

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

Friday June 18th, 2021
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87142710401?pwd=OEtuTFg1eFVDL21DTXhEWi9mUDgrUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 871 4271 0401

Passcode: 049463

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|---|--------------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – May 21st Regular Board Meeting | |
| B. Accept May Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Arch Cape Forest (Information) | Dan |
| B. Appraisal Contract Selection (Information/Action) | Dan |
| C. Board Officer Policy 21-01 , Replaces Policy 13-01WD(Action) | Dan |
| D. Elections Policy 21-02, Replaces Policy 16-01WD (Action) | Dan |
| E. Covid-19 Emergency (Information) | Dan |
| Meetings | Dan |
| Accounts Receivable Report | Steve Hill |
| VI New Business | |
| A. 2022-23 Budget and Long Range Financial Plan Schedule (Information) | Dan |
| B. Administrative Support Succession Plan (Information) | Dan |
| C. Asbury Creek Bridge (Information) | Dan |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Included in Board packet |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Members’ Comments and Reports | Dan |
| VIII. July Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |