

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

ARCH CAPE FIRE HALL

79729 Hwy 101

January 8, 2016

6:00 PM

- | | |
|---|--------------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – December 11 - Regular Meeting | |
| B. Accept December Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Capital Projects Update (Action) | Curt McLeod and Phil Chick |
| B. Emergency Preparedness Activity Update (Information) | Ron Schiffman and Rick Gardner |
| C. Water Management and Conservation Plan (Action) | Phil |
| D. Policy Updates (Action) | |
| 1. Elections | Debra |
| 3. Personnel | Virginia |
| 4. Meetings and Records | Darr Tindall |
| 5. Local Contracting | Dan Seifer |
| E. Watershed Land Purchase (Information) | Ron |
| F. Long Range Financial Planning (Action) | Phil |
| G. Personnel and Joint Contracting Committee Staff Compensation Update (Information) | Virginia |
| VI. New Business | |
| A. Audit Review 2014-15 (Information) | Virginia |
| VII. Reports | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Directors’ Comments and Reports | Virginia |
| VIII. February Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |