

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE IN INFORMATION IN MEETING NOTICE
Friday, July 17th, 2020
6 PM

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| I. Call to Order | Dan Seifer, President |
| II. Public Comments | Dan |
| III. Agenda Approval | Dan |
| IV. Election of Officers President, Vice President, Secretary, Treasurer (Action) | Dan |
| V. Consent Agenda (Action) | President |
| A. Approve Minutes – June 19th Regular Board Meeting | |
| B. Accept June Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Watershed Update | Dan Seifer, Phil Chick |
| Forest Legacy Grant (Information) | Phil |
| HP 19 Road Project (Information) | Phil |
| Forest Finance Committee Plan | Rick Gardner, Forest Finance Committee Chair |
| Oregon DEQ Loan (Action) | Dan |
| Local Option Levy (Action) | Dan |
| Outreach Efforts (Information) | Phil |
| Citizens Advisory Committee (Information) | Phil |
| B. Covid-19 Emergency (Information) | President |
| Accounts Receivable Report | Steve Hill |
| VII. New Business | |
| A. Billing Appeal 32120 Buena Vista (Action) | Dan |
| B. | |
| VIII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Phil |
| B. Treasurer’s Report | Treasurer |
| C. Board Members’ Comments and Reports | President |
| IX. August Agenda Items (Information) | President |
| X. Public Comment | President |
| XI. Adjournment | President |