

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
Friday January 20, 2017  
FOLLOWING THE WATER BOARD MEETING**

- |  |                           |
|--|---------------------------|
| <b>I. Call to Order</b>  | Darr Tindall - President  |
| <b>II. Public Comments</b>                                       | Darr                      |
| <b>III. Agenda Approval</b>                                      | Darr                      |
| <b>IV. Consent Agenda (Action)</b>                               | Darr                      |
| <b>A. Approve Minutes – December 16th Regular Meeting</b>        |                           |
| <b>B. Accept December 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. Audit Review Sanitary District (Information)</b>           | Casey Short               |
| <b>B. Board Member Duties and Responsibilities (Information)</b> | Dan Seifer                |
| <b>C. Sanitary Irrigation Leak Policy – (Action)</b>             | Ron Schiffman, Phil Chick |
| <b>D. Sanitary Excess Usage Charges Policy – (information)</b>   | Steve Hill, Phil          |
| <b>VI. New Business</b>  |                           |
| <b>A.</b>  |                           |
| <b>B.</b>  |                           |
| <b>VII. Reports (Information)</b>                                |                           |
| <b>A. Accounts Receivable</b>                                    | Steve Hill                |
| <b>B. District Manager Report and Correspondence for Action</b>  | Phil Chick                |
| <b>C. Treasurer’s Report</b>                                     | Debra Birkby              |
| <b>D. Board Directors’ Comments and Reports</b>                  | Darr                      |
| <b>VIII. February Agenda Items (Information)</b>                 | Darr                      |
| <b>IX. Public Comment</b>  | Darr                      |
| <b>X. Adjourn</b>  | Darr                      |