



# 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 **Monday, September 14, 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. District and Executive Committee priority issues
  - 2.2. Long-term staffing needs
3. Closed Session Item:
  - 3.1. Pursuant to Government Code §54957  
Public Employment Performance Evaluation  
General Manager
4. 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