

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

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY
March 23, 2016
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

ACTION ITEMS

5. ADOPT RESOLUTION NO. 4297 AUTHORIZING THE ISSUANCE OF OTAY WATER DISTRICT 2016 WATER REVENUE REFUNDING BONDS, NOT-TO-EXCEED \$40,000,000, AND APPROVING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND TAKING OTHER RELATED ACTIONS NECESSARY FOR THE REFINANCING OF THE 2007 CERTIFICATES OF PARTICIPATION (BEACHEM/BELL)

RECESS TO CLOSED SESSION

6. **CLOSED SESSION**
 - a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: PERIODIC AND CUSTOMARY REVIEW IN DUE COURSE [GOVERNMENT CODE §54957.6]

TITLE: GENERAL COUNSEL

RETURN TO OPEN SESSION

7. REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION. THE BOARD MAY ALSO TAKE ACTION ON ANY ITEMS POSTED IN CLOSED SESSION
8. ADJOURNMENT

