

OTAY WATER DISTRICT

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM**

**2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA**

**WEDNESDAY
NOVEMBER 20, 2002
8:00 P.M.**

OR

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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR – (GOVERNMENT CODE §54956.8)

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway
Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT AND AULD GOLF COURSE

UNDER NEGOTIATION: INSTRUCTION TO NEGOTIATOR WILL CONCERN LEASE RATE AND LEASE TERMS AND CONDITIONS
5. REPORT ON ANY ACTIONS 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 November 18, 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 November 18, 2002.

Susan Cruz, District Secretary