

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**FRIDAY**

**December 7, 2001**

**8:00 A.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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
5. CLOSED SESSION
  - a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(GOVERNMENT CODE §54957.6)  
  
POSITION: GENERAL MANAGER
  - a) POTENTIAL THREAT OF LITIGATION – 1 CASE  
(GOVERNMENT CODE §54956.9)
12. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
13. RETURN TO OPEN SESSION
14. APPROPRIATION OF FUNDS RELATING TO LEGAL MATTERS
15. APPROVAL OF CONTRACT FOR GENERAL MANAGER
16. 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 December 5, 2001, 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on December 5, 2001.

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Susan Cruz, District Secretary