

OTAY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

MONDAY
May 21, 2018
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. 4348 ALLOWING FOR THE REIMBURSEMENT OF CERTAIN EXPENDITURES FROM THE PROCEEDS OF THE WATER DEBT OBLIGATIONS OF THE DISTRICT, ANTICIPATED TO BE ISSUED DURING 2018 (FAKHOURI)
6. ADOPT RESOLUTION NO. 4345 TO APPROVE THE FY 2018-2019 OPERATING AND CAPITAL BUDGET; APPROVE FUND TRANSFERS FOR POTABLE, RECYCLED, AND SEWER; ADOPT THE SALARY SCHEDULE; APPROVE THE WATER RATES; ADOPT ORDINANCE NO. 567 AMENDING THE CODE OF ORDINANCES SECTION 25, CONDITIONS FOR WATER SERVICE INCLUDING APPENDIX A, WITH THE APPROVED WATER RATE CHANGES, EFFECTIVE JANUARY 1, 2019; DIRECT STAFF TO DRAFT AND MAIL WATER RATE INCREASE NOTICES FOR POTABLE AND RECYCLED WATER CUSTOMERS; AND DIRECT STAFF TO DRAFT AND MAIL PROPOSITION 218 RATE DECREASE NOTICES TO SEWER CUSTOMERS (KOEPPEN)
7. ADJOURNMENT

