

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, December 15, 2017
6:00 PM

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|--|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – November 17th Regular Board Meeting | |
| B. Accept November Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed | |
| Public Engagement Strategy (Action) | Phil Chick |
| Board Room Map (Information) | Dan Seifer |
| Community Forest Website Quote (Action) | Phil |
| B. Second Water Source Project Update (Information) | Phil |
| C. Truck Purchase Cost Split Water-Sanitary Districts (Information) | Phil |
| VI. New Business | |
| A. New Board Member Position 2 (Action) | Virginia |
| B. SDIS Longevity Credit Rate Lock Agreement (Action) | Phil |
| C. Water/Sanitary Districts’ Statistics Report (Information) | Phil |
| D. Multi Connection Policy (Information) | Phil |
| VII. 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 | Virginia |
| VIII. January Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |