

OTAY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA
Board Room

Monday
August 20, 2007

Immediately following the 4 .P. M. scheduled meeting of the Engineering, Operations &
Water resources Committee Meeting

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

INFORMATION ITEM

1. RECYCLED WATER CROSS CONNECTION AT 871 HAROLD PLACE, CHULA VISTA, CALIFORNIA

RECESS TO CLOSED SESSION

2. **CLOSED SESSION**
 - a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION [GOVERNMENT CODE SECTION 54956.9 (a)]

RETURN TO OPEN SESSION

3. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION.
4. 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 that would require accommodation in order to enable you to participate in this meeting, please call the District Secretary at 619.670.2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on August 18, 2007 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 meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Spring Valley, California on August 18, 2007

Mark Watton, General Manager