



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, May 27, 2009, at 2:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Preliminary 2009-10 Operating and Maintenance Budget and 2009-14 Capital Facilities Plan Budget
 - 2.2. Plan of Finance Study
 - 2.3. District Investments and Reserve Accounts
 - 2.4. District Investment Policy
 - 2.5. Grant Funding Opportunities
 - 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
Ken Kannegaard, Committee Member
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel

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