

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT**  
**BOARD OF COMMISSIONERS MEETING**  
ARCH CAPE FIRE HALL • 79729 HWY 101  
Friday, November 16th, 2018  
6:00 PM

- |  |  |
|--|--|
| <b>I. Call to Order</b>  | Ron Schiffman, President                       |
| <b>II. Public Comments</b>   | Ron  |
| <b>III. Agenda Approval</b>  | Ron  |
| <b>IV. Consent Agenda (Action)</b>   | Ron  |
| <b>A. Approve Minutes – October 19<sup>th</sup> Regular Board Meeting</b>                                |  |
| <b>B. Accept October 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. Natural Hazard Mitigation Planning Opportunity (Information)</b> Tiffany Brown, Clatsop County EMS |  |
| <b>B. Watershed Update</b>   | Phil Chick and Ben Dair, Sustainable Northwest |
| Forest Legacy Grant Application FY 2020 (Information)  | Phil /Ben                                      |
| IFA Source Water Protection Contract - HP 19G Project (Action)   | Phil   |
| Outreach Coordinator Report (Information)  | Mary Olson                                     |
| <b>C. Cannon View Park Intertie (Information)</b>  | Phil   |
| <b>D. Stand-BY Fire Service Line Ordinance 18-01 WD 2<sup>nd</sup> Reading (Action)</b>                  | Ron  |
| <b>VI New Business</b>   |  |
| <b>A. Rate Resolution 18-07 WD (Action)</b>  | Phil   |
| <b>B.</b>  |  |
| <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>  | Ron  |
| <b>VIII. December Agenda Items (Information)</b>   | Ron  |
| <b>IX. Public Comment</b>  | Ron  |
| <b>X. Adjournment</b>  | Ron  |