



# 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 **Tuesday, January 29, 2008, at 4:00 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

### **AGENDA:**

1. Convene Meeting
2. Discussion Items:
  - 2.1. Business Administration Committee Priorities
  - 2.2. Social Security Project
  - 2.3. Valuation of Employee and Director Benefits
  - 2.4. Banking and Investment of Reserves
  - 2.5. Sub-Agreement with Regional Water Management Foundation Regarding Proposition 50 IRWM Grant Funding
  - 2.6. Pre-Paid Legal Services Program
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 Hodgin, Committee Member**  
Other Directors  
Debbie Hazen, District Secretary  
Robert Bosso, District Counsel

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