

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

Friday, May 21st, 2021

FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/86204298993?pwd=dWxXKzJuSThkVWdEM2wyMGpBS09kZz09>

Join by Telephone: 1-669-900-6833

Meeting ID: 862 0429 8993

Passcode: 512726

- | | |
|---|-----------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – April 16th Regular Board Meeting | |
| B. Accept April Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest (Information) | Dan |
| B. Covid-19 Emergency (Information) | Dan |
| Accounts Receivable Report | Steve Hill |
| C. RES 21-05 WD FY2021-22 Budget Adoption; | |
| With a Public Hearing on budget/rate adjustment (Action) | Dan |
| VI New Business | |
| A. Renumber RES 21-03 WD SDC Update to RES 21-04 WD SDC Update: (Action) | Phil |
| B. RES 21-06 WD 2021-22 Rate Change: (Action) | Dan |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report (to be given at June Board meeting) | |
| C. Board Members’ Comments and Reports | Dan |
| VIII. June Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |