

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA

**MONDAY**  
**October 17, 2005**  
**7:00 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

**RECESS TO CLOSED SESSION**

5. CLOSED SESSION

The board recessed to closed session at 7:03 a.m. to discuss the following matter:

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOVERNMENT CODE §54956.8)

PROPERTY: AULD GOLF COURSE, 525 Hunte Parkway  
Chula Vista

NEGOTIATING PARTIES: OTAY WATER DISTRICT, CALIFORNIA BANK  
& TRUST AULD AND PROSPECTIVE NEW  
TENANT

UNDER NEGOTIATION: CONSENT TO TRANSFER LEASEHOLD  
INTEREST

**RETURN TO OPEN SESSION**

6. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION

## 7. ADJOURNMENT