

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

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

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/84825400468?pwd=ZEU1dGNzWlUwSXk2QmE2ZFpZUzQ4UT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 848 2540 0468

Pass Code: 649722

- |   |                       |
|---|-----------------------|
| <b>I. Call to Order</b>   | Dan Seifer, President |
| <b>II. Public Comments</b>  | Dan                   |
| <b>III. Agenda Approval</b>   | Dan                   |
| <b>IV. Consent Agenda (Action)</b>                                  | Dan                   |
| <b>A. Approve Minutes – January 15th Regular Board Meeting</b>      |                       |
| <b>B. Accept January Budget and Finance Reports</b>                 |                       |
| <b>C. Authorize Payment of Accounts</b>                             |                       |
| <b>D. Accept Correspondence Requiring No Action</b>                 |                       |
| <b>V. Old Business</b>  |                       |
| <b>A. Arch Cape Forest</b>  | Dan                   |
| Forest Legacy Grant (Information)                                   | Phil Chick            |
| Levy (Information)  | Dan                   |
| <b>B. Covid-19 Emergency (Information)</b>                          | Dan, Phil             |
| Accounts Receivable Report  | Steve Hill            |
| <b>C. Resolution 21-02 Natural Hazards Mitigation Plan (Action)</b> | Dan                   |
| <b>VI. New Business</b>   |                       |
| <b>A. Budget Meeting Schedule and Members (Information)</b>         | Dan                   |
| <b>B. Staff Evaluations (Information)</b>                           | Dan                   |
| <b>C. Accuity, LLC Engagement Letter (Action)</b>                   | Steve                 |
| <b>VII. Reports (Information)</b>                                   |                       |
| <b>A. District Manager’s Report and Correspondence for Action</b>   | Phil                  |
| <b>B. Treasurer’s Report</b>  | Debra Birkby          |
| <b>C. Board Members’ Comments and Reports</b>                       | Dan                   |
| <b>VIII. March Agenda Items (Information)</b>                       | Dan                   |
| <b>IX. Public Comment</b>   | Dan                   |
| <b>X. Adjournment</b>   | Dan                   |