REGULAR MEETING MINUTES:  August 7, 2012

LOCATION:  Otay Water District Headquarters
            Training Room, Lower Terrace
            2554 Sweetwater Springs Blvd.
            Spring Valley, California 91978-2004

1. CALL TO ORDER:  7:18 PM  Jack L. Phillips, Presiding Chair

   Members present:  Feathers, Fitchett, Mitrovich, Myers, Nichols, Phillips, Reith,
   Absent:  Brownlee, Forthun, Henderson, Hyatt, Manning, Schuppert, Tierney, Wollitz

   Meeting adjourned for lack of a quorum.

2. ADJOURNMENT at 7:19 PM

Submitted by:  Jösan Feathers