

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
May 19, 2015
3:00 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

WORKSHOP

5. REVIEW THE DISTRICT'S FISCAL YEAR 2015-2016 OPERATING AND CAPITAL BUDGET AND PROVIDE DIRECTION TO STAFF AS TO WHICH CONSERVATION LEVEL SHOULD BE ASSUMED FOR THE BUDGET WHICH WILL BE AVAILABLE FOR ADOPTION AT THE JUNE 3, 2015 REGULAR BOARD MEETING (BELL)
6. ADJOURNMENT

