

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

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

THURSDAY
June 17, 2010
11:30 A.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. ACCEPTANCE OF RESIGNATION TENDERED BY DIRECTOR LARRY BREIT-FELDER
6. DISCUSSION ON APPOINTMENT TO VACANCY ON THE BOARD OF DIRECTORS, DIVISION 1
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.

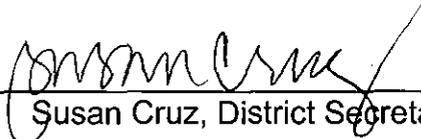
The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are also available through the District Secretary by contacting her at (619) 670-2280.

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 16, 2010, 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 16, 2010.



Susan Cruz, District Secretary

AGENDA ITEM 5



...Dedicated to Community Service

2554 SWEETWATER SPRINGS BOULEVARD, SPRING VALLEY, CALIFORNIA 91978-2004
TELEPHONE: 670-2222, AREA CODE 619

www.otaywater.gov

June 16, 2010

Board of Directors
Otay Water District
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2096

Dear Colleagues:

After eight years in service to the Otay Water District, it is with a heavy heart that I submit to you my letter of resignation from the Board of Directors, effective immediately. My last meeting will be June 17, 2010.

It has been my privilege to serve as a Director since my initial election to the Board in 2002. Throughout my tenure in this position, I have witnessed great progress and major accomplishments within the District and the County. As such I consider my time in service as one of the most important endeavors of my career. However, I am now presented with an opportunity that would allow me to continue to serve in the public interest, and thus, hereby resign from this position in order to do so.

It has been a pleasure to serve the citizens of San Diego County, the South Bay, and the District. I have sincerely enjoyed my time working alongside all of you, and wish you all the best for the future.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Larry Breitfelder".

Larry Breitfelder