



# SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS  
PRESIDENT Ruth Stiles  
VICE PRESIDENT Chris Perri  
David Hodgkin  
Ken Kannegaard  
Danny Reber

GENERAL MANAGER  
Piret Harmon

Board of Directors  
**Special Meeting**  
**Monday, April 30, 2018 8:00 a.m.**  
Hilton Santa Cruz / Scotts Valley  
Executive Boardroom  
6001 LaMadrona Drive, Scotts Valley, CA, 95066

## **Agenda**

### **1. Convene Meeting**

- I.1. Call to Order and Roll Call
- I.2. Additions/Deletions to the Agenda
- I.3. Oral Communications
- I.4. Board President's Message

### **2. DiSC Workshop** conducted by Clinton W. Camac Leadership Development Network, LLC.

DiSC® is an assessment tool that measures personality and behavioral styles to improve work productivity, teamwork, leadership and communication.

### **3. Board Compensation Assessment Phase I**

Develop goals and principles for board compensation structure that is aligned with the District's vision and values.

### **4. Adjournment**

The next regular meeting of the Scotts Valley Water District Board of Directors will be held on Thursday, May 17, 2018 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA 95066

AVAILABILITY OF PUBLIC RECORDS PROVIDED TO THE BOARD OF DIRECTORS: THE DISTRICT WILL MAKE AVAILABLE FOR PUBLIC REVIEW ANY PUBLIC RECORDS FURNISHED TO THE BOARD OF DIRECTORS AT THE SAME TIME SUCH RECORDS ARE FURNISHED TO THE BOARD OF DIRECTORS. **SUCH RECORDS SHALL BE AVAILABLE AT THE DISTRICT OFFICE DURING NORMAL BUSINESS HOURS.**

PUBLIC ACCESS – ACCOMMODATIONS UNDER THE ADA: PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SCOTTS VALLEY WATER DISTRICT REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE DISTRICT'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE DISTRICT OFFICE AT THE ABOVE ADDRESS OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.