



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, July 6, 2009, at 10:30 a.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

REVISED AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Plan of Finance study recommendations
 - 2.2. Draft 2009-10 Operating and Maintenance Budget and 2009-14 Capital Facilities Plan Budget
 - 2.3. Renewal of agreement with Berger/Lewis Accountancy for audit services and audit schedule for 2008-09
 - 2.4. Water replenishment impact fee review
 - 2.5. District investment policy
 - 2.6. Proposed amendment to District's 457 plan document with Nationwide
 - 2.7. 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
Ken Kannegaard, Committee Member (excused absence)
Bill Kassis, Alternate Committee Member
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel

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