



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
www.svwd.org/events

E-mail Distribution:

David Hodgin, Committee Member
Chris Perri, Committee Member
Wade Leishman, Alternate Member
Other Directors