

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
Friday, April 16th, 2021
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:
<https://us02web.zoom.us/j/81468885223?pwd=ejlucDNiY044N3hPMGUrQ1IKcEpndz09>

Join by Telephone: 1-669-900-6833
Meeting ID: 814 6888 5223
Passcode: 799670

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

- II. **Public Comments** Dan

- III. **Agenda Approval** Dan

- IV. **Consent Agenda (Action)** Dan
 - A. **Approve Minutes – March 19th Regular Board Meeting**
 - B. **Accept March 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 – Award Contracts and Closing (Information/Action) Dan
 - David Ulbricht, SDAO Advisory Services, Professional Services Contract (Action) Phil Chick
 - Appraisal RFP Process (Information) Dan
 - Finance Committee/Finance Plan (Information) Dan

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

- VI **New Business**
 - A. **Resolution 21-03 SDC Fee Update (Action)**

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