



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 **Wednesday, October 29, 2008 at 4:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Closed Session Items:
 - 2.1. Pursuant to Government Code §54957
Public Employment Performance Evaluation
General Manager
3. Closed Session Report
4. Executive Committee Priority Issues
5. Adjournment

E-MAILED, FAXED OR MAILED HARD COPY TO:

Margo Hober, Committee Member
Chris Perri, Committee Member
All Other Board Members
Debbie Hazen, District Secretary
Robert Bosso, District Counsel