

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

2554 SWEETWATER SPRINGS BLVD.
SPRING VALLEY, CALIFORNIA

WEDNESDAY
September 29, 2004
2:00 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

WORKSHOP

5. DISCUSSION OF WORKSHOP EXPECTATIONS
6. REVIEW OF BOARD GOVERNANCE PRINCIPLES
 - a) DISCUSSION OF BOARD vs. GOVERNANCE PRINCIPLES
7. DISCUSSION OF ROLES
 - a) BOARD AND STAFF
 - b) BOARD AND MEDIA
8. REVIEW THE CALIFORNIA STATE AUDIT FINDINGS FOR SPECIAL DISTRICTS
9. REVIEW OF CONFLICT OF INTEREST LAWS
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 September 28, 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 September 28, 2004.

Susan Cruz, District Secretary