



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, December 10, 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. Draft Resolution 12-08 Regarding Reimbursement of Director and Employee Expenses
 - 2.2. Draft Resolution 13-08 Revising "Guidelines for Members of the Board of Directors"
 - 2.3. Updates to "Directors Manual"
 - 2.4. 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
Chris Perri, Alternate for Committee Member Hober
Other Directors
Deborah Hazen, District Secretary
Robert Bosso, District Counsel

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