

OTAY WATER DISTRICT

REGULAR ADJOURNED BOARD OF DIRECTORS MEETING

REGULATORY RESERVOIR, 11880 CAMPO ROAD, SPRING VALLEY

JANUARY 12, 1998 – 1:00 P.M.

AGENDA

1. ROLL CALL
2. 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
3. PRESENTATION REGARDING REGULATORY SITE
 - a) KEITH LEWINGER – INTRODUCTION
 - b) CHARLIE CASSENS – OVERVIEW AND HISTORY
 - c) JIM PEASLEY – MASTER PLAN
 - d) MIKE COLEMAN – ENVIRONMENTAL ASPECTS OF SITE DEVELOPMENT INCLUDING POSSIBLE DG EXTRACTION
4. TOUR OF REGULATORY SITE
5. GENERAL MANAGER'S REPORT
6. DIRECTORS' REPORTS
7. ADJOURNMENT TO JANUARY 20, 1998 AT 7:00 P.M., DISTRICT BOARDROOM, 2554 SWEETWATER SPRINGS BOULEVARD, SPRING VALLEY