

1 MINUTES OF THE
2 BOARD OF DIRECTORS REGULAR MEETING
3 OTAY WATER DISTRICT
4 May 2, 2001

5 1. The meeting was called to order by President Bonilla at 6:00
6 p.m. in the District Boardroom, 2554 Sweetwater Springs Boulevard, Spring
7 Valley, CA.

8 DIRECTORS PRESENT: Bonilla, Cardenas, Inocentes and Lopez

9 STAFF PRESENT: Chief of Engineering and Water Ops.
10 Gunstinson
11 Special Counsel Garcia
12 Special Counsel Leal
13 District Secretary Cruz
14 Others per attached list

15 2. Upon conclusion of the Pledge of Allegiance, President Bonilla
16 presented the agenda for approval.

17 A motion was made by Director Inocentes, seconded by Director
18 Cardenas and failed with the following vote:

19 Ayes: Directors Cardenas and Inocentes
20 Noes: Directors Bonilla and Lopez

21 to approve the agenda and moving item number 13a, Conference with Legal
22 Counsel-Anticipated Litigation, above item 6, Public Participation.

23 As the agenda was not approved, President Bonilla adjourned the
24 meeting @ 6:05 p.m.

25 There was discussion if the President could adjourn the meeting should
26 the agenda not be approved. President Bonilla asked Special Counsel Garcia
27 for his opinion. Special Counsel Garcia indicated that the Code of Ordinances
28 provide the President of the Board the powers to adjourn a Board meeting
29 whether or not the agenda was approved. He indicated that his

Approval
of
Agenda

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recommendation to the members of the Board is that President Bonilla has adjourned the meeting pursuant to his powers under the Code of Ordinance.

3. With no further business to come before the Board, President Bonilla adjourned the meeting at 6:09 p.m.

President

ATTEST:

District Secretary