



Scotts Valley Water District

NOTICE OF A BUSINESS ADMINISTRATION COMMITTEE MEETING

Notice is hereby given by the Scotts Valley Water District of a meeting of the Business Administration Committee on **Wednesday, January 2, 2008, at 1:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Human Resources Consulting Services
 - 2.2. Directors' Compensation
 - 2.3. Annual Water Replenishment Impact Fee Report
 - 2.4. District Priorities
3. Adjournment

POSTED AT:

Scotts Valley Water District
City Hall, Scotts Valley
Scotts Valley Fire Protection District Office

E-MAILED, FAXED OR MAILED HARD COPY TO:

Margo Hober, Committee Member
David Hodgkin, Committee Member
Other Directors
Debbie Hazen, District Secretary
Robert Bosso, District Counsel