

OTAY WATER DISTRICT

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 21, 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

INFORMATION / ACTION

5. DISCUSSION AND PRESENTATION OF WORK ENVIRONMENT REVIEW PROJECT (WILLIAMSON)
6. ENGINEERING AND WATER OPERATIONS
 - a) AUTHORIZE STAFF TO NEGOTIATE AND ACQUIRE THE NECESSARY EASEMENTS FOR THE 30" RECYCLED WATER PIPELINE, 450-1 RESERVOIR, AND 680-1 PUMP STATION (ARBABIAN)
 - b) APPROVE AN AMENDMENT TO THE MASTER AGREEMENT WITH OTAY RIVER CONSTRUCTORS FOR THE STATE ROUTE 125 SOUTH UTILITY RELOCATIONS (ARBABIAN)
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 July 16, 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 July 16, 2004.

Susan Cruz, District Secretary