



Scotts Valley Water District

NOTICE OF AN EXECUTIVE COMMITTEE MEETING

Notice is hereby given by the Scotts Valley Water District of a special meeting of the Executive Committee on **Tuesday, August 4, 2009, 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. Salary considerations: employees not represented by Employees Organization
 - 2.2. Long-term staffing needs
 - 2.3. Possible legislative proposal seeking CEQA amendment to facilitate conversion from private well supply to recycled water use
 - 2.4. County Treasury Oversight Committee
 - 2.5. Executive Committee priority issues
3. Adjournment

E-MAILED, FAXED OR MAILED HARD COPY TO:

Chris Perri, President
Ken Kannegaard, Vice President
All Other Board Members
Robert Bosso, District Counsel
Debbie Hazen, District Secretary

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