

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
April 2, 2003
1:00 P.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 EMATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

RECESS TO CLOSED SESSION

5. CLOSED SESSION
 - a) CONFERENCE WITH LABOR NEGOTIATOR – LABOR RELATIONS NEGOTIATIONS (GOVERNMENT CODE §54957)

BARGAINING GROUP:

OTAY WATER DISTRICT EMPLOYEES' ASSOCIATION
ALL UNREPRESENTED EMPLOYEES

AGENCY NEGOTIATORS:

GERMAN ALVAREZ
ROM SARNO
KELLI WILLIAMSON
MADGE BLAKEY

- b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway,
Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT, AULD

GOLF COURSE & NEXTEL
COMMUNICATIONS

UNDER NEGOTIATION: INSTRUCTION TO NEGOTIATOR WILL
CONCERN SUB-LEASE TERMS AND
CONDITIONS

- c) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
[GOVERNMENT CODE §54956.9(b)(2)]
 - i) OTAY WATER DISTRICT EMPLOYEES ASSOCIATION v. OTAY
WATER DISTRICT
 - ii) TOM HARRON v. OTAY WATER DISTRICT
 - iii) DONNA BARTLETT-MAY, ET. AL. v. OTAY WATER DISTRICT
- d) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[GOVERNMENT CODE §54956.9]

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b) –
ONE (1) CASE

RETURN TO OPEN SESSION

- 6. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
- 7. ADJOURNMENT

All items appearing on this agenda, whether or not expressly listed for action, may be de-
liberated 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 28, 2003, 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 March 28, 2003.

Susan Cruz, District Secretary