

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

ARCH CAPE FIRE HALL
79729 HWY 101
6:00 PM

February 12, 2016

- I. **Call to Order** Virginia Birkby, President
- II. **Public Comments** Virginia
- III. **Agenda Approval** Virginia
- IV. **Consent Agenda (Action)** Virginia
 - A. **Approve Minutes – January 11 - Regular Meeting**
 - B. **Accept November Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
- V. **Old Business**
 - A. **Plant Operator Position (Information)** Phil Chick
 - B. **Emergency Preparedness Activity Update (Information)** Ron Schiffman and Rick Gardner
 - C. **Watershed Update (Information)** Rainmar Bartl
 - D. **Policy Updates (Action)**
 - 1. **Meetings and Records** Darr Tindall and Dan
 - 2. **Budget Committee** Virginia
 - E. **Oregon Water Resources Department Alternate Water Source Grant (Information)** Virginia
 - F. **Water Source Protection Grant Resolution (Action)** Phil
 - G. **Long Range Financial Plan (Information)** Rick Gardner and Ron
 - H. **Accounting Method Resolution (Action)** Rick
- VI. **New Business**
 - A. **Performance Evaluations (Information)** Virginia
 - B. **2016-17 Budget Timeline (Information)** Casey Short and Phil
 - C. **Westech Windows XP Upgrade Proposal SCADA System (Action)** Phil
- VII. **Reports**
 - A. **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. **March Agenda Items (Information)** Virginia
- IX. **Public Comment** Virginia

