

OTAY WATER DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
July 18, 2002
8:00 A.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
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. REPORT INPUT PROVIDED BY PUBLIC DURING PUBLIC HEARING HELD ON JULY 17, 2002.
6. ADOPTION OF RESOLUTIONS
 - a) RESOLUTION NO. 3958

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FIXING WATER AND SEWER AVAILABILITY CHARGES FOR FISCAL YEAR 2002-2003 (FN 2851)
 - b) RESOLUTION NO. 3959

A RESOLUTION OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT FIXING TAX RATES FOR FISCAL YEAR 2002-2003 FOR PAYMENT OF PRINCIPAL AND INTEREST ON GENERAL OBLIGATION BONDS OF IMPROVEMENT DISTRICTS (GF 1600)
7. GENERAL MANAGER'S REPORT
8. 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 July 16, 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 meeting of the Board of Directors (Government Code Section §54954.2)

Executed at Spring Valley, California on July 16, 2002.

Connie Rathbone, Assistant District Secretary