

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
ENGINEERING CONFERENCE ROOM
LOCATED IN THE ADMINISTRATION BUILDING

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
August 19, 2003
4:00 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 MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

RECESS TO CLOSED SESSION

5. CLOSED SESSION
 - a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [GOVERNMENT CODE §54956.9(b)(2)]
 - i) CALIFORNIA BANK & TRUST v. AULD GOFF COURSE, STRODE, OTAY WATER DISTRICT, RENO CONTRACTING, INC.
 - ii) RUBEN RODRIGUEZ v. OTAY WATER DISTRICT

RETURN TO OPEN SESSION

6. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
7. APPROVE RETAINER AGREEMENT OF CARLTON, DISANTE & FREUDENBERGER TO REPRESENT THE DISTRICT IN THE MATTER OF RUBEN RODRIGUEZ v. OTAY WATER DISTRICT
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 August 18, 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 August 18, 2003.

Connie Rathbone, Assistant District Secretary