

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**

ARCH CAPE FIRE HALL
79729 HWY 101
6:00 PM

April 8, 2016

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|--|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – March 11 - Regular Meeting | |
| B. Accept April Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| V. Old Business | |
| A. Plant Operator Contract Approval (Action) | Virginia |
| B. Board Position 1 (Action) | |
| C. Water Hook-Up Allocation (Information) | Ron Schiffman |
| D. Investment Account (Action) | Debra |
| E. Water Tank Loan Payoff (Action) | Steve Hill |
| F. Emergency Preparedness Activity Update (Information) | Ron and Rick Gardner |
| G. Watershed Update (Information) | Rick and Ron |
| H. Policy Updates (Action) | |
| 1. Personnel | Virginia |
| 2. Board Responsibilities | Debra and Virginia |
| VI. New Business | |
| A. Administrative Scope of Work Progress Update (Information) | Virginia |
| VII. Accounts Receivable | Steve |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Debra |
| C. Board Directors’ Comments and Reports | Virginia |
| VIII. May Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |