

OTAY WATER DISTRICT

SPECIAL MEETING BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MONDAY
May 23, 2004
2:30 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. APPROVE THE FOLLOWING:
 - a) ADOPT RESOLUTION NO. 4046 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT APPROVING THE FISCAL YEAR 2006 OPERATING AND CAPITAL IMPROVEMENT PROJECT (CIP) BUDGETS
 - b) ADOPT ORDINANCE NO. 508 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AMENDING SECTION 25.03.E, RATES AND CONDITIONS FOR WATER SERVICE, OF THE DISTRICT'S CODE OF ORDINANCES WITH REGARD TO CHANGING WATER RATES AND MONTHLY METROPOLITAN WATER DISTRICT AND SAN DIEGO COUNTY WATER AUTHORITY FIXED CHARGES
 - c) APPROVE FUNDING THE EXPANSION RESERVE FROM THE GENERAL FUND IN THE AMOUNT OF \$10,300,000
 - d) ADOPT RESOLUTION NO. 4048 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AMENDING BOARD OF DIRECTORS POLICY NO. 6 WITH REGARD TO THE DIVISION OF THE CIP INTO TWO PHASES; ONE TO SIX YEARS AND SEVEN TO ULTIMATE BUILD OUT
 - e) ADOPT RESOLUTION NO. 4047 OF THE BOARD OF DIRECTORS OF OTAY WATER DISTRICT AMENDING BOARD OF DIRECTORS POLICY

NO. 25 WITH REGARD TO SETTING FUNDING QUALIFICATIONS TO CO-INCIDE WITH NEW CAPITALIZATION LIMITS OF \$20,000 FOR WATER OR SEWER INFRASTRUCTURE RELATED ITEMS UNDER CAPITAL COSTS, ITEM J, BETTERMENT RESERVE; AND UNDER OPERATIONS AND MAINTENANCE COSTS AND REVENUES , ITEM B, USER CHARGE REPLACEMENT ELEMENT

RECESS TO CLOSED SESSION

6. CLOSED SESSION

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway,
Chula Vista

AGENCY NEGOTIATORS: YURI CALDERÓN

NEGOTIATING PARTIES: CALIFORNIA BANK & TRUST
AND PERSPECTIVE TENANT

UNDER NEGOTIATION: PROPOSED MODIFICATIONS TO
TERMS AND CONDITIONS OF LEASE

RETURN TO OPEN SESSION

7. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED 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 May 19, 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 May 19, 2005.

Susan Cruz, District Secretary