

OTAY WATER DISTRICT

REGULAR ADJOURNED BOARD OF DIRECTORS MEETING

DISTRICT BOARDROOM  
2554 SWEETWATER SPRINGS BOULEVARD  
SPRING VALLEY, CALIFORNIA  
JANUARY 20, 1998 – 7:00 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. REQUEST FOR DIRECTION TO EITHER:
  - a) PROCEED WITH PREPARATION OF A LIMITED STUDY INVOLVING PREPARATION OF THE PRELIMINARY RECLAMATION PLAN AND STUDIES LEADING TO CEQA PROCESSING FOR A COST NOT TO EXCEED \$36,000

**OR**

  - b) CEASE WORK RELATED TO DG EXTRACTION AT REGULATORY
5. GENERAL MANAGER'S REPORT
6. DIRECTORS' REPORTS
7. 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 670-2257 at least 24 hours prior to the meeting.

