



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, August 5, 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. Budget implications of State's Proposition 1A borrowing
 - 2.2. Possible water rate adjustments
 - 2.3. Water replenishment impact fee review
 - 2.4. Billing corrections
 - 2.5. District investment policy
 - 2.6. 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 Hodgin, Committee Member
Ken Kannegaard, Committee Member
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel