

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

2554 SWEETWATER SPRINGS BLVD.  
SPRING VALLEY, CALIFORNIA

**MONDAY**  
**February 7, 2005**  
**3:30 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

**WORKSHOP**

5. PRESENTATION OF FISCAL YEAR 2006 STRATEGIC PLAN DESIGN (SPIERS) [30 min]
  - a) SUMMARY OF DIRECTORS' INTERVIEW
6. INTERACTIVE WORKSHOP (SPIERS)
  - a) SWOT ANALYSIS
  - b) SCENARIO PLANNING
7. DISCUSSION OF BOARD INITIATIVES
8. DISCUSSION OF NEXT STEPS FOR THE FISCAL YEAR 2006 STRATEGIC PLAN
9. 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 February 4, 2005, 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 February 4, 2005.

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Susan Cruz, District Secretary