



# SCOTTS VALLEY WATER DISTRICT

svwd.org  svwater

Finance and Personnel Committee  
District Conference Room  
2 Civic Center Drive, Scotts Valley, California

**03/22/23 4:00 p.m.**

This meeting is being conducted in a hybrid setting.

Members of the public may attend the meeting remotely or in person. Join the meeting remotely using zoom meeting link: [893 6042 4314](https://svwd.zoom.us/j/89360424314) or by phone 1- 669 444 9171 access code 893 6042 4314 Remote access is available 5 minutes before the start of the meeting.

## Agenda

1. Convene
2. Oral Communications
3. Business Items (none)
4. Discussion Items
  - 4.1. Fiscal Year 2024 Budget Calendar
  - 4.2. Fiscal Year 2024 Budget Assumptions
  - 4.3. Policy P100-14-1 Investments
  - 4.4. Financial Reports 07/01/22 through 02/28/23
5. District Updates
6. Reports or Information from Committee Members
7. Future Agenda Items
  - Fiscal Year 2024 Budget Proposed Budget
  - Memorandum of Understanding: SVWD and SVWD Employees Union AFSCME Local 101
  - Employee Handbook and Employment Policies
  - Volunteer Resolution
8. Adjourn

Posted at:  
Scotts Valley Water District  
[www.svwd.org](http://www.svwd.org)

Email Distribution:  
Bill Ekwall, Committee Member  
Wade Leishman, Committee Member  
Barbara Callahan, Committee Member  
Chris Perri, 1<sup>st</sup> Alternate  
Ruth Stiles, 2<sup>nd</sup> Alternate  
Danny Reber, 3<sup>rd</sup> Alternate