL WASTEWATER DISPOSAL AGREEMENT APPROVING THE ADDITION OF THE EAST OTAY MESA SEWER MAINTENANCE DISTRICT AS A PARTICIPATING AGENCY

c) AUTHORIZATION TO RESCIND A CONSTRUCTION CONTRACT WITH ORTIZ CORPORATION FOR PHASE 4 OF THE TELE-GRAPH CANYON ROAD 16-INCH RECYCLED WATER MAIN PROJECT

d) RESPONSE TO DIRECTORS QUESTIONS REGARDING GIS

e) CONTINUANCE OF ANNEXATION PROCEEDINGS FOR EAST-LAKE BUSINESS CENTER II TO JANUARY 5, 2000

INFORMATIONAL/ACTION ITEMS

9. PUBLIC HEARING AND ADOPTION OF RESOLUTION OF ANNEXATION

RESOLUTION NO. 3831

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 AND IMPROVEMENT DISTRICT NO. 27 OF THOSE LANDS DESCRIBED AS "GONZALEZ ANNEXATION" AND ANNEXING SAID PROPERTY TO OTAY WATER DISTRICT IMPROVEMENT DISTRICT NO. 22 AND IMPROVEMENT DISTRICT NO. 27 (WO 9114/DIV. 4)

10. ADOPTION OF ORDINANCE AMENDING CODE SECTIONS

ORDINANCE NO. 480

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT AMENDING THE CODE OF ORDINANCES SECTION 22.01 CREATING A \$5,000 CHARGE FOR THE UNAUTHORIZED CONTROL AND OPERATION OF THE WATER SYSTEM AND SECTION 51.01 CREATING A \$5,000 CHARGE FOR THE UNAUTHORIZED CONTROL AND OPERATION OF THE SEWER SYSTEM

11. APPROVAL OF SIX-MONTH PILOT BILINGUAL PROGRAM AND APPROVAL OF AN ADDITIONAL 16 HOURS OF VACATION FOR MEMBERS OF THE HAZARDOUS MATERIALS RESPONSE AND RESCUE TEAM

12. AUTHORIZATION FOR STAFF TO INVESTIGATE THE OPERATIONAL CONVERSION FOR RECYCLED WATER TRANSMISSION OF A POTABLE INTER-CONNECTION PIPELINE
13. AUTHORIZATION FOR GENERAL MANAGER TO ENTER INTO A CONTRACT WITH GEOSCIENCE FOR HYDROGEOLOGICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$272,760
14. CIP REQUEST FOR ADDITIONAL FUNDING TO RESOLVE SYSTEM FACILITY DEFICIENCIES IN SIX PROJECTS

STAFF REPORTS

15. FINANCE DEPARTMENT REPORT
16. GENERAL MANAGER'S REPORT
17. SAN DIEGO COUNTY WATER AUTHORITY/METROPOLITAN WATER DISTRICT REPORT
18. DIRECTORS' REPORTS

CLOSED SESSION

19. a) REAL PROPERTY - GOV. CODE §54956.8
PROPERTY DESCRIPTION: 13924 CAMPO ROAD
NEGOTIATORS: TOM HARRON/LISA RENNER
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 December 3, 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 December 3, 1999.

Donna Bartlett-May, District Secretary