

OTAY WATER DISTRICT

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
March 24, 2004
4:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
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

BUDGET WORKSHOP I

5. DISCUSSION OF FISCAL YEAR 2005 BUDGET
 - BUDGET SCHEDULE
 - REVENUE AND EXPENSE OVERVIEW
 - SAN DIEGO COUNTY WATER AUTHORITY RATE PROJECTIONS

INFORMATION / ACTION

6. BOARD MAY TAKE ACTION TO PROVIDE DIRECTION TO STAFF WITH REGARD TO THE FISCAL YEAR 2005 BUDGET
7. 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 March 23, 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 March 23, 2004.

Susan Cruz, District Secretary