

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

Friday, March 19th, 2021
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/85146397361?pwd=MW84RFhKS29CNnFTWdieWpJcFhNUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 851 4639 7361

Passcode: 644262

- I. Call to Order**
- II. Dan Seifer, President

- II. Public Comments** Dan

- III. Agenda Approval** Dan

- IV. Consent Agenda (Action)** Dan
 - A. Approve Minutes – February 19th Regular Board Meeting**
 - B. Accept February Budget and Finance Reports**
 - C. Authorize Payment of Accounts**
 - D. Accept Correspondence Requiring No Action**

- V. Old Business**
 - A. Arch Cape Forest** Dan
 - Forest Legacy Grant (Information) Phil Chick
 - Levy (Information) Dan
 - Appraisal RFP Process (Action) Dan
 - Finance Committee/Finance Plan (Information/Action) Dan

 - B. Covid-19 Emergency (Information)** Dan
 - Accounts Receivable Report Steve Hill

- VI New Business**
 - A. Budget Committee Appointments (Action)** Dan
 - B. Staff Evaluations (Information/Action)** Dan

- VII. Reports (Information)**
 - A. District Manager’s Report and Correspondence for Action** Phil
 - B. Treasurer’s Report** Debra Birkby
 - C. Board Members’ Comments and Reports** Dan

- VIII. April Agenda Items (Information)** Dan
- IX. Public Comment** Dan
- X. Adjournment** Dan