



# 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 31, 2007 at 5:00 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

### **AGENDA:**

1. Convene meeting
2. Agenda items:
  - 2.1. Discuss proposed water rate increase and related issues
  - 2.2. Discuss change order request submitted by ETIC Engineering
  - 2.3. Discuss District participation levels in ACWA, CSDA, and other national, state, and regional organizations
  - 2.4. Discuss committee items deferred at January 9, 2007, Board meeting
  - 2.5. Closed session:  
Public employment pursuant to Government Code §54957:  
General Counsel position
  - 2.6. Closed session report
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**  
All other Directors  
Debbie Hazen, District Secretary  
Robert Bosso, District Counsel

P.O. Box 660006, Scotts Valley, CA 95067-0006  
Telephone: 831 438-2363; Fax: 831 438-6235  
E-Mail: svwd@aol.com