

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

ARCH CAPE FIRE HALL
79729 HWY 101

July 15, 2016

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|--|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Election of Officers – President, Vice-President, Treasurer, Secretary (Action) | Virginia |
| V. Consent Agenda (Action) | President |
| A. Approve Minutes – July 17 - Regular Meeting | |
| B. Accept May Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| VI. Old Business | |
| A. Board Position 1 (Action) | President |
| B. Global Pure Water System (Information) | Phil Chick |
| C. Policy Updates (Action) | |
| 1. Personnel – Wage, Salary, Medical Insurance, Bloodborne Pathogens, Family Medical Leave (Action) | Virginia |
| 2. Board Responsibilities | Debra Birkby |
| D. LPIG Bank Account (Information) | Debra |
| E. Accountant Engagement Letter (Action) | Steve |
| F. IFA Disbursement Request Approval – Watershed Brush Cutting (Action) | Phil |
| G. Vehicle Ownership (Information) | Phil |
| VII. New Business | |
| VIII. Reports (Information) | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | President |
| IX. August Agenda Items (Information) | President |
| X. Public Comment | President |
| XI. Adjournment | President |