



SCOTTS VALLEY  
WATER DISTRICT

Finance and Personnel Committee Meeting  
Tuesday, May 22, 2018 – 4:00 p.m.  
District Conference Room  
2 Civic Center Drive, Scotts Valley, CA 95066

Agenda

1. Convene Meeting
2. Discussion Items
  - 2.1 Financial Reports for period ending 04/30/2018
  - 2.2 Final Review of Proposed FY 2019 Budget
  - 2.3 OPEB Valuation Report
  - 2.4 Injury Illness Prevention Policy (IIPP)
  - 2.5 ENGIE Program Development Agreement
3. Internal audit tasks (Committee initiative)
4. Future Agenda Items
5. Adjournment (Next meeting June 19, 2018)

Posted at:

Scotts Valley Water District  
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David Hodgin, Committee Member  
Chris Perri, Committee Member  
Wade Leishman, Alternate Member  
Other Directors