

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, June 15th, 2018
 6:00 PM**

- | | | | |
|--------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------|
| I. | Call to Order | | Ron Schiffman, Vice President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – May 18th Regular Board Meeting | | |
| | B. Accept May 4th & May 18th Budget and Finance Reports | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | Phil Chick and Ben Dair, Sustainable Northwest | |
| | EFM Non-Disclosure Agreement (Information) | | Phil |
| | Silvia Terra Timber Cruise Contract (Action) | | Phil/Ben |
| | Joint Finance Plan Development, Outline Draft – NCLC/ACWD (Information) | | Phil/Ben |
| | Outreach Coordinator Position RFP (Information) | | Ben |
| | B. Auditor Search (Information) | | Steve Hill |
| | C. Fire Suppression Line Connections (Information) | | Phil |
| | D. Compensation Policy (Information) | | Ron |
| VI | New Business | | |
| | A. Planning Update: Second Source, Asbury Water Right Certification, Master Plan (Information) | | Phil |
| | B. Officer Elections (Information) | | Ron |
| | C. Resolution 18-04 WD Budget Adoption 2018-19: (Action) | | Ron |
| | D. Ratification of Vice President Action in Absence of President (Action) | | Ron |
| | E. Resolution 18-05 WD 2017-18 Budget Adjustment (Action) | | Ron |
| VII. | Reports (Information) | | |
| | A. Accounts Receivable | | Steve Hill |
| | B. District Manager’s Report and Correspondence for Action | | Phil |
| | C. Treasurer’s Report | Debra Birkby | |
| | D. Board Members’ Comments and Reports | | Ron |
| VIII. | July Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |