

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**

ARCH CAPE FIRE HALL

Friday, December 16, 2016

6:00 PM

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Darr Tindall - President |
| <b>II. Public Comments</b>  | Darr                     |
| <b>III. Agenda Approval</b>   | Darr                     |
| <b>IV. Consent Agenda (Action)</b>  | Darr                     |
| <b>A. Approve Minutes – November 18<sup>th</sup> Regular Meeting</b>            |                          |
| <b>B. Accept November Budget and Finance Report</b>                             |                          |
| <b>C. Authorize Payment of Accounts</b>   |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                             |                          |
| <b>V. Old Business</b>  |                          |
| <b>A. Present Audit Draft Review Sanitary and Water Districts (Information)</b> | Patrick Carney, CPA      |
| <b>B. SDC Financing (Bancroft) – (Information)</b>                              | Debra Birkby             |
| <b>C. Sanitary Irrigation Leak Policy – (Action)</b>                            | Ron Schiffman            |
| <b>D. Sanitary Excess Usage Charges Policy – (information)</b>                  | Darr                     |
| <b>E. Board Member Duties and Responsibilities (Information)</b>                | Darr                     |
| <b>VI. New Business</b>   |                          |
| <b>A.</b>   |                          |
| <b>B.</b>   |                          |
| <b>VII. Reports (Information)</b>   |                          |
| <b>A. Accounts Receivable</b>   | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b>                 | Phil Chick               |
| <b>C. Treasurer’s Report</b>  | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                 | Darr                     |
| <b>VIII. January Agenda Items (Information)</b>                                 | Darr                     |
| <b>IX. Public Comment</b>   | Darr                     |
| <b>X. Adjourn</b>   | Darr                     |