

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

ARCH CAPE FIRE HALL

79729 HWY 101

FRIDAY, June 17, 2016

FOLLOWING THE SANITARY BOARD MEETING

- | | |
|---|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – May 13 - Regular Meeting | |
| B. Accept May Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| V. Old Business | |
| A. Board Position 2 (Update) | Virginia |
| B. Emergency Preparedness Activity Update –
 Global Pure Water Demo (Information) | Phil Chick |
| C. Brevig Account – Excess Usage (Information) | Phil |
| D. Policy Updates (Action) | |
| 1. Personnel | Virginia |
| 2. Board Responsibilities | Debra Birkby |
| E. Investment Agency (Update) | Debra |
| F. Asbury Creek Water Right Extension | Phil |
| VI. New Business | |
| A. 2015-16 Budget Adjustment – Resolution 16-07 WD (Action) | Steve Hill |
| B. Accountant Engagement Letter | Steve |
| 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. July Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |