

OTAY WATER DISTRICT AND
OTAY SERVICE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

TUESDAY
May 14, 2013
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. ADOPT RESOLUTION NO. 4210 TO APPROVE THE FISCAL YEAR 2013-2014 OPERATING AND CAPITAL BUDGET; APPROVE FUND TRANSFERS FOR POTABLE, RECYCLED, AND SEWER; APPROVE TEMPORARY REDUCTION IN THE RESERVE LEVEL OF REPLACEMENT FUNDS; ADOPT THE SALARY SCHEDULE; OBTAIN APPROVAL OF THE DRAFT PROPOSITION 218 RATE INCREASE NOTICES AND DIRECT STAFF TO MAIL THE NOTICES (BEACHEM)
6. ADJOURNMENT

