

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Location of meeting:
CITY OF CHULA VISTA FIRE STATION NO. 4
850 PASEO RANCHERO
CHULA VISTA, CA 91910

FRIDAY
June 10, 2005
9:00 A.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 FISCAL YEAR 2006-2008 STRATEGIC PLAN
 - a) BOARD INITIATIVES
6. DISCUSSION AND AMENDMENT OF BOARD OF DIRECTORS POLICY NO. 8, DIRECTORS COMPENSATION, REIMBURSEMENT OF EXPENSES AND GROUP INSURANCE BENEFITS
7. DISCUSSION OF ELECTRONIC BOARD MEETING PACKETS
8. PRESENTATION OF ETHICS TRAINING (CALDERON)
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 June 7, 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 June 7, 2005.

Susan Cruz, District Secretary