



Scotts Valley Water District

NOTICE OF BUSINESS ADMINISTRATION COMMITTEE MEETING

Notice is hereby given by the Scotts Valley Water District of a meeting of the Business Administration Committee on **Tuesday, July 6, 2010, at 1:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Bay Tree LLC water metering request
 - 2.2. Bethany University Dining Hall/Student Center Project main extension agreement
 - 2.3. Budget assumptions and draft operating and maintenance budget
 - 2.4. Replacement of District telecommunications system
 - 2.5. Emergency and grant submittal expenditures
 - 2.6. ACWA Centennial History Book
 - 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 Hodgjin, Committee Member
Ken Kannegaard, Committee Member
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel