



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, December 18, 2007, 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. Directors' Compensation and Expense Reimbursement
 - 2.2. Human Resources Consulting Services
 - 2.3. Annual Water Replenishment Impact Fee Report
 - 2.4. Annual Employee Reimbursement Report
 - 2.5. ACWA Outreach Ambassador Program
 - 2.6. District 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:

Margo Hober, Committee Member
David Hodgin, Committee Member
Other Directors
Debbie Hazen, District Secretary
Robert Bosso, District Counsel

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