

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

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
January 14, 2004
6:00 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

INFORMATION / ACTION ITEMS

5. ENGINEERING AND WATER OPERATIONS
 - a) APPROVE THE DECEMBER 2003 WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT (WSA&V) FOR THE OTAY RANCH VILLAGE TWO, VILLAGE THREE, PORTIONS OF VILLAGES FOUR AND SEVEN, AND PLANNING AREA 18b SECTIONAL PLANNING AREA PLAN AS REQUIRED BY SENATE BILLS 221 AND 610 (PEASLEY)
6. REPORT ON DAIRY MART ROAD RECYCLED WATER PIPELINE PROJECT
 - a) STATUS REPORT (MAGANA)
 - b) FINANCIAL REPORT (BEACHEM)
7. DISCUSSION OF EXHIBIT A OF THE BOARD OF DIRECTORS POLICY 8, GUIDELINES FOR PAYMENT OF PER-DIEMS/EXPENSES; AND REPORT ON BOARD ADMINISTRATIVE EXPENSES FOR FISCAL YEAR 2004 (GRIEGO)
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 January 12, 2004, 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 regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on January 12, 2004.

Susan Cruz, District Secretary