



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, May 11, 2010, at 3:00 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Customer flat rate guidelines
 - 2.2. Investment portfolio management options
 - 2.3. GASB 45 implementation
 - 2.4. November 2010 election schedule
 - 2.5. Purchase of new vehicle per long-term vehicle replacement program
 - 2.6. Southwood Drive road maintenance costs
 - 2.7. Upgrade and replacement of District telecommunications system
 - 2.8. Impact fee and connection fee draft ordinances
 - 2.9. AMBAG Community Planning Forums 2010
 - 2.10. California Forward 2010 fiscal reforms
 - 2.11. Business Administration Committee priorities
3. Adjournment

POSTED AT:

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

E-MAILED, FAXED OR MAILED HARD COPY TO:

David Hodgins, Committee Member
Ken Kannegaard, Committee Member
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel

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