

OTAY WATER DISTRICT

SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**THURSDAY**  
**June 10, 2004**  
**4:00 P.M.**

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE IN MEMORY OF PRESIDENT RONALD WILSON REAGAN
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

5. ADOPT RESOLUTION NO. 4021 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT DECLARING A DAY OF REMEMBRANCE IN HONOR OF PRESIDENT RONALD WILSON REAGAN

RECESS TO CLOSED SESSION

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

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

7. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION
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 June 9, 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 June 9, 2004.

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Susan Cruz, District Secretary