



# 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 **Tuesday, November 18, 2008, at 4:00 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

### **AGENDA:**

1. Convene Meeting
2. Discussion Items:
  - 2.1. Director and Secretary Compensation Rates
  - 2.2. Guidelines for Members of the Board of Directors, Adopted May 2007
  - 2.3. 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**  
**Chris Perri, Alternate for Director Hober**  
Other Directors  
Deborah Hazen, District Secretary  
Robert Bosso, District Counsel

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