

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT**  
**BOARD OF COMMISSIONERS MEETING**  
ARCH CAPE FIRE HALL • 79729 HWY 101  
Friday, October 18th, 2019  
6 PM

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order</b>   | Debra Birkby, Vice President |
| <b>II. Public Comments</b>  | Debra                        |
| <b>III. Agenda Approval</b>   | Debra                        |
| <b>IV. Consent Agenda (Action)</b>  | Debra                        |
| <b>A. Approve Minutes – September 20<sup>th</sup> Regular Board Meeting</b> |                              |
| <b>B. Accept September Budget and Finance Report</b>                        |                              |
| <b>C. Authorize Payment of Accounts</b>                                     |                              |
| <b>D. Accept Correspondence Requiring No Action</b>                         |                              |
| <b>V. Old Business</b>  |                              |
| <b>A. Watershed Update</b>  | Phil Chick, Ben Dair         |
| Forest Legacy Grant 2021 (Information)                                      | Ben/Phil                     |
| Purchase and Sales Agreement (Information)                                  | Phil                         |
| Coming Watershed Meetings 11/7 and 11/14 (Information)                      | Phil/Ben                     |
| Forest Finance Committee Board Member Vacant Position (Action)              | Phil                         |
| <b>B. Website (Information/Action)</b>                                      | Steve Hill                   |
| <b>C. Natural Hazard Mitigation Plan (Information)</b>                      | Bill Campbell                |
| <b>VI New Business</b>  |                              |
| <b>A. President Resignation/Vacancy (Action)</b>                            | Debra                        |
| <b>B. Board Position 1 Appointment (Action)</b>                             | Debra                        |
| <b>C. Check Signers (Information/Action)</b>                                | Debra                        |
| <b>D. SDIS Best Practices Program (Information)</b>                         | Phil                         |
| <b>E. SDIS Rate Lock Program (Action)</b>                                   | Phil                         |
| <b>F. December Board Meeting Break (Action)</b>                             | Phil                         |
| <b>VII. Reports (Information)</b>   |                              |
| <b>A. Accounts Receivable</b>   | Steve Hill                   |
| <b>B. District Manager’s Report and Correspondence for Action</b>           | Phil                         |
| <b>C. Treasurer’s Report</b>  | Debra Birkby                 |
| <b>D. Board Members’ Comments and Reports</b>                               | Debra                        |
| <b>VIII. November Agenda Items (Information)</b>                            | Debra                        |
| <b>IX. Public Comment</b>   | Debra                        |
| <b>X. Adjournment</b>   | Debra                        |