



SCOTTS VALLEY WATER DISTRICT

svwd.org  svwater

Finance and Personnel Committee

District Conference Room

2 Civic Center Drive, Scotts Valley, California

7/17/24 4:00 p.m.

This meeting is conducted in a hybrid setting.

Members of the public may attend remotely or in person. Join the meeting remotely using zoom link: [860 0429 4383](https://svwd.zoom.us/j/86004294383) or by phone 1- 669 444 9 171 access code 860 0429 4383. Remote access is available 5 minutes before the start of the meeting.

Agenda

1. Convene
2. Oral Communications
3. Action Items
4. Discussion Items
 - 4.1. Preliminary Year End Financial Report
 - 4.2. Audit Contract Update
 - 4.3. Intertie 1 Project Costs
 - 4.4. Executive Team Compensation
5. District Updates
6. Reports or Information from Committee Members
7. Future Agenda Items
8. Adjourn

Posted at:
Scotts Valley Water District
www.svwd.org/events

E-mail Distribution:
Chris Perri, Committee Member
Ruth Stiles, Committee Member
Colin Corstorphine, Community Member
Suzy Hunt, Community Member
Danny Reber, 1st Alternate
Bill Ekwall, 2nd Alternate
Wade Leishman, 3rd Alternate