

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, May 17th, 2019
 6 PM**

- | | | | |
|--------------|---|--|------------------------------|
| I. | Call to Order | | Debra Birkby, Vice President |
| II. | Public Comments | | Debra |
| III. | Agenda Approval | | Debra |
| IV. | Consent Agenda (Action) | | Debra |
| | A. Approve Minutes – March 15th and April 19th Regular Board Meetings | | |
| | B. Accept April Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | Phil Chick, Ben Dair, Mary Olson, Dan Seifer, Debra Birkby | |
| | North Coast Land Conservancy Memorandum of Understanding (Action) | | Phil |
| | Forest Legacy Program FY 2021 Application Submittal (Action) | | Phil |
| | Clean Water State Revolving Loan Fund (Information) | | Phil/Ben |
| | Budget Request to Clatsop County (Information) | | Dan |
| | Local Option Bond (Information) | | Debra |
| | Outreach Coordinator Report (Information) | | Mary |
| | B. Cannon View Park (CVP) Intertie Proposal (Action) | | Phil Chick |
| | C. Performance Reviews and Staff Salary (Action) | | Debra |
| | D. Natural Hazard Mitigation Plan Intergovernmental Agreement (Action) | | Phil |
| VI | New Business | | |
| | A. Resolution 19-03 WD Rate Change (Action) | | Debra |
| | B. Resolution 19-02 WD 2019-20 Budget Adoption (Action) | | Debra |
| | C. Administrative Support Services Agreement Modification (Action) | | Phil |
| 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 | | Debra |
| VIII. | June Agenda Items (Information) | | Debra |
| IX. | Public Comment | | Debra |
| X. | Adjournment | | Debra |