

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

May 3, 2006

3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 5, 2006
5. 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
6. PRESENTATION BY THE CHAIRMAN OF THE BOARD OF SAN DIEGO COUNTY WATER AUTHORITY, MR. JAMES BOND

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) ADOPT RESOLUTION NO. 4076 ANNEXATION OF ASSESSOR PARCEL NO. 519-350-26 KNOWN AS THE "3124 OLD SCHOOLHOUSE ROAD SEWER ANNEXATION" TO IMPROVEMENT DISTRICT 18 OF THE OTAY WATER DISTRICT FOR SEWER SERVICE
 - b) ADOPT RESOLUTION NO. 4077 ANNEXATION OF ASSESSOR PARCEL NO. 644-030-07 KNOWN AS THE "OTAY RANCH VILLAGE 2 ANNEXATION" TO ID 22/27 OF THE OTAY WATER DISTRICT FOR WATER SERVICE

- c) APPROVE CHANGE OF HEALTH CARE PROVIDER NETWORK FROM PACIFIC FOUNDATION FOR MEDICAL CARE TO BLUE CROSS AND ADD A \$10 OFFICE VISIT CO-PAY IN PLACE OF A 90/10 CO-INSURANCE
- d) APPROVE THE EXECUTION OF AN AGREEMENT FOR THE EXPLORATION, PRODUCTION AND SALE OF POTABLE WATER AND WATER RIGHTS BETWEEN OTAY WATER DISTRICT AND D&D LANDHOLDINGS
- e) APPROVE THE IMPLEMENTATION OF A PAY-FOR-PERFORMANCE PROGRAM AND ADOPT RESOLUTION NO. 4073 TO SET COMPENSATION AND BENEFITS FOR ALL DEPARTMENT CHIEFS
- f) APPROVE REVISIONS TO THE DEPARTMENT OF TRANSPORTATION HUMAN RESOURCES PROCEDURE AND DISCIPLINE HUMAN RESOURCES POLICY AND PROCEDURE; RATIFY THREE MEMORANDUM OF UNDERSTANDING SIDELETTERS; AND ADOPT RESOLUTION NO. 4070 TO IMPLEMENT ADA/FEHA BOARD POLICY NO. 48
- g) APPROVE THE ADJUSTMENT OF THE PROJECT BUDGET FOR THE 980-2 PUMP STATION IN THE AMOUNT OF \$555,000 FOR FISCAL YEAR 2005-2006

INFORMATION ACTION ITEMS

8. BOARD

- a) DISCUSSION OF 2006 BOARD MEETING CALENDAR

REPORTS

9. GENERAL MANAGER'S REPORT

- a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
- b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

10. DIRECTORS' REPORTS / REQUESTS

11. PRESIDENT'S REPORT / REQUESTS

RECESS TO CLOSED SESSION

12. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [GOVERNMENT CODE §54956.9(a)]

- i. DONNA BARTLETT-MAY, et. al. v. OTAY WATER DISTRICT
- ii. TOM HARRON v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

- 13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
- 14. 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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on April 28, 2006, 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 regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on April 28, 2006.

Susan Cruz, District Secretary