

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL 79729 HWY 101
6:00 PM
October 21, 2016**

- | | |
|---|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – September 16 - Regular Meeting | |
| B. Accept September Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Billing Appeal Policy (Action) | Ron Schiffman |
| B. Irrigation and Leak Policies (Action) | Ron |
| C. Personal Services – Administrative Support Contractor (Information) | Phil Chick |
| D. Best Practices Checklist (Action) | Phil |
| VI. New Business | |
| A. District Manager Contract Adjustment (Action) | Virginia |
| B. Personal Services – Administrative Support Contractor (Action) | Virginia |
| C. Moda Health Insurance (Information) | Phil |
| D. Ethics Policy (Action) | Phil |
| E. Whistle-Blower Policy (Information) | Virginia |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | Virginia |
| VIII. November Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |