



# 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, November 4, 2009, at 10:30 a.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

### **AGENDA:**

1. Convene Meeting
2. Discussion Items:
  - 2.1. Customer billing corrections
  - 2.2. Draft ordinance to set water rates for 2010, 2011, and 2012
  - 2.3. Groundwater replenishment impact fee annual report for FY 2008-09
  - 2.4. Employee salary and benefit costs
  - 2.5. District credit card authorizations
  - 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 Hodgins, Committee Member**  
**Ken Kannegaard, Committee Member**  
Other Directors  
Deborah Hazen, District Secretary  
Robert Bosso, District Counsel