



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, June 9, 2010, 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. Customer flat rate approvals
 - 2.2. Customer leak adjustment request
 - 2.3. New vehicle purchase
 - 2.4. Budget and audit schedules
 - 2.5. Investment portfolio management options
 - 2.6. Upgrade and replacement of District telecommunications system
 - 2.7. 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
Bill Kassis, Alternate Committee Member
Ken Kannegaard, Committee Member (excused absence)
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel