



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, March 31, 2009, at 3:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Identify Theft Prevention Program
 - 2.2. District Investments and Reserve Accounts
 - 2.3. Budget, Audit, and Rate Ordinance Schedules
 - 2.4. GASB 45 Implementation
 - 2.5. CalPERS Board of Administration Election
 - 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 Hodgins, 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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