

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

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
September 18, 2008
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. ACCEPT THE FINDINGS OF THE RATE STUDY, SUPPORT STAFF'S RECOMMENDATION OF THE PHASE-IN OF ALTERNATIVE 3, AND DIRECT STAFF TO DRAFT PROPOSITION 218 NOTICES WITH THE PROPOSED ALTERNATIVE 3 WATER, SEWER, AND RECYCLED RATES (BEACHEM)
6. PRESENTATION OF THE DROUGHT RATE MODEL RESULTS AND REQUEST TO INCLUDE THE PROPOSED DROUGHT STAGE PRICING IN THE PROPOSITION 218 NOTICES FOR ALL POTABLE AND RECYCLED WATER CUSTOMERS (BEACHEM)

ACTION ITEMS

7. CONSIDERATION TO CAST THE DISTRICT'S VOTES TO ELECT REPRESENTATIVES TO THE LOCAL AREA FORMATION COMMISSION SPECIAL DISTRICTS 2008 ELECTIONS (WATTON)
8. ADJOURNMENT

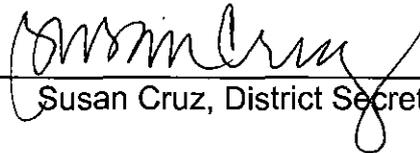
All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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 September 12, 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 September 12, 2008.



Susan Cruz, District Secretary