

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

ARCH CAPE FIRE HALL  
79729 HWY 101  
6:00 PM

**May 13, 2016**

- |   |                                |
|---|--------------------------------|
| <b>I. Call to Order</b>   | Virginia Birkby, President     |
| <b>II. Public Comments</b>  | Virginia                       |
| <b>III. Agenda Approval</b>   | Virginia                       |
| <b>IV. Consent Agenda (Action)</b>  | Virginia                       |
| <b>A. Approve Minutes – April 8 - Regular Meeting</b>   |                                |
| <b>B. Accept May Budget and Finance Report</b>  |                                |
| <b>C. Authorize Payment of Accounts</b>   |                                |
| <b>V. Old Business</b>  |                                |
| <b>A. Plant Operator Introduction and Comments (Information)</b>                                    | Phil Chick                     |
| <b>B. Board Position 2 (Update)</b>   | Virginia                       |
| <b>C. Emergency Preparedness Activity Update –<br/>        Global Pure Water Demo (Information)</b> | Ron Schiffman and Debra Birkby |
| <b>D. Watershed Update – Stimson Cut (Information)</b>  | Ron Schiffman                  |
| <b>E. Brevig Account – Excess Usage (Information)</b>   | Phil                           |
| <b>F. Policy Updates (Action)</b>   |                                |
| <b>1. Personnel</b>   | Virginia                       |
| <b>2. Board Responsibilities</b>  | Debra                          |
| <b>VI. New Business</b>   |                                |
| <b>A. Extended System Development Charge (SDC) Payment (Information)</b>                            | Virginia                       |
| <b>B. 2016-2017 Budget Appropriation</b>  | Casey Short and Steve Hill     |
| <b>C. RES 16-05 WD Rate Change</b>  | Steve Hill                     |
| <b>VII. Reports</b>   |                                |
| <b>A. Accounts Receivable</b>   | Steve Hill                     |
| <b>B. District Manager’s Report and Correspondence for Action</b>                                   | Phil                           |
| <b>C. Treasurer’s Report</b>  | Debra                          |
| <b>D. Board Directors’ Comments and Reports</b>   | Virginia                       |
| <b>VIII. June Agenda Items (Information)</b>  | Virginia                       |
| <b>IX. Public Comment</b>   | Virginia                       |
| <b>X. Adjournment</b>   | Virginia                       |