

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

2554 SWEETWATER SPRINGS BLVD.
SPRING VALLEY, CALIFORNIA

WEDNESDAY
June 29, 2005
4:00 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
5. PUBLIC HEARING FOR THE ACQUISITION OF CERTAIN PERMANENT EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, AND FEE SIMPLE ABSOLUTE INTERESTS IN REAL PROPERTY ASSOCIATED WITH THE “30-INCH RECYCLED WATER PIPELINE – DAIRY MART ROAD TO 450-1 RESERVOIR” PROJECT
 - a) ADOPT RESOLUTION NO. 4055, A RESOLUTION OF NECESSITY, OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE, AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTY INTERESTS FOR PUBLIC PURPOSES AND AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS BY OUTSIDE COUNSEL TO ACQUIRE THE NECESSARY INTERESTS IN REAL PROPERTY FOR THE 30-INCH RECYCLED WATER PIPELINE PROJECT

RECESS TO CLOSED SESSION

6. CLOSED SESSION
 - a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [GOVERNMENT CODE §54956.8]
 - i. NEGOTIATING PARTIES AND PROPERTIES:
 1. AYRES LAND CO., APN# 644-011-06

2. SAN DIEGO LANDFILL SYSTEMS, INC., APN# 644-020-07
3. ROBINHOOD POINT HOA, APN# 644-221-54
4. ATOMIC INVESTMENTS, INC., APN# 624-060-45
5. KOHLS, PARCEL 7 OF APN# 624-060-66
6. YACOEL, PARCEL 8 OF APN# 624-060-66
7. FULLER, APN# 644-042-03
8. DAVIES FAMILY TRUST, APN# 624-071-01
9. PARDEE HOMES, APN# 624-071-02
10. PARDEE CONSTRUCTION COMPANY, APN# 645-010-12
11. KAMBER, APN# 637-021-17

AGENCY NEGOTIATOR: JANE WIGGANS, WIGGANS AND WILLETT

UNDER NEGOTIATION: ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS FOR 30" RECYCLED PIPELINE

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 June 27, 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 27, 2005.

Susan Cruz, District Secretary