

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, February 21st, 2020
6 PM

- | | |
|---|-----------------------|
| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Consent Agenda (Action) | Dan |
| A. Approve Minutes – January 17th Regular Board Meeting | |
| B. Accept January Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update | Phil Chick |
| Forest Legacy Grant (Information) | Phil |
| Purchase and Sales Agreement (Information) | Phil |
| Request For Proposal – Forestland Appraisal (Information) | Phil |
| B. Natural Hazards Mitigation Plan (Information) | Bill Campbell |
| C. Water Plant Tree Damage (Information) | Phil |
| VI. New Business | |
| A. Staff Evaluations (Information) | Dan |
| B. Budget Committee Meeting Schedule (Information) | Dan |
| C. SDAO Conference Reports (Information) | Dan |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Members’ Comments and Reports | Dan |
| VIII. March Agenda Items (Information) | Dan |
| IX. Public Comment | Dan |
| X. Adjournment | Dan |