

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING**

Friday, January 15th, 2021  
FOLLOWING THE SANITARY BOARD MEETING

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/81736323031?pwd=Z1B0OHVXVIMyK3puODRnWSs0Tm42dz09>

Join by Telephone: 1-669-900-6833

Meeting ID: 817 3632 3031

Pass Code: 299017

or active Links at

[www.archcapewater.org](http://www.archcapewater.org)

- |                                                                                                     |                       |
|-----------------------------------------------------------------------------------------------------|-----------------------|
| I. Call to Order                                                                                    | Dan Seifer, President |
| II. Public Comments                                                                                 | Dan                   |
| III. Agenda Approval                                                                                | Dan                   |
| IV. Consent Agenda (Action)                                                                         | Dan                   |
| A. Approve Minutes – November 20 <sup>th</sup> and December 18 <sup>th</sup> Regular Board Meetings |                       |
| B. Accept December Budget and Finance Reports                                                       |                       |
| C. Authorize Payment of Accounts                                                                    |                       |
| D. Accept Correspondence Requiring No Action                                                        |                       |
| V. Old Business                                                                                     |                       |
| A. Arch Cape Forest                                                                                 | Dan                   |
| Public Hearing – Arch Cape Forest Levy (Action)                                                     | Dan                   |
| B. Covid-19 Emergency (Information)                                                                 | Dan                   |
| Accounts Receivable Report                                                                          | Steve Hill            |
| C. Natural Hazards Mitigation Plan (Information)                                                    | Phil Chick            |
| VI. New Business                                                                                    |                       |
| A. Board Position Terms - May Election (Information)                                                | Dan                   |
| B.                                                                                                  |                       |
| VII. Reports (Information)                                                                          |                       |
| A. District Manager’s Report and Correspondence for Action                                          | Phil                  |
| B. Treasurer’s Report                                                                               | Debra Birkby          |
| C. Board Members’ Comments and Reports                                                              | Dan                   |
| VIII. February Agenda Items (Information)                                                           | Dan                   |
| IX. Public Comment                                                                                  | Dan                   |
| X. Adjournment                                                                                      | Dan                   |