

OTAY WATER DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
JANUARY 3, 2001
1:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 20, 2000
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 THE THOMAS R. BUHL EMPLOYEE OF THE QUARTER AWARD
8. ADOPTION OF SERVICE RESOLUTION

RESOLUTION NO. 3891

A RESOLUTION OF THE BOARD OF DIRECTORS
OF OTAY WATER DISTRICT EXPRESSING
APPRECIATION TO KENNETH E. JAMES FOR TEN
YEARS OF SERVICE TO THE DISTRICT

INFORMATIONAL/ACTION ITEMS

9. REPORT ON OPINION OF METROPOLITAN WATER DISTRICT'S GENERAL COUNSEL REGARDING PROPOSED WATER SUPPLY CONTRACTS AND THE EFFECT OF PREFERENTIAL RIGHTS

10. PRESENTATION OF VIDEO ON SURVIVING A CONFINED SPACE RESCUE

11. APPROVAL OF DIRECTORS' TRAVEL REQUESTS

STAFF REPORTS

12. GENERAL MANAGER REPORT

13. COUNTY WATER AUTHORITY/METROPOLITAN REPORT

14. DIRECTORS' REPORTS

15. 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.