

OTAY WATER DISTRICT

SPECIAL MEETING BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

SATURDAY
May 15, 2004
8:00 A.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
5. PRESENTATION OF AMERICAN SOCIETY OF CIVIL ENGINEERS AWARD OF MERIT TO OTAY WATER DISTRICT AND DYK INCORPORATED

WORKSHOP

6. DISCUSSION OF FISCAL YEAR 2005 BUDGET
 - a) RATE STUDY (BEACHEM)
 - b) OPERATING BUDGET (BEACHEM / BELL)
 - c) CAPITAL IMPROVEMENT BUDGET (ARBABIAN)

INFORMATION / ACTION

7. BOARD MAY TAKE ACTION TO PROVIDE DIRECTION TO STAFF WITH REGARD TO THE FISCAL YEAR 2005 BUDGET

RECESS TO CLOSED SESSION

8. CLOSED SESSION
 - a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION [GOVERNMENT CODE §54957.6]

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

9. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
10. 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 May 13, 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 special meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on May 13, 2004.

Susan Cruz, District Secretary