

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, March 15th, 2019
6 PM

- | | |
|--|--------------------------|
| I. Call to Order | Ron Schiffman, President |
| II. Public Comments | Ron |
| III. Agenda Approval | Ron |
| IV. Consent Agenda (Action) | Ron |
| A. Approve Minutes – February 15th Regular Board Meeting | |
| B. Accept February Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update | Phil Chick, Mary Olson |
| North Coast Land Conservancy Memorandum of Understanding (Information) | Phil Chick |
| Source Water Protection Grant - HP 19G (Information) | Phil |
| Outreach Coordinator Report (Information) | Mary Olson |
| B. Natural Hazard Mitigation Plan (Information) | Ron |
| C. Proposed T-Mobile Cell Tower at Water Plant (Information) | Ron |
| D. Performance Evaluations (Information) | Ron |
| E. Budget Committee Appointments: Carl Matson, Catherine D’Onofrio (Action) | Ron |
| F. Board Position Filings (Information) | Ron |
| G. Billing Appeal Request Form Draft (Information) | Ron |
| VI New Business | |
| A. | |
| B. | |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager’s Report and Correspondence for Action | Ron |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Members’ Comments and Reports | Ron |
| VIII. April Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjournment | Ron |