

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
ARCH CAPE FIRE HALL
79729 HWY 101
FOLLOWING THE SANITARY BOARD MEETING

December 16, 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 – November 18 - Regular Meeting | |
| B. Accept November Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| V. Old Business | |
| A. 2015-16 Preliminary Audit Draft Report (Information) | Patrick Carney |
| B. Irrigation System and Report and Leak Policy (Action) | Ron |
| C. Personal Services Contract – Administrative Support Contractor (Action) | Phil Chick |
| D. District Manager Contract Revision (Action) | Virginia |
| E. Water Source Assessment IFA Contract (Action) | Phil |
| F. Bancroft System Development Charges (SDC) Funding (Information) | Debra |
| VI. New Business | |
| A. ACDWSD and North Coast Land Conservancy Collaboration –
 Ecotrust Watershed Land Purchase (Information) | |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | Virginia |
| VIII. January Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |