

OTAY WATER DISTRICT AND
OTAY SERVICE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MONDAY
March 18, 2013
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. DISCUSSION OF RATE STUDY FINDINGS AND A REQUEST TO DIRECT STAFF TO INCORPORATE THE FINDINGS OF THE STUDY INTO THE FISCAL YEAR 2014 RATE MODEL AND BUDGET (BEACHEM/BELL)
6. ADJOURNMENT

