



- a) PRESIDENT
  - b) VICE-PRESIDENT
  - c) TREASURER
10. APPOINTMENT OF OFFICERS
- a) EXECUTIVE DIRECTOR
  - b) CHIEF FINANCIAL OFFICER
  - c) SECRETARY
11. ADJOURN OTAY SERVICE CORPORATION BOARD MEETING
12. RECONVENE OTAY WATER DISTRICT BOARD MEETING
13. BOARD
- a) REVIEW OF THE BOARD REPRESENTATIVE APPOINTMENTS TO DISTRICT AND ORGANIZATIONAL INTERAGENCY COMMITTEES
  - b) CONSIDER NOMINATING A BOARD REPRESENTATIVE TO SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
14. 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 December 30, 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 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section §54954.2).

Meetings are generally held the first Wednesday of each month. Due to a scheduling conflict, the regular meeting of the board was moved to January 6, 2005.

Executed at Spring Valley, California on December 30, 2004.

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Connie Rathbone, Assistant District Secretary