

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
August 2, 2006
3:30 P.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE JOINT AGENCY BOARD MEETING OF MAY 5, 2006
5. 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

CONSENT CALENDAR

6. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A REQUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO DISCUSS A PARTICULAR ITEM:
 - a) REJECT MR. AND MRS. CARTER'S CLAIM
 - b) REJECT MR. AND MRS. INGHAM'S CLAIM
 - c) APPROVE GENERAL MANAGER SALARY SETTING AD HOC COMMITTEE'S RECOMMENDATION FOR THE GENERAL MANAGER'S SALARY FOR FISCAL YEAR 2007

INFORMATION / ACTION ITEMS

7. BOARD INFORMATION / ACTION ITEMS
 - a) DISCUSSION OF 2006 BOARD MEETING CALENDAR

REPORTS

8. GENERAL MANAGER'S REPORT
 - a) UPDATE ON THE 30" RECYCLED WATER PIPELINE PROJECT (SEE ATTACHMENT "A")
 - b) SAN DIEGO COUNTY WATER AUTHORITY UPDATE
9. DIRECTORS' REPORTS / REQUESTS
10. PRESIDENT'S REPORT / REQUESTS
11. CLOSED SESSION
 - a) CONFERENCE WITH LABOR NEGOTIATOR – (GOVERNMENT CODE §54957.8)

AGENCY DESIGNATED REPRESENTATIVE: DAN CASSIDY
 - b) PUBLIC EMPLOYEE APPOINTMENT – (GOVERNMENT CODE §54957.6)

TITLE: GENERAL COUNSEL

RETURN TO OPEN SESSION

12. TERMINATE THE RETAINER AGREEMENT WITH BURKE WILLIAMS AND SORENSEN, LLP AND APPROVE THE RETAINER AGREEMENT FOR GENERAL COUNSEL AND SPECIAL LEGAL SERVICES WITH GARCIA CALDERON RUIZ, LLP EFFECTIVE AUGUST 1, 2006
13. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
14. 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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on July 28, 2006, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on July 28, 2006.

Susan Cruz, District Secretary