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MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
OTAY WATER DISTRICT  
April 20, 2001

1. The meeting was called to order by President Inocentes at 3:41 p.m. in the District Boardroom, 2554 Sweetwater Springs Boulevard, Spring Valley, CA.

DIRECTORS PRESENT: Cardenas and Inocentes

DIRECTORS ABSENT: Bonilla and Lopez

STAFF PRESENT: Interim General Manager Gunstinson  
Asst. Chief of Engineering Arbabian  
Asst. Chief of Finance Chambers  
Asst. Chief of Admin. Svcs. Conde  
Asst. Chief of Water Ops Porras  
District Secretary Cruz  
Others per attached list

2. President Inocentes indicated as there was not a quorum he was adjourning this afternoon's meeting. He stated the Board would meet on it regulary scheduled meeting on May 2, 2001.

3. With no further business to come before the Board, the meeting was adjourned at 3:42 p.m.

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President

ATTEST:

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District Secretary