FINAL AGENDA

DATE: June 5, 2012
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
       2554 Sweetwater Springs Blvd.
       Training Room, Lower Terrace
CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER

2. FINALIZE AGENDA

3. OPEN FORUM       Presentations by the public on subjects not on the agenda.
                     One minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: May 15, 2012

5. LAND USE
   a.  W12-002: Waiver of site plan requirements for construction of new exterior facades at 9768, 9772, 9774, 9776, and 9816 Campo Road (east end of Casa de Oro Plaza) in Casa de Oro. [Nichols]
   b.  VAR12-008: Variance request to reduce side yard setback requirement from 35’ to 27’ for an existing deck structure (code violation) at 1718 Jamacha Rd. (immediately north of McGrath aggregate mine, 2nd house on private road west of Jamacha Rd/SR-54). [Fitchett, Phillips] [DPLU: Kraft 858-694-3856]

6. NEW BUSINESS

7. UNFINISHED BUSINESS

8. CHAIRMAN’S REPORT – Reports, Announcements, Expenses, Appeals

9. 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 GROUP.