

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**WEDNESDAY**

**March 20, 2002**

**4:00 P.M.**

**Immediately following the conclusion of the  
Regular Board Meeting**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. 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
4. CLOSED SESSION
  - a) POTENTIAL THREAT OF LITIGATION – 1 CASE (GOVERNMENT CODE §54956.9)
5. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION
6. 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 March 19, 2002, 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 special meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on March 19, 2002.

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Susan Cruz, District Secretary