



# 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 **Monday, March 9, 2009, at 2:00 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

### **AGENDA:**

1. Convene Meeting
2. Discussion Items:
  - 2.1. Proposed Change in Position Title and Description from Customer Service Representative to Office Supervisor
  - 2.2. Nominations for Outside Boards and Commissions
  - 2.3. District Bond Covenants and Reserve Accounts
  - 2.4. Bank and Payroll Services
  - 2.5. Identify Theft Prevention Program
  - 2.6. Business Administration Committee 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:**

**David Hodgin, Committee Member**  
**Bill Kassis, Alternate Committee Member**  
Ken Kannegaard, Committee Member (excused absence)  
Other Directors  
Deborah Hazen, District Secretary  
Robert Bosso, District Counsel

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