

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, July 20th, 2018
6:00 PM

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| I. Call to Order | Ron Schiffman |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Election of Officers – President, Vice President, Treasurer, Secretary (Action) | Ron |
| V. Consent Agenda (Action) | Ron |
| A. Approve Minutes – June 15th Regular Board Meeting | |
| B. Accept June Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| A. Watershed Update | Phil Chick and Ben Dair, Sustainable Northwest |
| Forest Legacy Grant Status (Information) | Phil/Ben |
| EFM Non-Disclosure Agreement (Information) | Phil |
| Silvia Terra Timber Cruise Contract (Information) | Phil/Ben |
| Outreach Coordinator Position RFP (Information) | Ben |
| Drinking Water Source Protection Grant ACWD/EFM (Information/Action) | Phil |
| B. Water District Master Plan Insert (Information) | Phil |
| C. Fire Suppression 31955 W Ocean Lane (Information) | Phil |
| D. Risk Management Assessment (Information) | Phil |
| E. Asbury Creek Water Right Certification (Action) | Ron |
| VII. New Business | |
| A. | |
| B. | |
| VIII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Members’ Comments and Reports | Ron |
| IX. July Agenda Items (Information) | Ron |
| X. Public Comment | Ron |
| XI. Adjourn | Ron |