

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

and

THE LOBBY OF THE
JW MARRIOTT ORLANDO LAKES
4040 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

MONDAY
June 23, 2008
3:30 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. 4124, APPROVING THE FISCAL YEAR 2008-2009 OPERATING AND CAPITAL BUDGETS; APPROVE FUND TRANSFERS FOR POTABLE, RECYCLED, AND SEWER; AND DIRECT STAFF TO PROCEED WITH THE RATE STUDY AND PROPOSITION 218 HEARING AND NOTICES

ACTION ITEMS

6. CONSIDERATION TO PROVIDE A SPONSORSHIP OF \$500 TO THE OAK BROOK MIDDLE SCHOOL AND STEEL CANYON HIGH SCHOOL STUDENTS WHO WILL REPRESENT THE STATE OF CALIFORNIA IN THE NATIONAL HISTORY DAY COMPETITION IN MARYLAND WITH A PRESENTATION ON THE HISTORY OF CALIFORNIA WATER WARS
7. ADJOURNMENT

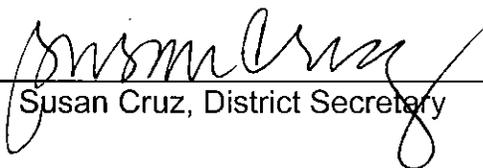
All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on June 20, 2008, 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 24 hours in advance of the special meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on June 20, 2008.



Susan Cruz, District Secretary